



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**May 28, 2021**

**9:30 a.m.**

**Via Electronic Means**

**PRESENT :** Director M. Wagner, Director G. Kirby  
**Via electronic means:** Chair B. Simpson, Vice-Chair A. Richmond,  
Director M. Sjostrom, Director B. Bachmeier, Director J. Massier,  
Director S. Forseth, Director M. LeBourdais, Director M. Wagner,  
Director J. Glassford, Director G. Kirby, Director W. Macdonald,  
Director W. Cobb, Director M. Campsall, Director S. Watson

**ABSENT :** Director A. Delainey, Director C. Mernett, Director G. Fourchalk

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial  
Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C.  
Keam, Manager of Communications, J. Kozuki, IT Support, M. Croft,  
Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2021-5B-1**

Moved Director Campsall

Seconded Director Kirby

That the agenda be adopted as presented.

**Carried Unanimously**

**1.2 As per Ministerial Order from the Minister of Public Safety and Solicitor General**

Corporate Vote - Unweighted

**CCH.2021-5B-2**

Moved Director Campsall

Seconded Director Kirby

That members of the public are not permitted to physically attend the May 28, 2021 meeting of the Cariboo Chilcotin Regional Hospital District due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the Regional District cannot, at this time, ensure the safety of staff, Board members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - April 16, 2021**

Corporate Vote - Unweighted

**CCH.2021-5B-3**

Moved Director Campsall

Seconded Director Kirby

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held April 16, 2021, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2021-5B-4**

Moved Director Campsall  
Seconded Director Kirby

That the Delegations Memorandum of Business, as of May 28, 2021, be received.

**Carried Unanimously**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2021-5B-5**

Moved Director Campsall  
Seconded Director Kirby

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of May 28, 2021, be received.

**Carried Unanimously**

**4.2 IHA Capital Projects and Planning Status Report - Fiscal Year End Summary 2020-2021**

Corporate Vote - Unweighted

**CCH.2021-5B-6**

Moved Director Campsall  
Seconded Director Kirby

That the IHA Capital Projects and Planning Status Report (Fiscal Year End Summary 2020-2021), be received.

**Carried Unanimously**

**4.3 IHA Capital Projects and Planning Status Report - April 2021**

Corporate Vote - Unweighted

**CCH.2021-5B-7**

Moved Director Campsall  
Seconded Director Kirby

That the Interior Health Capital Projects and Planning Status Report, for April 2021, be received.

**Carried Unanimously**

**4.4 Northern Health Funding Request – Quesnel Long-Term Care Business Plan**

Corporate Vote - Weighted

**CCH.2021-5B-8**

Moved Director Campsall  
Seconded Director Kirby

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 18, 2021 regarding Northern Health’s funding request for the creation of a Business Plan for new and replacement Long-Term Care and Dementia Care beds in Quesnel, be received. Further, that total funding of \$900,000 be approved and that the necessary capital expenditure bylaw be brought forward to the Board at its June 18, 2021 meeting for consideration of three readings and adoption.

**Carried Unanimously**

Director Macdonald joined the meeting.

**5. RECRUITMENT RFP UPDATE**

A verbal update on the status of the Recruitment Request for Proposals was provided by CAO John MacLean.

6. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2021-5B-9**

Moved Director Campsall

Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:50 a.m., May 28, 2021.

**Carried Unanimously**

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Chair

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Manager of Corporate Services