



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

June 18, 2021

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

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

ABSENT : Director S. Watson

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.2021-6-1

Moved Director Delainey
Seconded Director Massier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - May 28, 2021

Corporate Vote - Unweighted

CCH.2021-6-2

Moved Director LeBourdais

Seconded Vice-Chair Richmond

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 28, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2021-6-3

Moved Director Sjostrom

Seconded Director Mernett

That the Delegations Memorandum of Business, as of June 18, 2021, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-6-4

Moved Director Campsall

Seconded Director Mernett

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of June 18, 2021, be received.

Carried Unanimously

5. **CAPITAL PROJECT UPDATES**

Chair Simpson provided a brief verbal update.

6. **IN-CAMERA SESSION**

6.1 **In-Camera Session**

Corporate Vote - Unweighted

CCH.2021-6-5

Moved Director Campsall

Seconded Director Delaine

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(j) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 9:40 a.m. to go in-camera.

The meeting reconvened at 9:53 a.m.

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

7. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2021-6-6

Moved Director Campsall

Seconded Vice-Chair Richmond

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:56 a.m., June 18, 2021.

Carried Unanimously

Chair

Manager of Corporate Services