



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

September 10, 2021

9:30 a.m.

Gibraltar Room

Cariboo Memorial Complex

525 Proctor Street

Williams Lake, BC

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director A. Delainey, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Alternate Director C. Bullinger

ABSENT : Director S. Forseth, Director M. LeBourdais, Director G. Fourchalk, Director S. Watson

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Croft, Recording Secretary

1. CALL TO ORDER

Chair Simpson turned the meeting over to Vice-Chair Richmond to chair this meeting.

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2021-9-1

Moved Director Delainey

Seconded Director Campsall

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 - August 20, 2021

Corporate Vote - Unweighted

CCH.2021-9-2

Moved Director Delainey

Seconded Director Campsall

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 20, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2021-9-3

Moved Director Glassford

Seconded Director Massier

That the Delegations Memorandum of Business, as of September 10, 2021, be received.

Carried Unanimously

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Dunrovin Park Lodge Boiler Plant Renewal) Bylaw No. 185, 2021

Corporate Vote - Weighted

CCH.2021-9-4

Moved Director Massier
Seconded Director Cobb

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 26, 2021, regarding Bylaw No. 185, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Dunrovin Park Lodge Boiler Plant Renewal) Bylaw No. 185, 2021 be read a first, second and third time this 10th day of September, 2021.

Carried Unanimously

CCH.2021-9-5

Moved Director Glassford
Seconded Director Bachmeier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Dunrovin Park Lodge Boiler Plant Renewal) Bylaw No. 185, 2021 be adopted this 10th day of September, 2021.

Carried Unanimously

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-9-6

Moved Director Campsall
Seconded Director Massier

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of September 10, 2021, be received.

Carried Unanimously

5.2 Interior Health - Preparing to Bring Wildfire Evacuees Home

Corporate Vote - Unweighted

CCH.2021-9-7

Moved Director Cobb

Seconded Director Campsall

That the Information Bulletin from Interior Health, dated August 25, 2021, regarding the repatriation of care home residents, acute care patients and community health clients evacuated due to wildfire threats throughout the region, be received.

Carried Unanimously

5.3 Northern Health Bylaw Request – Quesnel Substance Abuse Leasehold Improvement

Corporate Vote - Weighted

CCH.2021-9-8

Moved Director Massier

Seconded Director Sjostrom

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 31, 2021, regarding Northern Health's bylaw request for the Quesnel Substance Abuse Leasehold Improvement, be received. Further, that the total funding of \$508,400 be approved and that the necessary capital expenditure bylaw be brought forward to the Board at its October 1st, 2021, meeting for consideration of three readings and adoption.

Carried Unanimously

7. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2021-9-9

Moved Director Wagner

Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:38 a.m., September 10, 2021.

Carried Unanimously

Chair

Manager of Corporate Services