



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**October 1, 2021**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT :** Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Director S. Watson

**Via electronic means:** Chair B. Simpson, Director J. Massier, Director A. Delainey, Director M. LeBourdais

**ABSENT :** Director S. Forseth, Director C. Mernett

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, J. Kozuki, IT Support, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2021-10A-1**

Moved Director Delainey

Seconded Director Kirby

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 - September 10, 2021**

Corporate Vote - Unweighted

**CCH.2021-10A-2**

Moved Director Delainey

Seconded Director Kirby

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 10, 2021, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2021-10A-3**

Moved Director Delainey

Seconded Director Kirby

That the Delegations Memorandum of Business, as of October 1, 2021, be received.

**Carried Unanimously**

**4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Bylaw No. 186, 2021**

Corporate Vote - Weighted

**CCH.2021-10A-4**

Moved Director Delainey

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 15, 2021, regarding Bylaw No. 186, be

received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Bylaw No. 186, 2021 be read a first, second and third time this 1st day of October 2021.

**Carried Unanimously**

**CCH.2021-10A-5**

Moved Director Delainey  
Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Quesnel Substance Abuse Leasehold Improvement) Bylaw No. 186, 2021 be adopted this 1<sup>st</sup> day of October 2021.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2021-10A-6**

Moved Director Delainey  
Seconded Director Kirby

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of October 1, 2021, be received.

**Carried Unanimously**

**5.2 IHA Capital Projects and Planning Status Report - August 2021**

Corporate Vote - Unweighted

**CCH.2021-10A-7**

Moved Director Delainey  
Seconded Director Kirby

That the IHA Capital Projects and Planning Status Report for August 2021, be received.

**Carried Unanimously**

6. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2021-10A-8**

Moved Director Delainey

Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:41 a.m., October 1, 2021.

**Carried Unanimously**

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Chair

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Manager of Corporate Services