



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

November 19, 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 B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey (via telephone), Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Director M. Campsall, Alternate Director J. Ryll

ABSENT : City of Williams Lake representative I. Bonnell (not yet sworn in), District of Wells representative (not appointed yet), Director S. Watson (for a portion of the meeting)

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.2021-11-1

Moved Director Bachmeier

Seconded Director Mernett

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 - October 22, 2021

Corporate Vote - Unweighted

CCH.2021-11-2

Moved Director Sjostrom

Seconded Director LeBourdais

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 22, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2021-11-3

Moved Director Bachmeier

Seconded Director Massier

That the Delegations Memorandum of Business, as of November 19, 2021, be received.

Carried Unanimously

Director Watson joined the meeting.

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-11-4

Moved Director Sjostrom

Seconded Director Mernett

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of November 19, 2021, be received.

Carried Unanimously

4.2 IHA Capital Projects and Planning Status Report - September 2021

Corporate Vote - Unweighted

CCH.2021-11-5

Moved Director Massier

Seconded Director Wagner

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

Carried Unanimously

4.3 Interior Health - New 1-800 Number Expanded to Improve Access to Community Care

Corporate Vote - Unweighted

CCH.2021-11-6

Moved Vice-Chair Richmond

Seconded Director Mernett

That the Public Service Announcement from Interior Health, dated November 12, 2021, advising of the expansion of a new 1-800 number providing access to residents in the Thompson and South Cariboo to navigate home and community care and chronic disease management services, be received.

Carried Unanimously

5. DISCUSSION ITEMS

5.1 Update on Recruitment and Retention

An update on recruitment and retention was provided by CAO John MacLean.

6. UPDATE FROM CHAIR

A verbal update from the Interior Health/Regional Hospital District fall meeting was provided by Chair Simpson.

The meeting recessed at 10:01 a.m.

The meeting reconvened at 10:57 a.m.

PRESENT : Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom,
Director B. Bachmeier, Director J. Massier, Director S. Forseth,
Director A. Delainey (via telephone), Director M. LeBourdais, Director
M. Wagner, Director J. Glassford, Director G. Kirby, Director C.
Mernett, Director W. Macdonald (via telephone), Director M.
Campsall, Director S. Watson, Alternate Director J. Ryll
ABSENT : City of Williams Lake representative I. Bonnell (not yet sworn in),
District of Wells representative (not appointed yet)
STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial
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Keam, Manager of Communications, J. Kozuki, IT Support, M. Croft,
Recording Secretary

3. DELEGATIONS/GUESTS

3.2 Delegation - Interior Health

Corey Wein, Director, Business Support, Cariboo Chilcotin Thompson, Natalie Kulyk, Director Clinical Operations, Scott McGeachy, Chief Project Officer, all from Interior Health, joined the meeting via teleconference to provide an update.

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2021-11-7

Moved Director Massier

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:30 a.m., November 19, 2021.

Carried Unanimously

Chair

Manager of Corporate Services