



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

October 22, 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 B. Bachmeier, Director J. Massier, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk
Via electronic means: Director M. Sjostrom

ABSENT : Director S. Forseth (for a portion of the meeting), Director S. Watson

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2021-10B-1

Moved Director Fourchalk

Seconded Director Delainey

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 1, 2021

Corporate Vote - Unweighted

CCH.2021-10B-2

Moved Director Kirby

Seconded Director Mernett

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 1, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2021-10B-3

Moved Director Campsall

Seconded Director Bachmeier

That the Delegations Memorandum of Business, as of October 22, 2021, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-10B-4

Moved Director Fourchalk

Seconded Director LeBourdais

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of October 22, 2021, be received.

Carried Unanimously

5. **CAPITAL PROJECT UPDATES**

Verbal updates were provided by Chair Simpson and Vice-Chair Richmond.

Director Forseth joined the meeting via electronic means.

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2021-10B-5

Moved Director Cobb

Seconded Director Mernett

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:05 a.m., October 22, 2021.

Carried Unanimously

Chair

Manager of Corporate Services