



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

December 10, 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 J. Massier, Director S. Forseth, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director I. Bonnell, Alternate Director L-A Roodenburg, Alternate Director M. Pinkney

Via Teleconference: Director B. Bachmeier, Director A. Delainey, Director C. Mernett, Director W. Macdonald, Director S. Watson

ABSENT : Chair B. Simpson, Director M. Campsall

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.2021-12-1

Moved Director Forseth

Seconded Director Kirby

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - November 19, 2021

Corporate Vote - Unweighted

CCH.2021-12-2

Moved Director Sjostrom

Seconded Director Wagner

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held November 19, 2021, be received and adopted.

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Procedure Bylaw No. 187, 2021

Corporate Vote - Unweighted

CCH.2021-12-3

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 1, 2021, regarding Bylaw No. 187, be received. Further, that Cariboo Chilcotin Regional Hospital District Procedure Bylaw No. 187, 2021 be read a first, second, and third time this 10th day of December 2021.

Carried

CCH.2021-12-4

Moved Director Wagner

Seconded Alternate Director Pinkney

That Cariboo Chilcotin Regional Hospital District Procedure Bylaw No. 187, 2021 be adopted this 10th day of December 2021.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2021-12-5

Moved Director Massier

Seconded Director Glassford

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

Carried

5.2 NH - Northern Clinical Simulation Centres - Celebrating 10 Yrs of Collaboration and Partnership Renewal

Corporate Vote - Unweighted

CCH.2021-12-6

Moved Director Wagner

Seconded Director Glassford

That the News Release from Northern Health, dated November 24, 2021, announcing its 10-year anniversary of the Northern Clinical Simulation Program, be received.

Carried

5.3 IHA Capital Projects and Planning Status Report – October 2021

Corporate Vote - Unweighted

CCH.2021-12-7

Moved Director Kirby

Seconded Director Wagner

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

Carried

5.4 Northern Health - Bylaw Request for Core Network Replacement Project

Corporate Vote - Weighted

CCH.2021-12-8

Moved Director LeBourdais

Seconded Alternate Director Pinkney

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 22, 2021, regarding Northern Health's funding request for their Core Network Replacement Project, be received. Further, that funding for the Cariboo Chilcotin Regional Hospital District portion of the project in the amount of \$14,804 be approved and that the necessary capital expenditure bylaw be brought forward at the January 14th, 2022 meeting for consideration of three readings and adoption.

Carried

The meeting recessed at 9:50 a.m.

The meeting reconvened at 11:27 a.m.

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| PRESENT: | Vice-Chair A. Richmond, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director I. Bonnell, Alternate Director L-A Roodenburg, Alternate Director M. Pinkney Via Teleconference: Director B. Bachmeier, Director A. Delainey, Director C. Mernett, Director W. Macdonald, Director S. Watson |
| ABSENT: | Chair B. Simpson, Director M. Campsall |
| 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 |

3. DELEGATIONS/GUESTS

3.1 Delegation - First Nations Health Authority

Nick Stephens, Projects (Interior) Manager, First Nations Health Authority (FNHA), joined the meeting, via teleconference, to provide information regarding the FNHA.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2021-12-9

Moved Director Forseth

Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:54 a.m., December 10, 2021.

Carried

Chair

Manager of Corporate Services