



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

January 14, 2022

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Director M. Wagner
Via teleconference: Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director I. Bonnell, Director M. Pinkney, Chair B. Simpson, Director S. Watson

ABSENT : Director C. Mernett, District of Wells representative (not appointed yet)

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, J. Kozuki, IT Support
Via teleconference: C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Election of Chair

A. Johnston, Manager of Corporate Services / Deputy CAO, called the meeting to order.

First call for nominations for the position of Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Wagner;

That Director Simpson be nominated as Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Simpson accepted his nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, the Manager of Corporate Services / Deputy CAO declared nominations closed and declared Director Simpson Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors.

1.2 Election of Vice-Chair

First call for nominations for the position of Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Sjostrom;

That Director Richmond be nominated as Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Richmond accepted his nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, the Manager of Corporate Services / Deputy CAO declared nominations closed and declared Director Richmond Vice-Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors.

1.3 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-1-1

Moved Vice-Chair Richmond

Seconded Director Sjostrom

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - December 10, 2021

Corporate Vote - Unweighted

CCH.2022-1-2

Moved Vice-Chair Richmond

Seconded Director Sjostrom

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

Carried

3. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

3.1 CCRHD Capital Expenditure Bylaw (NH – Core Network Replacement Project) Bylaw No. 188, 2022

Corporate Vote - Weighted

CCH.2022-1-3

Moved Vice-Chair Richmond

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 16, 2021, regarding Bylaw No. 188, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Core Network Replacement Project) Bylaw No. 188, 2022 be read a first, second and third time this 14th day January 2022.

Carried

CCH.2022-1-4

Moved Vice-Chair Richmond
Seconded Director Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Core Network Replacement Project) Bylaw No. 188, 2022 be adopted this 14th day January 2022.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-1-5

Moved Director Bonnell
Seconded Director Sjostrom

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of January 14, 2022, be received.

Carried

4.2 IHA Capital Projects and Planning Status Report – November 2021

Corporate Vote - Unweighted

CCH.2022-1-6

Moved Director Bonnell
Seconded Director Sjostrom

That the Interior Health Capital Projects and Planning Status Report, for November 2021, be received.

Carried

4.3 CCRHD Quarterly Report Q4 2021

Corporate Vote - Unweighted

CCH.2022-1-7

Moved Vice-Chair Richmond

Seconded Director Sjostrom

That the Healthcare Recruitment and Retention 2021 Quarter 4 Report, provided by Amy Reid, Manager of Economic Development and Tourism, City of Quesnel, be received.

Carried

4.4 Proposed Cancellation of April 8th CCRHD Board Meeting

Corporate Vote - Unweighted

CCH.2022-1-8

Moved Vice-Chair Richmond

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 6, 2022, regarding the proposed cancellation of the April 8th CCRHD meeting, be received. Further, that the meeting be cancelled.

Carried

4.5 Northern Health - 2021/2022 Third Quarter Capital Status Reports

Corporate Vote - Unweighted

CCH.2022-1-9

Moved Vice-Chair Richmond

Seconded Director Sjostrom

That the letter from A. Lil Milani, Capital Finance Coordinator, Northern Health, dated December 21, 2021, and attached Third Quarter of 2021/2022 Capital Status Reports, be received.

Carried

5. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2022-1-10

Moved Vice-Chair Richmond

Seconded Director Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:46, January 14, 2022.

Carried

Chair

Manager of Corporate Services