



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

February 4, 2022

9:30 a.m.

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

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

ABSENT : Director B. Bachmeier (for a portion of the meeting), Director S. Watson, District of Wells (not appointed yet)

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, Tracey McBride, Manager of Communications

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-2A-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 - January 14, 2022

Corporate Vote - Unweighted

CCH.2022-2A-2

Moved Director Forseth

Seconded Director Kirby

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held January 14, 2022, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-2A-3

Moved Director Forseth

Seconded Director Kirby

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of February 4, 2022, be received.

Carried

Director Bachmeier joined the meeting, via teleconference, at 9:35 a.m.

3.2 IHA Capital Projects and Planning Status Report - December 2021

Corporate Vote - Unweighted

CCH.2022-2A-4

Moved Director Forseth

Seconded Director Kirby

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

Carried

3.3 Interior Health Capital Funding Request for the 2022/2023 Fiscal Year

Corporate Vote - Weighted

CCH.2022-2A-5

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated January 25, 2022, regarding Interior Health's capital funding request for 2022/2023, be received. Further, that total funding in the amount of \$1,113,020 be approved. Further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 25th, 2022, meeting for consideration of three readings and adoption.

Carried

CCH.2022-2A-6

Moved Director Massier

Seconded Director Bachmeier

That the request for \$46,800 for long term care buses not be included in the capital expenditures bylaws referred to in resolution no. CCH.2022-2A-5 above.

Carried

5. IN-CAMERA SESSION

Corporate Vote - Unweighted

CCH.2022-2A-7

Moved Director Forseth

Seconded Director Kirby

That the meeting be closed to the public to discuss an item suitable for discussion in-camera pursuant to Sections 90(1)(e) and (j) of the Community Charter.

Carried

The meeting recessed at 9:45 a.m. to go in-camera.

The meeting reconvened at 11:00 a.m.

PRESENT:	Director J. Massier, Director M. Wagner, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Director M. Pinkney Via teleconference: Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford,
ABSENT:	Director S. Watson, District of Wells (not appointed yet)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer / Executive Assistant, T. McBride, Manager of Communications, , J. Kozuki, IT Support

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-2A-8

Moved Director Forseth

Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:01 am, February 4, 2022.

Carried

Chair

Manager of Corporate Services