



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

February 25, 2022

9:30 a.m.

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

- PRESENT :** Chair B. Simpson (via telephone), 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 (via telephone), Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Director M. Pinkney
- ABSENT :** Director S. Watson, District of Wells representative (not yet appointed)
- STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant, C. Davis, Recording Secretary

1. CALL TO ORDER

Co-Chair Richmond assumed the Chair as Chair Simpson was experiencing technical difficulties.

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-02B-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 - February 4, 2022

Corporate Vote - Unweighted

CCH.2022-02B-2

Moved Director Pinkney

Seconded Director Bachmeier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 4, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-02B-3

Moved Director Forseth

Seconded Director Sjostrom

That the Delegations Memorandum of Business, as of February 25, 2022, be received.

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Bylaw No. 189, 2022

Corporate Vote - Weighted

CCH.2022-02B-4

Moved Director LeBourdais

Seconded Director Wagner

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 189, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Bylaw No. 189, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-5

Moved Director Forseth

Seconded Director Bachmeier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Bylaw No. 189, 2022 be adopted this 25th day of February 2022.

Carried

4.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Motor Control Centre Upgrade) Bylaw No. 190, 2022

Corporate Vote - Weighted

CCH.2022-02B-6

Moved Director Pinkney

Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 190, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Motor Control Centre Upgrade) Bylaw No. 190, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-7

Moved Director Pinkney
Seconded Director Bachmeier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Motor Control Centre Upgrade) Bylaw No. 190, 2022 be adopted this 25th day of February 2022.

Carried

4.3 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Bathroom Renovation for Wheelchair Accessibility) Bylaw No. 191, 2022

Corporate Vote - Weighted

CCH.2022-02B-8

Moved Director Massier
Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 191, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Bathroom Renovation for Wheelchair Accessibility) Bylaw No. 191, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-9

Moved Director Mernett
Seconded Director Massier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Bathroom Renovation for Wheelchair Accessibility) Bylaw No. 191, 2022 be adopted this 25th day of February 2022.

Carried

4.4 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Pharmacy Upgrade) Bylaw No. 192, 2022

Corporate Vote - Weighted

CCH.2022-02B-10

Moved Director Wagner

Seconded Director Mernett

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 192, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Pharmacy Upgrade) Bylaw No. 192, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-11

Moved Director Pinkney

Seconded Director Forseth

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Pharmacy Upgrade) Bylaw No. 192, 2022 be adopted this 25th day of February 2022.

Carried

4.5 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Rooftop Air Cooled Compressor) Bylaw No. 193, 2022

Corporate Vote - Weighted

CCH.2022-02B-12

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 193, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Rooftop Air Cooled Compressor) Bylaw No. 193, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-13

Moved Director Mernett
Seconded Director Massier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Rooftop Air Cooled Compressor) Bylaw No. 193, 2022 be adopted this 25th day of February 2022.

Carried

4.6 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Wide Digital Health) Bylaw No. 194, 2022

Corporate Vote - Weighted

CCH.2022-02B-14

Moved Director Wagner
Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 194, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Wide Digital Health) Bylaw No. 194, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-15

Moved Director Pinkney
Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Wide Digital Health) Bylaw No. 194, 2022 be adopted this 25th day of February 2022.

Carried

4.7 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Additional Medstation) Bylaw No. 195, 2022

Corporate Vote - Weighted

CCH.2022-02B-16

Moved Director Bachmeier

Seconded Director Sjostrom

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 195, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Additional Medstation) Bylaw No. 195, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-17

Moved Director Forseth

Seconded Director Pinkney

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Additional Medstation) Bylaw No. 195, 2022 be adopted this 25th day of February 2022.

Carried

4.8 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Laboratory Middleware) Bylaw No. 196, 2022

Corporate Vote - Weighted

CCH.2022-02B-18

Moved Director Sjostrom

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 196, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Laboratory Middleware) Bylaw No. 196, 2022 be read a first, second and third time this 25th day of February 2022.

Carried

CCH.2022-02B-19

Moved Director Pinkney
Seconded Director Mernett

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Laboratory Middleware) Bylaw No. 196, 2022 be adopted this 25th day of February 2022.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted
Chair Simpson assumed the Chair.

CCH.2022-02B-20

Moved Director Wagner
Seconded Director Massier

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of February 25, 2022, be received.

Carried

5.2 IHA Capital Projects and Planning Status Report - January 2022

Corporate Vote - Unweighted

CCH.2022-02B-21

Moved Director Wagner
Seconded Director Massier

That the IHA Capital Projects and Planning Status Report for January 2022 be received.

Carried

5.3 City of Williams Lake - Request to Reconsider Funding Request for Long-Term Care Bus

Corporate Vote - Unweighted

CCH.2022-02B-22

Moved Director Massier

Seconded Director LeBourdais

That the correspondence from the City of Williams Lake dated February 23, 2022 requesting reconsideration of funding request for Long-Term Care Bus be received.

Carried

CCH.2022-02B-23

Moved Director Massier

Seconded Vice-Chair Richmond

That the Chair write a letter to Interior Health explaining the Board's position on not funding the Deni House bus and encouraging them to move forward with the purchase in the absence of Cariboo Chilcotin Regional Hospital District funding, and that the City of Williams Lake be copied on the letter.

Carried

6. CAPITAL PROJECT UPDATES

Verbal updates were provided by Chair Simpson.

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-02B-24

Moved Vice-Chair Richmond

Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:01 a.m., February 25, 2022.

Carried

Chair

Manager of Corporate Services