



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

April 29, 2022

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 M. Sjostrom, 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 I. Bonnell, Director E. Coleman
- ABSENT:** Director S. Forseth (for a portion of the meeting), Director M. Pinkney, Director S. Watson
- STAFF:** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, C. Davis, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-4-1

Moved Vice-Chair Richmond

Seconded Director LeBourdais

That the agenda be adopted as presented, with the addition of a late item from Director Bonnell to provide a verbal update regarding the Board's decision to not fund the Deni House bus.

Carried

2. ADOPTION OF MINUTES

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting -
March 18, 2022**

Corporate Vote - Unweighted

CCH.2022-4-2

Moved Director Glassford

Seconded Director Wagner

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held March 18, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-4-3

Moved Director Massier

Seconded Director Sjostrom

That the Delegations Memorandum of Business, as of April 29, 2022, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-4-4

Moved Vice-Chair Richmond

Seconded Director Mernett

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of April 29, 2022, be received.

Carried

4.2 CCRHD Quarterly Report Q1 2022

Corporate Vote - Unweighted

CCH.2022-4-5

Moved Director Massier

Seconded Director Glassford

That the Healthcare Recruitment and Retention 2022 Quarter 1 Report, provided by Amy Reid, Manager of Economic Development and Tourism, City of Quesnel, be received.

Carried

5. CAPITAL PROJECT UPDATES

Verbal updates were provided by Chair Simpson.

The meeting recessed at 9:59 a.m.

The meeting reconvened at 11:42 a.m.

PRESENT: Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth (via telephone), Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Director E. Coleman

ABSENT: Director M. Pinkney, Director S. Watson

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, C. Davis, Recording Secretary

3. DELEGATIONS/GUESTS

3.2 Delegation - PMT Chartered Professional Accountants LLP

JoAnn Francis, of PMT Chartered Professional Accountants LLP presented the Audited 2021 CCRHD Financial Statements.

3.2.2 2021 CCRHD Financial Statements (Draft)

Corporate Vote - Unweighted

CCH.2022-4-6

Moved Director LeBourdais

Seconded Director Bachmeier

That the Audited 2021 Financial Statements for the Cariboo Chilcotin Regional Hospital District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

Carried

3.2.1 2021 CCRHD Audit Findings Letter

Corporate Vote - Unweighted

CCH.2022-4-7

Moved Director Bachmeier

Seconded Vice-Chair Richmond

That the Cariboo Chilcotin Regional Hospital District 2021 Audit Findings letter from JoAnn M. Francis, CPA, CA, PMT Chartered Professional Accountants LLP, dated April 21, 2022, be received.

Carried

The meeting recessed at 11:52 a.m.

The meeting reconvened at 3:54 p.m.

PRESENT: Chair B. Simpson, Vice-Chair A. Richmond, Director M. Sjostrom, 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 I. Bonnell, Director E. Coleman

ABSENT: Director S. Forseth, Director M. Pinkney, Director S. Watson

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, C. Davis, Recording Secretary

6. IN-CAMERA SESSION

Corporate Vote - Unweighted

CCH.2022-4-8

Moved Director Bachmeier

Seconded Director Massier

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to sections 90(1) (e) and (k) of the *Community Charter*.

Carried

The meeting recessed at 3:54 p.m.

The meeting reconvened at 4:33 p.m.

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-4-9

Moved Director Bachmeier

Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 4:33 p.m. April 29, 2022.

Carried

Chair

Manager of Corporate Services