



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**May 19, 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 M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Director I. Bonnell (via telephone), Director M. Pinkney, Director E. Coleman (via telephone)

**ABSENT:** Director S. Watson, Director A. Delainey (for a portion of the meeting)

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

**1. CALL TO ORDER**

Vice-Chair Richmond assumed the Chair as Chair Simpson was unable to attend the meeting in person.

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2022-5-1**

Moved Director Mernett

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 - April 29, 2022**

Corporate Vote - Unweighted

**CCH.2022-5-2**

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held April 29, 2022, be received and adopted.

**Carried**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2022-5-3**

Moved Director LeBourdais

Seconded Director Glassford

That the Delegations Memorandum of Business, as of May 19, 2022, be received.

**Carried**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2022-5-4**

Moved Director Bachmeier

Seconded Director Pinkney

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of May 19, 2022, be received.

**Carried**

**4.2 IHA Capital Projects and Planning Status Report - Fiscal Year End Summary 2021 - 2022**

Corporate Vote - Unweighted

**CCH.2022-5-5**

Moved Director Glassford

Seconded Director LeBourdais

That the IHA Capital Projects and Planning Status Report (Fiscal Year End Summary 2021 - 2022), be received.

**Carried**

**5. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

**5.1 Central and South Cariboo Landing and Retention – Additional Cost Proposal from the City of Williams Lake**

Corporate Vote - Weighted

**CCH.2022-5-6**

Moved Director Mernett

Seconded Director Kirby

That the following resolution passed at the Cariboo Chilcotin Regional Hospital District in-camera meeting held on April 29, 2022, is hereby released from in-camera and confirmed in open meeting:

*That the Cariboo Chilcotin Regional Hospital District enter into the Central and South Cariboo Landing and Retention Contract for Services Agreement with the City of Williams Lake, and that the appropriate signatories be authorized to execute the agreements.*

**Carried**

**5.2 Options for Housing Supports**

Corporate Vote - Unweighted

**CCH.2022-5-7**

Moved Director Bachmeier

Seconded Director Massier

That the following resolution passed at the Cariboo Chilcotin Regional Hospital District in-camera meeting held on April 29, 2022, in regard to the Options for Housing Supports Report, is hereby released from in-camera and confirmed in open meeting:

*That leasing be explored as the Board's preferred option at this time.*

**Carried**

The meeting recessed at 9:36 a.m.

The meeting reconvened at 11:00 a.m.

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, Director G. Kirby, Director C. Mernett, Director W. Macdonald (via telephone), Director I. Bonnell (via telephone), Director M. Pinkney, Director E. Coleman (via telephone)

ABSENT: 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, T. Gamble, NDIT Intern, C. Davis, Recording Secretary

**6. IN-CAMERA SESSION**

Corporate Vote - Unweighted

**CCH.2022-5-8**

Moved Director Massier

Seconded Director Glassford

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 12:36 p.m. to go in-camera.

The meeting reconvened at 12:38 p.m.

**7. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2022-5-9**

Moved Director Sjostrom

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:38 p.m., May 19, 2022.

**Carried**

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Chair

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Manager of Corporate Services