



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

June 10, 2022

9:30 a.m.

Board on the Road - Barkerville, BC

PRESENT: Vice-Chair A. Richmond, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director I. Bonnell, Director M. Pinkney, Director E. Coleman

ABSENT: Chair B. Simpson, Director C. Mernett, Director S. Watson

STAFF: J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, N. Whitehead, Manager of Planning Services

1. CALL TO ORDER

Vice-Chair Richmond assumed the Chair in Chair Simpson's absence.

Cheryl Chapman and Mike Retasket from Xat'sull First Nation performed a welcoming song.

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-6-1

Moved Director Bachmeier

Seconded Director Macdonald

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - May 19, 2022

Corporate Vote - Unweighted

CCH.2022-6-2

Moved Director Glassford

Seconded Director Macdonald

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 19, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-6-3

Moved Director Delainey

Seconded Director Pinkney

That the Delegations Memorandum of Business, as of June 10, 2022, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-6-4

Moved Director Bachmeier

Seconded Director Massier

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of June 10, 2022, be received.

Carried

4.2 Interior Health Response to Chair Simpson's Letter dated March 9, 2022

Corporate Vote - Unweighted

CCH.2022-6-5

Moved Director Bachmeier

Seconded Director Massier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 31, 2022, regarding Interior Health's letter of response to Chair Simpson's letter of March 9, 2022, be received.

Carried

CCH.2022-6-6

Moved Director Macdonald

Seconded Director Coleman

That the Cariboo Chilcotin Regional Hospital District fund 40% of the purchase of the Deni House Long-Term Care Bus in the amount of \$46,800.

CONTRARY TO THE MOTION - Director Bachmeier

Carried

4.3 Request from the City of Quesnel for Additional Healthcare Recruitment and Retention Funding

Corporate Vote - Weighted

CCH.2022-6-7

Moved Director Pinkney

Seconded Director Bonnell

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 2, 2022, regarding the City of Quesnel's request for Additional Healthcare Recruitment and Retention Funding, be received. Further, that the

request for additional funds be approved and the necessary contract amendments be brought back.

Carried

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-6-8

Moved Director Glassford

Seconded Director Kirby

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:13 a.m., June 10, 2022.

Carried

Chair

Manager of Corporate Services