



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

July 8, 2022

9:30 a.m.

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

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 C. Mernett, Director W. Macdonald, Director I. Bonnell, Director E. Coleman (via telephone), Director S. Watson, Alternate Director L-A Roodenburg

ABSENT: Chair B. Simpson, Director M. Pinkney

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, C. Norman, Communications Specialist, T. Gamble, NDIT Intern, C. Davis, Recording Secretary

1. CALL TO ORDER

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

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-7-1

Moved Director Sjostrom

Seconded Director Mernett

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - June 10, 2022

Corporate Vote - Unweighted

CCH.2022-7-2

Moved Director Forseth

Seconded Director Glassford

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held June 10, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-7-3

Moved Director Sjostrom

Seconded Director Massier

That the Delegations Memorandum of Business, as of July 8, 2022, be received.

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (Deni House Long-Term Care Bus) Bylaw No. 198, 2022

Corporate Vote - Weighted

CCH.2022-7-4

Moved Director LeBourdais

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 21, 2022, regarding Bylaw No. 198, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Deni House Long-Term Care Bus) Bylaw No. 198, 2022 be read a first, second and third time this 8th day of July 2022.

Carried

CCH.2022-7-5

Moved Director LeBourdais

Seconded Director Kirby

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Deni House Long-Term Care Bus) Bylaw No. 198, 2022 be adopted this 8th day of July 2022.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-7-6

Moved Director Wagner

Seconded Director Mernett

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of July 8, 2022, be received less item 5.1.3 Town of Gibsons - Hospice Services Funding, which will be removed and discussed separately.

Carried

CCH.2022-7-7

Moved Director Bonnell

Seconded Director Kirby

That the Cariboo Chilcotin Regional Hospital District support item 5.1.3 Town of Gibsons - Hospice Services Funding resolution that UBCM encourages local governments to also contribute financial support to Hospice Societies within their communities.

Dealt with by the following resolution

CCH.2022-7-8

Moved Director Macdonald

Seconded Director Bonnell

That the motion to support The Town of Gibsons - Hospice Services Funding be deferred and that staff provide a report regarding current hospice and palliative care services provided by Interior Health, Northern Health and Non-Profit organizations within the Cariboo Chilcotin Regional Hospital District.

Carried

5.2 Bylaw Request – GR Baker Lab Chemistry Analyzer Replacement

Corporate Vote - Weighted

CCH.2022-7-9

Moved Director Bonnell

Seconded Director Forseth

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 17, 2022, regarding Northern Health's funding request for the GR Baker Lab Chemistry Analyzers replacement, be received. Further, that funding in the amount of \$476,400 representing the Cariboo Chilcotin Regional Hospital District's 40% share of the cost be approved, and the necessary bylaw be brought forward to the Board at its August 12, 2022, meeting for consideration of three readings and adoption.

Carried

5.3 Bylaw Request – GR Baker General X-Ray Replacement

Corporate Vote - Weighted

CCH.2022-7-10

Moved Director Bachmeier

Seconded Director Sjostrom

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 17, 2022, regarding a Northern Health funding request for the GR

Baker General X-Ray replacement, be received. Further, that funding in the amount of \$400,000 representing the Cariboo Chilcotin Regional Hospital District's 40% share of the cost be approved, and the necessary bylaw be brought forward to the Board at its August 12, 2022, meeting for consideration of three readings and adoption.

Carried

5.4 Addendum 22-001 for Additional Support in the Recruitment of Locums

Corporate Vote - Weighted

CCH.2022-7-11

Moved Director Bachmeier

Seconded Director Bonnell

That the agenda item summary from Larry Loveng, Manager of Procurement, dated July 5, 2022, regarding an addendum to the City of Quesnel's contract for Healthcare Recruitment and Retention Funding, be received. Further, that the attached addendum be approved, and the necessary signatories be authorized to execute the document.

Carried

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-7-12

Moved Director LeBourdais

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:01 a.m., July 8, 2022.

Carried

Chair

Manager of Corporate Services