



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

September 1, 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 S. Forseth, Director A. Delaine (via telephone), Director M. LeBourdais (via telephone), Director M. Wagner, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director I. Bonnell, Director E. Coleman (via telephone)

ABSENT: Director M. Pinkney (for a portion of the meeting), Director S. Watson

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-9-1

Moved Director Kirby

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 - August 12, 2022

Corporate Vote - Unweighted

CCH.2022-9-2

Moved Director Mernett

Seconded Director Macdonald

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 12, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-9-3

Moved Director Mernett

Seconded Director Sjostrom

That the Delegations Memorandum of Business, as of September 1, 2022, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-9-4

Moved Director Glassford

Seconded Vice-Chair Richmond

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of September 1, 2022, be received.

Carried

Director Pinkney joined the meeting via telephone.

6. IN-CAMERA SESSION

6.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2022-9-5

Moved Director Mernett

Seconded Director Glassford

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(2)(b) of the *Community Charter*.

Carried

The meeting recessed at 9:34 a.m. to go in-camera.

The meeting reconvened at 9:48 a.m.

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-9-6

Moved Director Sjostrom

Seconded Director Macdonald

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:48 a.m., September 1, 2022.

Carried

Chair

Manager of Corporate Services