



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

September 23, 2022

9:30 a.m.

Via Electronic Means

- 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 (in person), Director J. Glassford, Director G. Kirby (in person), Director C. Mernett, Director W. Macdonald, Director I. Bonnell (in person), Director E. Coleman
- ABSENT:** Director S. Forseth (for a portion of the meeting), Director M. Pinkney, Director S. Watson
- STAFF:** K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, C. Norman, Communications Specialist, C. Davis, Senior Administration Clerk

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-9B-1

Moved Director Bachmeier

Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - September 1, 2022

Corporate Vote - Unweighted

CCH.2022-9B-2

Moved Director Bachmeier

Seconded Director LeBourdais

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 1, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-9B-3

Moved Director Bachmeier

Seconded Director LeBourdais

That the Delegations Memorandum of Business, as of September 23, 2022, be received.

Carried

4. FINANCE

4.1 Request for a Budget Amendment by Northern Health to Cover Project Cost Increases to the Quesnel Substance Abuse Leasehold Improvements

Corporate Vote - Weighted

CCH.2022-9B-4

Moved Director Bachmeier

Seconded Director LeBourdais

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated September 12, 2022, regarding a request from Northern Health for additional funding to cover the increase in cost of the Quesnel Substance Abuse Leasehold Improvements, be received. Further, that additional funding in the

amount of \$166,800, representing the CCRHD's 40% share of the additional cost be approved and that an amendment to Bylaw #186 be brought forward to the Board at its October 6, 2022, meeting for three readings and adoption.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-9B-5

Moved Director Bachmeier
Seconded Director LeBourdais

That the Cariboo Chilcotin Regional Hospital District consent calendar item, as of September 23, 2022, be received.

Carried

6. VERBAL UPDATE

Chair Simpson provided a verbal update from his meeting with Minister Dix.
Director Forseth joined the meeting.

5. REPORTS AND CORRESPONDENCE

5.2 City of Williams Lake - Media Release - Healthcare Landing Coordinators

Corporate Vote - Unweighted

CCH.2022-9B-6

Moved Director Bachmeier
Seconded Director LeBourdais

That the September 1, 2022, Media Release from the City of Williams Lake regarding the two new Healthcare Landing Coordinators, be received.

Carried

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-9B-7

Moved Director Bachmeier

Seconded Director LeBourdais

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:39 a.m., September 23, 2022.

Carried

Chair

Manager of Corporate Services