



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

November 10, 2022

9:51 a.m.

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

PRESENT: Chair A. Richmond, Vice-Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. De Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

ABSENT: Director J. Smith

STAFF: K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, G. Pinchbeck, Manager of Communications

1. CALL TO ORDER

1.1 Election of Chair

A. Johnston, Manager of Corporate Services/Deputy CAO, called the meeting to order.

First call for nominations for the position of Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Rathor;

That Director Richmond be nominated as Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Richmond accepted the nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, the Manager of Corporate Services/Deputy CAO, declared nominations closed and declared Director Richmond Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors.

1.2 Election of Vice-Chair

First call for nominations for the position of Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Glassford;

That Director Sjostrom be nominated as Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Sjostrom accepted the nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, the Manager of Corporate Services/Deputy CAO declared nominations closed and declared Director Sjostrom Vice-Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors.

The meeting recessed at 9:53 a.m.

PRESENT: Chair A. Richmond, Vice-Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. De Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

ABSENT: Director J. Smith

STAFF: K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, G. Pinchbeck, Manager of Communications

The meeting reconvened at 1:45 p.m.

1.3 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2022-11-1

Moved Director Pinkney

Seconded Vice-Chair 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 - October 6, 2022

Corporate Vote - Unweighted

CCH.2022-11-2

Moved Director Bachmeier

Seconded Director Glassford

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held October 6, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2022-11-3

Moved Director Pinkney

Seconded Director Glassford

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

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Ultrasound Replacements) Bylaw No. 201, 2022

Corporate Vote - Weighted

CCH.2022-11-4

Moved Director LeBourdais

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 14, 2022, regarding Bylaw No. 201, 2022, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Ultrasound Replacements) Bylaw No. 201, 2022, be read a first, second and third time this 10th day of November 2022.

Carried

CCH.2022-11-5

Moved Director Massier

Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Ultrasound Replacements) Bylaw No. 201, 2022, be adopted this 10th day of November 2022.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2022-11-6

Moved Director Anderson

Seconded Vice-Chair Sjostrom

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

Carried

5.2 Northern Health Funding Request – 2022 Regional Wireless Replacement

Corporate Vote - Weighted

CCH.2022-11-7

Moved Director LeBourdais

Seconded Vice-Chair Sjostrom

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 2, 2022, regarding Northern Health’s funding request for their Regional Wireless Replacement project, be received. Further, that funding in the amount of \$3,120 representing the CCRHD’s 3.9% share of the cost be approved, and that the necessary bylaw be brought forward to the Board at its December 9, 2022, meeting.

Carried

Director Coleman left the meeting.

5.3 Northern Health Funding Request – InCare Project Phase 2

Corporate Vote - Weighted

CCH.2022-11-8

Moved Director Glassford

Seconded Director Bachmeier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 2, 2022, regarding Northern Health’s request for funding for its InCare Project Phase 2, be received. Further, that funding in the amount of \$154,440 representing the CCRHD’s 3.9% share of overall project cost be approved, and that the necessary bylaw be brought forward to the Board at its December 9, 2022, meeting.

Carried

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2022-11-9

Moved Director Massier

Seconded Vice-Chair Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 2:05 p.m., November 10, 2022.

Carried

Chair

Manager of Corporate Services