



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

January 13, 2023

9:30 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 (via telephone), Director B. Bachmeier (via telephone), Director J. Massier, Director S. Forseth, Director M. Neufeld, Alternate Director C. Bullinger, 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, Director J. Smith

ABSENT: Director M. LeBourdais

STAFF: B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, C. Davis, Recording Secretary

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 of 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 Forseth;

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 of the Cariboo Chilcotin Regional Hospital District Board of Directors.

1.3 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2023-1-1

Moved Director Glassford

Seconded Director Paull

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - December 9, 2022

Corporate Vote - Unweighted

CCH.2023-1-2

Moved Director Rathor

Seconded Director Wagner

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held December 9, 2022, be received and adopted.

Carried

6. IN-CAMERA SESSION

6.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2023-1-3

Moved Director Forseth

Seconded Director Bachmeier

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(j) & (2)(b) of the *Community Charter*.

Carried

That the meeting recessed at 9:35 a.m. to go in-camera.

The meeting reconvened at 9:53 a.m.

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-1-4

Moved Director Pinkney

Seconded Director Glassford

That the Delegations Memorandum of Business, as of January 13, 2023, be received.

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Patient Transfer Tool) Bylaw No. 204, 2023

Corporate Vote - Weighted

CCH.2023-1-5

Moved Director Rathor

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 20, 2022, regarding Bylaw No. 204, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Patient Transfer Tool) Bylaw No. 204, 2023, be read a first, second and third time this 13th day of January 2023.

Carried

CCH.2023-1-6

Moved Director Massier

Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Patient Transfer Tool) Bylaw No. 204, 2023, be adopted this 13th day of January 2023.

Carried

4.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Videoconferencing Equipment) Bylaw No. 205, 2023

Corporate Vote - Weighted

CCH.2023-1-7

Moved Director Glassford

Seconded Director Pare

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 20, 2022, regarding Bylaw No. 205, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Videoconferencing Equipment) Bylaw No. 205, 2023, be read a first, second and third time this 13th day of January 2023.

Carried

CCH.2023-1-8

Moved Director Glassford
Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Videoconferencing Equipment) Bylaw No. 205, 2023, be adopted this 13th day of January 2023.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2023-1-9

Moved Director Pinkney
Seconded Director Rathor

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of January 13, 2023, be received.

Carried

5.2 Interior Health Capital Funding Request for the 2023/2024 Fiscal Year

Corporate Vote - Weighted

CCH.2023-1-10

Moved Director Forseth
Seconded Director Anderson

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated January 5, 2023, regarding Interior Health's capital funding request for 2023/2024, be received. Further, that total funding in the amount of \$1,223,700 be approved. And further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 3, 2023, meeting for consideration of three readings and adoption.

Carried

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2023-1-11

Moved Director Pinkney

Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:59 a.m., January 13, 2023.

Carried

Chair

Manager of Corporate Services