



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

February 3, 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, 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 S. Rathor, Director M. Pinkney, Director J. Smith

ABSENT: Director E. Coleman, Director R. Paull

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2023-2-1

Moved Director Rathor

Seconded Director Glassford

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - January 13, 2023

Corporate Vote - Unweighted

CCH.2023-2-2

Moved Director Wagner

Seconded Vice-Chair Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held January 13, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-2-3

Moved Director LeBourdais

Seconded Director Glassford

That the Delegations Memorandum of Business, as of February 3, 2023, be received.

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Chiller Replacement) Bylaw No. 206, 2023

Corporate Vote - Weighted

CCH.2023-2-4

Moved Director Wagner

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 25, 2023, regarding Bylaw No. 206, be

received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Chiller Replacement) Bylaw No. 206, 2023, be read a first, second and third time this 3rd day of February 2023.

Carried

CCH.2023-2-5

Moved Director Massier

Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Chiller Replacement) Bylaw No. 206, 2023, be adopted this 3rd day of February 2023.

Carried

4.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre Primary Care Network) Bylaw No. 207, 2023

Corporate Vote - Weighted

CCH.2023-2-6

Moved Director de Vries

Seconded Director Anderson

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 25, 2023, regarding Bylaw No. 207, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre Primary Care Network) Bylaw No. 207, 2023, be read a first, second and third time this 3rd day of February 2023.

Carried

CCH.2023-2-7

Moved Vice-Chair Sjostrom

Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre Primary Care Network) Bylaw No. 207, 2023, be adopted this 3rd day of February 2023.

Carried

4.3 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 208, 2023

Corporate Vote - Weighted

CCH.2023-2-8

Moved Director Glassford

Seconded Director Pinkney

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 25, 2023, regarding Bylaw No. 208, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 208, 2023, be read a first, second and third time this 3rd day of February 2023.

Carried

CCH.2023-2-9

Moved Director Pinkney

Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 208, 2023, be adopted this 3rd day of February 2023.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2023-2-10

Moved Director Glassford

Seconded Director LeBourdais

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of February 3, 2023, be received.

Carried

CCH.2023-2-11

Moved Director Forseth

Seconded Director Anderson

That a letter of appreciation and congratulations be sent to Cathy Ulrich, Northern Health President and CEO for her passionate dedication to healthcare in Quesnel and other rural areas, and her respected partnership with the CCRHD over many years.

Carried

5.2 CCRHD Quarterly Report Q4 2022

Corporate Vote - Unweighted

CCH.2023-2-12

Moved Vice-Chair Sjostrom

Seconded Director Glassford

That the Healthcare Recruitment and Retention 2022 Quarter 4 Report, provided by Amy Reid, Manager of Economic Development and Tourism, City of Quesnel, be received.

Carried

CCH.2023-2-13

Moved Director Forseth

Seconded Director de Vries

That Amy Reid, Manager of Economic Development and Tourism, City of Quesnel, be invited to appear before the Board as a delegation to provide an overview of her work for the CCRHD.

Carried

6. IN-CAMERA SESSSION

6.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2023-2-14

Moved Director Forseth

Seconded Director Glassford

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

Carried

The meeting recessed at 9:43 a.m. to go in-camera.

The meeting reconvened at 10:38 a.m.

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2023-2-15

Moved Director Forseth

Seconded Director Pinkney

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:39 a.m., February 3, 2023.

Carried

Chair

Manager of Corporate Services