



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**February 24, 2023**

**9:31 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 M. Neufeld, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman (via telephone), Director R. Paull, Director S. Rathor, Director M. Pinkney
- ABSENT:** Director S. Forseth, Director J. Smith
- 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 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2023-2B-1**

Moved Director Glassford

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 - February 3, 2023**

Corporate Vote - Unweighted

**CCH.2023-2B-2**

Moved Director Pare

Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 3, 2023, be received and adopted.

**Carried**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2023-2B-3**

Moved Director Pinkney

Seconded Director Wagner

That the Delegations Memorandum of Business, as of February 24, 2023, be received.

**Carried**

**4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**4.1 Cariboo Chilcotin Regional Hospital District 2023 Five Year Financial Plan Bylaw No. 209, 2023**

Corporate Vote - Weighted

**CCH.2023-2B-4**

Moved Director Rathor

Seconded Director Massier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated February 16, 2023, regarding amending Bylaw No. 161, 2019 and adopting Cariboo Chilcotin Regional Hospital District Five Year Financial Plan Bylaw No. 209, 2023, be received. Further, that Cariboo Chilcotin Regional Hospital District

Capital Expenditure (CMH Redevelopment Project) Amendment Bylaw No. 161(1), 2023 be read a first, second and third time this 24<sup>th</sup> day of February 2023.

**Carried**

**CCH.2023-2B-5**

Moved Director Glassford  
Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (CMH Redevelopment Project) Amendment Bylaw No. 161(1), 2023 be adopted this 24<sup>th</sup> day of February 2023.

**Carried**

**CCH.2023-2B-6**

Moved Director LeBourdais  
Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Five Year Financial Plan Bylaw No. 209, 2023 be read a first, second and third time this 24<sup>th</sup> day of February 2023.

**Carried**

**CCH.2023-2B-7**

Moved Director Glassford  
Seconded Director de Vries

That Cariboo Chilcotin Regional Hospital District 2023 Five Year Financial Plan Bylaw No. 209, 2023 be adopted this 24<sup>th</sup> day of February 2023.

**Carried**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2023-2B-8**

Moved Director Wagner  
Seconded Director Massier

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of February 24, 2023, be received.

**Carried**

**5.2 Ministry of Health / Interior Health - News Release**

Corporate Vote - Unweighted

**CCH.2023-2B-9**

Moved Vice-Chair Sjostrom  
Seconded Director Rathor

That the Ministry of Health / Interior Health news release dated February 15, 2023, regarding the Cariboo Memorial Hospital redevelopment moves closer to construction, be received.

**Carried**

**5.3 Northern Health Unveils New Companion Name**

Corporate Vote - Unweighted

**CCH.2023-2B-10**

Moved Director Massier  
Seconded Vice-Chair Sjostrom

That the Northern Health news release dated February 16, 2023, regarding the new companion name for G.R. Baker Memorial Hospital ED/ICU Addition, be received.

**Carried**

**5.4 Northern Health Board Recognition**

Corporate Vote - Unweighted

**CCH.2023-2B-11**

Moved Director Wagner  
Seconded Director Anderson

That the Northern Health news release dated February 17, 2023, regarding NH Board recognizes and celebrates the efforts of foundations and auxiliaries, be received.

**Carried**

The meeting recessed at 9:48 a.m.

The meeting reconvened at 11:32 p.m.

PRESENT: Chair A. Richmond, Vice-Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, 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 (via telephone), Director R. Paull, Director S. Rathor, Director M. Pinkney

ABSENT: Director S. Forseth, Director J. Smith

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

**3. DELEGATIONS/GUESTS**

**3.2 11:30 a.m. - Delegation - Health Care Landing Program - City of Williams Lake**

Beth Veenkamp, Melissa LaPointe and Jeanie Ryduk provided the CCRHD with an update on the progress to date with the contract for recruitment and retention in the south and central Cariboo.

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2023-2B-12**

Moved Director Glassford  
Seconded Director Rathor

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:16 p.m., February 24, 2023.

**Carried**

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Chair

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Manager of Corporate Services