



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

March 24, 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 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, Director J. Smith

ABSENT: Director S. Forseth (for a portion of the meeting)

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.2023-3-1

Moved Director Pinkney

Seconded Director Rathor

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 24, 2023

Corporate Vote - Unweighted

CCH.2023-3-2

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 24, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-3-3

Moved Director Glassford

Seconded Director Massier

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

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2023-3-4

Moved Director LeBourdais

Seconded Vice-Chair Sjostrom

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

Carried

Director Forseth joined the meeting.

5. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2023-3-5

Moved Director Glassford

Seconded Director Bachmeier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:43 a.m., March 24, 2023.

Carried

Chair

Manager of Corporate Services