



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

April 14, 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, Alternate Director D. Funk, Alternate Director L. Roodenburg

ABSENT: Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney, Director J. Smith

STAFF: B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, C. Davis, Recording Secretary, T. Gamble, NDIT Intern

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2023-4-1

Moved Director Glassford

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - March 24, 2023

Corporate Vote - Unweighted

CCH.2023-4-2

Moved Director Pare

Seconded Director Bachmeier

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

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-4-3

Moved Director Forseth

Seconded Director LeBourdais

That the Delegations Memorandum of Business, as of April 14, 2023, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 CCRHD Quarterly Report Q1 2023

Corporate Vote - Unweighted

CCH.2023-4-4

Moved Director Wagner

Seconded Director Anderson

That the Healthcare Recruitment and Retention 2023 Quarter 1 Report, provided by Amy Reid, Manager of Economic Development and Tourism, City of Quesnel, be received.

Carried

4.2 Foundation Partnership Grant Requests from the South Cariboo Health Foundation

Corporate Vote - Weighted

CCH.2023-4-5

Moved Director Wagner

Seconded Director Massier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 6, 2023, regarding a request by the South Cariboo Health Foundation to provide funding for the purchase of 3 Activac Machines for the 100 Mile House Hospital wound care clinic, by way of a Foundation Partnership Grant, be received. Further, that 40% (\$28,470.00) of the total estimated cost for the purchase of 3 Vacuum Assisted Closure Units by the South Cariboo Health Foundation be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2023-4-6

Moved Director Forseth

Seconded Director Anderson

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:50 a.m., April 14, 2023.

Carried

Chair

Manager of Corporate Services