



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

May 5, 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 R. Paull, Director S. Rathor, Director M. Pinkney, Director J. Smith

ABSENT: Director E. Coleman

STAFF: A. Johnston, Acting CAO, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, G. Pinchbeck, Manager of Communications, C. Davis, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2023-5-1

Moved Director Glassford

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 - April 14, 2023

Corporate Vote - Unweighted

CCH.2023-5-2

Moved Director Glassford

Seconded Director Anderson

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held April 14, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-5-3

Moved Director Pinkney

Seconded Director LeBourdais

That the Delegations Memorandum of Business, as of May 5, 2023, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2023-5-4

Moved Vice-Chair Sjostrom

Seconded Director LeBourdais

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of May 5, 2023, be received.

Carried

4.2 Northern Health - GR Baker Memorial News Release

Corporate Vote - Unweighted

CCH.2023-5-5

Moved Director Glassford

Seconded Vice-Chair Sjostrom

That the News Release dated April 14, 2023, from Northern Health regarding the opening of the ICU at GR Baker Memorial Hospital be received.

Carried

4.3 Request by the SCHF for a Foundation Partnership Grant to Fund a Morgue Lift and Racking System

Corporate Vote - Weighted

CCH.2023-5-6

Moved Director Wagner

Seconded Director Glassford

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 21, 2023, regarding a request for funding by way of a Foundation Partnership Grant to the South Cariboo Health Foundation for the purchase of a Morgue Lift and Racking System for the 100 Mile District General Hospital, be received. Further, that 40% (\$13,229.20) of the total estimated cost for lift and racking system for the morgue at the 100 Mile District General Hospital, by the South Cariboo Health Foundation, be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.

Carried

The meeting recessed at 9:36 a.m.

The meeting reconvened at 11:00 a.m.

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 R. Paull, Director S. Rathor, Director M. Pinkney, Director J. Smith

ABSENT: Director E. Coleman

STAFF: 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

5. IN-CAMERA SESSION

5.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2023-5-7

Moved Director Glassford

Seconded Director LeBourdais

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 11:00 a.m. to go in-camera.

Chair Wagner left the meeting.

Director Forseth left the meeting.

Director Rathor left the meeting.

Director Paull left the meeting.

Director Smith left the meeting.

The meeting reconvened at 11:53 a.m.

3. DELEGATIONS/GUESTS

3.2 PMT Chartered Professional Accountants LLP

JoAnn Francis, of PMT Chartered Professional Accountants, presented the Audited 2022 CCRHD Financial Statements.

CCH.2023-5-8

Moved Director Anderson

Seconded Director Glassford

That the 2022 CCRHD audited financial statements be approved as presented.

Carried

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2023-5-9

Moved Director LeBourdais

Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:06 p.m., May 5, 2023.

Carried

Chair

Manager of Corporate Services