



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

July 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, Alternate Director C. Bullinger, Director M. Wagner, Director J. Glassford, Director T. Pare (via telephone), Director B. Anderson, Director E. de Vries, Alternate Director D. Funk, Director R. Paull, Director S. Rathor, Director J. Smith

ABSENT: Director M. LeBourdais, Director E. Coleman, Director M. Pinkney

STAFF: M. Daly, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, Gerald Pinchbeck, Manager of Communications, Leah Volkmann, Clerk III, File Room Clerk

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2023-7-1

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 -
June 23, 2023**

Corporate Vote - Unweighted

CCH.2023-7-2

Moved Director Wagner

Seconded Director Glassford

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held June 23, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-7-3

Moved Vice-Chair Sjostrom

Seconded Director Glassford

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

Carried

CCH.2023-7-4

Moved Director Bachmeier

Seconded Director de Vries

That Northern Health be invited to discuss groundwater and watershed issues.

Carried

4. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial Phone System Replacement) Bylaw No. 210, 2023

Corporate Vote - Weighted

CCH.2023-7-5

Moved Director Paull

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 28, 2023, regarding Bylaw No. 210, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial Phone System Replacement) Bylaw No. 210, 2023, be read a first, second and third time this 14th day of July 2023.

Carried

CCH.2023-7-6

Moved Director Glassford

Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial Phone System Replacement) Bylaw No. 210, 2023, be adopted this 14th day of July 2023.

Carried

4.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – SD Wireless Access Network) Bylaw No. 211, 2023

Corporate Vote - Weighted

CCH.2023-7-7

Moved Director Bachmeier

Seconded Vice-Chair Sjostrom

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 28, 2023, regarding Bylaw No. 211, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – SD Wireless Access Network) Bylaw No. 211, 2023, be read a first, second and third time this 14th day of July 2023.

Carried

CCH.2023-7-8

Moved Director Glassford
Seconded Director Massier

That Cariboo Regional Hospital District Capital Expenditure (NH – SD Wireless Access Network) Bylaw No. 211, 2023, be adopted this 14th day of July 2023.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 Consent Calendar

5.1.1 City of Williams Lake - Response from IHA re Establishment of Urgent and Primary Care Centre Walk-in Clinic

CCH.2023-7-9

Moved Director Forseth
Seconded Director Rathor

That the letter from the City of Williams Lake dated June 28, 2023, regarding the Response from IHA re Establishment of Urgent and Primary Care Centre Walk-in Clinic in Williams Lake, be received.

Carried

5.1.2 Interior Health - Heat Warning Guidance

CCH.2023-7-10

Moved Director Forseth
Seconded Director Rathor

That the Public Service Announcement from Interior Health dated July 7, 2023, regarding the Interior Health Heat Warning Guidance, be received.

Carried

5.1.3 CCRHD Quarterly Report Q2 2023

CCH.2023-7-11

Moved Director Forseth
Seconded Director Glassford

That the Healthcare Recruitment and Retention Quarterly Reporting
Quarter 2, 2023, report, be received.

Carried

5.2 Contracting Services Agreement - City of Quesnel

Corporate Vote - Weighted

CCH.2023-7-12

Moved Vice-Chair Sjostrom
Seconded Director Paull

That the agenda item summary from Larry Loveng, Manager of Procurement, dated June 20, 2023, regarding a Contracting Services Agreement between the CCRHD and City of Quesnel for the retention of a Physician and Health Professional Recruitment Liaison for the Quesnel area, be received. Further, that the Board agree to a new Sole Source contract with the City of Quesnel for a term of three years with a two-year renewal option and forego the competitive bid process.

Dealt with by the following resolution

CCH.2023-7-13

Moved Director Bachmeier
Seconded Director Massier

That consideration of the Contracting Services Agreement between the CCCRHD and the City of Quesnel for the retention of a Physician and Health Professional Recruitment Liaison for the Quesnel area, be deferred until the August 18, 2023, meeting of the Cariboo Chilcotin Regional Hospital District. Further, that staff provide information regarding the percentage increase of the agreement when the matter is brought forward in August.

Carried

CONTRARY TO THE MOTION: Director Forseth

6. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2023-7-14

Moved Director Forseth

Seconded Vice-Chair Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:52 a.m., July 14, 2023.

Carried

Chair

Manager of Corporate Services