



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

August 18, 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 E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney, Director J. Smith

STAFF: M. Daly, Chief Administrative Officer, 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

2023-8-1

Moved Director Bachmeier

Seconded Director Glassford

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - July 14, 2023

Corporate Vote - Unweighted

2023-8-2

Moved Director Anderson

Seconded Director Wagner

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

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2023-8-3

Moved Vice-Chair Sjostrom

Seconded Director LeBourdais

That the Delegations Memorandum of Business, as of August 18, 2023, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

2023-8-4

Moved Director Glassford

Seconded Director Pinkney

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of August 18, 2023, be received.

Carried

4.2 Interior Health - New Maternity Care Clinic in Williams Lake

Corporate Vote - Unweighted

2023-8-5

Moved Director Rathor

Seconded Director LeBourdais

That the letter from Interior Health dated July 11, 2023, regarding a new Maternity Care Clinic at Cariboo Memorial Hospital, be received.

Carried

2023-8-6

Moved Director Forseth

Seconded Director Rathor

That all items for receipt be included on the consent calendar from this point forward, rather than requiring their own resolution of receipt.

Carried

5. IN-CAMERA SESSION

5.1 In-Camera Session

Corporate Vote - Unweighted

2023-8-7

Moved Director Forseth

Seconded Director LeBourdais

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

Carried

The meeting recessed at 9:39 a.m. to go in-camera.

The meeting reconvened at 9:47 a.m.

6. ADJOURNMENT

Corporate Vote - Unweighted

2023-8-8

Moved Director Forseth

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:47 a.m., August 18, 2023.

Carried

Chair

Manager of Corporate Services