

**Date:** 23/08/2023

**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** Murray Daly, Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Sep08\_2023

**File:** Hospital

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## **Short Summary:**

Release of Resolution from In-Camera

## **Voting:**

Corporate Vote - Unweighted

## **Memorandum:**

At its last in-camera meeting, the CCRHD Board resolved as follows:

### ***Renewal of City of Quesnel's Recruitment and Retention contract***

*That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 9, 2023, regarding the City of Quesnel's request to renew the Recruitment and Retention contract for a five-year term commencing January 1, 2024, be received. Further, that staff be instructed to produce the necessary contract extension documents to renew the contract over a five-year term based on the terms specified in the July 19<sup>th</sup>, letter from the City of Quesnel and forward them to the City of Quesnel for signature.*

The Board subsequently resolved to release the above-noted resolution from in-camera.

## **Attachments:**

n/a

## **Financial Implications:**

[Click here to enter text.](#)

## **Policy Implications:**

n/a

## **CAO Comments:**

[Click here to enter text.](#)

**Options:**

Endorse recommendation.

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 23, 2023, regarding the release of a resolution from in-camera, be received. Further, that the following resolution from the August 18, 2023, CCRHD in-camera meeting is hereby confirmed in open meeting:

*That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 9, 2023, regarding the City of Quesnel's request to renew the Recruitment and Retention contract for a five-year term commencing January 1, 2024, be received. Further, that staff be instructed to produce the necessary contract extension documents to renew the contract over a five-year term based on the terms specified in the July 19th letter from the City of Quesnel and forward them to the City of Quesnel for signature.*