



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

September 8, 2023

9:33 a.m.

Board on the Road - Interlakes, BC

Interlakes Community Complex

7592 Hwy 24

Interlakes, BC

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 M. Pinkney, Director J. Smith

ABSENT: Director S. Rathor

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2023-9-1

Moved Director Glassford

Seconded Director Paull

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - August 18, 2023

Corporate Vote - Unweighted

CCH.2023-9-2

Moved Director Pare

Seconded Director Pinkney

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 18, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-9-3

Moved Director Glassford

Seconded Director Massier

That the Delegations Memorandum of Business, as of September 8, 2023, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2023-9-4

Moved Director Bachmeier

Seconded Director de Vries

That the Cariboo Chilcotin Regional Hospital District consent calendar items, as of September 8, 2023, be received.

Carried

4.2 Release of Resolution from In-Camera

Corporate Vote - Unweighted

CCH.2023-9-5

Moved Director Wagner

Seconded Director Pare

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.

Carried

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2023-9-6

Moved Director Glassford

Seconded Director Pare

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:38 a.m., September 8, 2023.

Carried

Chair

Manager of Corporate Services