



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

October 20, 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 S. Rathor, Alternate Director L. Roodenburg, 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

CCH.2023-10-1

Moved Director Pinkney

Seconded Vice-Chair Sjostrom

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - September 8, 2023

Corporate Vote - Unweighted

CCH.2023-10-2

Moved Director Wagner

Seconded Director LeBourdais

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 8, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

CCH.2023-10-3

Moved Vice-Chair Sjostrom

Seconded Director Glassford

That the Delegations Memorandum of Business, as of October 20, 2023, be received.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2023-10-4

Moved Director Forseth

Seconded Director LeBourdais

That the Cariboo Chilcotin Regional Hospital District consent calendar items less item 4.1.6, as of October 20, 2023, be received.

Carried

4.1.6 City of Williams Lake - Cariboo Memorial Hospital - Emergency Room Closure and Communication

Director S. Rathor left the meeting during discussion of this item.

CCH.2023-10-5

Moved Director Forseth

Seconded Director Rathor

That item 4.1.6 the letter from the City of Williams Lake to the Cariboo Memorial Hospital regarding Emergency Room Closure and Communication, be received.

Carried

5. IN-CAMERA

Director S. Rathor returned to the meeting.

5.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2023-10-6

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(2)(b) of the *Community Charter*.

Carried

The meeting adjourned at 9:57 a.m. to go in-camera.

The meeting reconvened at 10:35 a.m.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2023-10-7

Moved Director Glassford

Seconded Director Pare

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:35 a.m., October 20, 2023.

Carried

Chair

Manager of Corporate Services