



Date: 31/10/2023

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_Nov09_2023

File: Hospital

Short Summary:

2023 Northern Health Joint Fall Meeting

Voting:

Corporate Vote - Unweighted

Memorandum:

On October 16, 2023, Northern Health held its Joint Fall Meeting where they presented the 2023 – 2024 Capital Plan, Medical Staff Retention and Recruitment for October 2023 and Presentation on Health Human Resources.

This information is provided for informational purposes.

Attachments:

1. NH – 2023 2024 Capital Plan Update
2. NH – HHR Clinical Staffing Recruitment and Retention
3. NH – Medical Staff Retention and Recruitment

Financial Implications:

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Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.

- ❑ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ❑ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

1. Receipt

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services / Deputy CAO, dated October 31, 2023, regarding the 2023 Northern Health Joint Fall Meeting with attached presentations, be received.