



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**February 9, 2024**

**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, Alternate Director C. Bullinger, 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

**ABSENT:** Director M. LeBourdais

**STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, G. Hilliard, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

Director Glassford left the meeting.

**CCH.2024-2-1**

Moved Director Paull

Seconded Director Rathor

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - January 12, 2024**

Corporate Vote - Unweighted

**CCH.2024-2-2**

Moved Director Massier

Seconded Director Pare

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held January 12, 2024, be adopted.

**Carried**

**3. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION**

**3.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Amendment Bylaw No. 189(1), 2024**

Corporate Vote - Weighted

**CCH.2024-2-3**

Moved Director Rathor

Seconded Director Pinkney

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Amendment Bylaw No. 189(1), 2024, be read a first, second and third time, this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-4**

Moved Director Rathor

Seconded Director Pinkney

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Amendment Bylaw No. 189(1), 2024, be adopted, this 9<sup>th</sup> day of February 2024.

**Carried**

**3.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre, Fisher Place, Mill Site Lodge – Fire Alarm System Upgrades) Bylaw No. 212, 2024**

Corporate Vote - Weighted

**CCH.2024-2-5**

Moved Director Wagner

Seconded Director de Vries

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre, Fisher Place, Mill Site Lodge – Fire Alarm System Upgrades) Bylaw No. 212, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-6**

Moved Director Massier

Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre, Fisher Place, Mill Site Lodge – Fire Alarm System Upgrades) Bylaw No. 212, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

Director Glassford returned to the meeting.

**3.3 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Pharmacy Upgrade) Amendment Bylaw No. 192(1), 2024**

Corporate Vote - Weighted

**CCH.2024-2-7**

Moved Director Bachmeier  
Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Pharmacy Upgrade) Amendment Bylaw No. 192(1), 2024, be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-8**

Moved Director Rathor  
Seconded Director Pinkney

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OMH Pharmacy Upgrade) Amendment Bylaw No. 192(1), 2024, be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.4 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – SCHC Primary Care Network) Amendment bylaw No. 207(1), 2024**

Corporate Vote - Weighted

**CCH.2024-2-9**

Moved Director Massier  
Seconded Director de Vries

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – SCHC Primary Care Network) Amendment Bylaw No. 207(1), 2024, be read a first, second and third time, this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-10**

Moved Director Wagner  
Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – SCHC Primary Care Network) Amendment Bylaw No. 207(1), 2024, be adopted, this 9<sup>th</sup> day of February 2024.

**Carried**

S. Masun, Manager of Intergovernmental Relations joined the meeting.

**3.5 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Primary Care Project – Williams Lake) Bylaw No. 213, 2024**

Corporate Vote - Weighted

**CCH.2024-2-11**

Moved Director Glassford

Seconded Director Anderson

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Primary Care Project – Williams Lake) Bylaw No. 213, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-12**

Moved Director Rathor

Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Primary Care Project – Williams Lake) Bylaw No. 213, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.6 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – South Cariboo Health Centre, Fisher Place, Mill Site Lodge – Fire Alarm System Upgrades) Bylaw No. 212, 2024**

Corporate Vote - Weighted

**CCH.2024-2-13**

Moved Director Glassford  
Seconded Director Bachmeier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital and Leased Sites - Planning for Community Consolidation) Bylaw No. 214, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-14**

Moved Vice-Chair Sjostrom  
Seconded Director Neufeld

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital and Leased Sites - Planning for Community Consolidation) Bylaw No. 214, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.7 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Mill Site Lodge – Replacement of Direct Exchange Unit) Bylaw No. 215, 2024**

Corporate Vote - Weighted

**CCH.2024-2-15**

Moved Director Pare  
Seconded Director Massier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Mill Site Lodge – Replacement of Direct Exchange Unit) Bylaw No. 215, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-16**

Moved Director Rathor  
Seconded Director Paull

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Mill Site Lodge – Replacement of Direct Exchange Unit) Bylaw No. 215, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.8 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital – Staff Housing Renovation) Bylaw No. 216, 2024**

Corporate Vote - Weighted

**CCH.2024-2-17**

Moved Director Smith

Seconded Director Anderson

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital – Staff Housing Renovation) Bylaw No. 216, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-18**

Moved Director Rathor

Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital – Staff Housing Renovation) Bylaw No. 216, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.9 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Deni House – Condensing Unit Replacement) Bylaw No. 217, 2024**

Corporate Vote - Weighted

**CCH.2024-2-19**

Moved Director Anderson

Seconded Director Bachmeier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Deni House – Condensing Unit Replacement) Bylaw No. 217, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-20**

Moved Director Glassford  
Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Deni House – Condensing Unit Replacement) Bylaw No. 217, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.10 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 218, 2024**

Corporate Vote - Weighted

**CCH.2024-2-21**

Moved Director Smith  
Seconded Director Paull

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 218, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-22**

Moved Director Wagner  
Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 218, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**



**3.11 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Controlled Substance Manager) Bylaw No. 219, 2024**

Corporate Vote - Weighted

**CCH.2024-2-23**

Moved Director Pare

Seconded Director Massier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Controlled Substance Manager) Bylaw No. 219, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-24**

Moved Director Massier

Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – OHM Controlled Substance Manager) Bylaw No. 219, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.12 Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital – Steam Sterilizer) Bylaw No. 220, 2024**

Corporate Vote - Weighted

**CCH.2024-2-25**

Moved Director Glassford

Seconded Director Anderson

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital – Steam Sterilizer) Bylaw No. 220, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-26**

Moved Director Rathor  
Seconded Director Pinkney

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital – Steam Sterilizer) Bylaw No. 220, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**3.13 Cariboo Chilcotin Regional Hospital District 2024 Five-Year Financial Plan Bylaw No. 221, 2024**

Corporate Vote - Weighted

**CCH.2024-2-27**

Moved Director Wagner  
Seconded Director Pare

That Cariboo Chilcotin Regional Hospital District 2024 Five-Year Financial Plan Bylaw No. 221, 2024 be read a first, second and third time this 9<sup>th</sup> day of February 2024.

**Carried**

**CCH.2024-2-28**

Moved Director Bachmeier  
Seconded Vice-Chair Sjostrom

That Cariboo Chilcotin Regional Hospital District 2024 Five-Year Financial Plan Bylaw No. 221, 2024 be adopted this 9<sup>th</sup> day of February 2024.

**Carried**

**5. ACTION ITEMS**

**5.1 Northern Health/Regional Hospital Districts Memorandum of Understanding Renewal**

Corporate Vote - Weighted

**CCH.2024-2-29**

Moved Director Forseth  
Seconded Director Bachmeier

That the appropriate signatories be authorized to enter into the Memorandum of Understanding renewal between Northern Health and the Hospital Districts.

**Carried**

**5.2 Northern Health Request for Building Integrity Funding**

Corporate Vote - Weighted

**CCH.2024-2-30**

Moved Director Massier  
Seconded Director Bachmeier

That funding for Northern Health's Building Integrity in the amount of \$147,801, reflecting the CCRHD's 40% portion of cost, be approved and that the necessary bylaw be brought forward to the Board at its March 1, 2024 meeting for consideration of three readings and adoption.

**Carried**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2024-2-31**

Moved Director Rathor  
Seconded Director Paull

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:51 a.m., February 9, 2024.

**Carried**

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Chair

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Manager of Corporate Services