



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

March 1, 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, 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 S. Rathor, Director M. Pinkney, Director J. Smith

GUESTS: Alternate Director C. Kurta, Gordon Keener, Manager-Treaty, X'atsull First Nation

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, N. Whitehead, Manager of Planning Services, C. Ikoma, Planning Officer I, G. Hilliard, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2024-3-1

Moved Vice-Chair Sjostrom

Seconded Director Glassford

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - February 9, 2024

Corporate Vote - Unweighted

CCH.2024-3-2

Moved Director Paull

Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 9, 2024, be adopted.

Carried

3. BYLAWS FOR CONSIDERATION OF THREE READINGS AND ADOPTION

3.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Building Integrity) Bylaw No. 222, 2024

Corporate Vote - Weighted

CCH.2024-3-3

Moved Director Rathor

Seconded Director Wagner

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Building Integrity) Bylaw No. 222, 2024 be read a first, second and third time this 1st day of March 2024.

Carried

CCH.2024-3-4

Moved Director Glassford

Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Building Integrity) Bylaw No. 222, 2024 be adopted this 1st day of March 2024.

Carried

5. **ADJOURNMENT**

Corporate Vote - Unweighted

CCH.2024-3-5

Moved Director Forseth

Seconded Director Paull

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:42 a.m., March 1, 2024.

Carried

Chair

Manager of Corporate Services