CARIBOO CHILCOTIN

REGIONAL HOSPITAL DISTRICT

MINUTES

April 12, 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. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Alternate Director S. Nelson, Alternate Director L. Roodenburg, Director J. Smith
ABSENT:	Director M. Neufeld, Director S. Rathor, Director M. Pinkney, Director R. Paull
STAFF:	A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, Nigel Whitehead, Manager of Planning Services, Stephanie Masun, Manager of Intergovernmental Relations, G. Hilliard, Recording Secretary

1.   **CALL TO ORDER**

   1.1   **Adoption of Agenda**

   Corporate Vote - Unweighted

   CCH.2024-4-1
   Moved Director Glassford
   Seconded Director Pare

   That the agenda be adopted as presented.

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Carried

2. **ADOPTION OF MINUTES**

    2.1   **Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - March 22, 2024**

        Corporate Vote - Unweighted

        CCH.2024-4-2
        Moved Alternate Director Nelson
        Seconded Director de Vries

        That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held March 22, 2024, be adopted.

Carried

4. **ACTION ITEMS**

    4.1   **Northern Health Request for funding of GR Baker OR Surgical Tower Replacement**

        Corporate Vote - Weighted

        CCH.2024-4-3
        Moved Director Glassford
        Seconded Director de Vries

        That the necessary bylaw be brought forward to the Board at its May 3rd meeting for consideration of three readings and adoption.

Carried

5. **ADJOURNMENT**

    Corporate Vote - Unweighted

    CCH.2024-4-4
    Moved Director Massier
    Seconded Director LeBourdais

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:45 a.m., April 12, 2024.

Carried

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Chair

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Manager of Corporate Services