



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**May 3, 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 S. Rathor, Alternate Director D. Funk, Alternate Director L. Roodenburg

**ABSENT:** Director E. Coleman, Director M. Pinkney, Director J. Smith

**STAFF:** M. Daly, Chief Administrative Officer, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, G. Pinchbeck, Manager of Communications, G. Hilliard, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2024-5A-1**

Moved Director Glassford

Seconded Alternate Director Roodenburg

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

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

Corporate Vote - Unweighted

**CCH.2024-5A-2**

Moved Director Glassford

Seconded Director LeBourdais

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

**Carried**

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

**4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker OR Surgical Tower Replacement) Bylaw No. 223, 2024**

Corporate Vote - Weighted

**CCH.2024-5A-3**

Moved Vice-Chair Sjostrom

Seconded Director Massier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Surgical Tower Replacement) Bylaw No. 223, 2024, be read a first, second and third time, this 3<sup>rd</sup> day of May 2024.

**Carried**

**CCH.2024-5A-4**

Moved Director Forseth

Seconded Director de Vries

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Surgical Tower Replacement) Bylaw No. 223, 2024, be adopted, this 3<sup>rd</sup> day of May 2024.

**Carried**

**6. ACTION ITEMS**

**6.1 Cariboo Memorial Hospital Expansion Project – Request for Rick Hansen Foundation Accessibility Certified (RHFAC) Review**

Corporate Vote - Weighted

**CCH.2024-5A-5**

Moved Director Forseth

Seconded Director Wagner

That the City of Williams Lake's request for a Rick Hansen Foundation Accessibility Certified Review for the Cariboo Memorial Hospital be denied and that a letter be forwarded to the City of Williams Lake advising them of the decision.

**Defeated**

**CCH.2024-5A-6**

Moved Alternate Director Roodenburg

Seconded Director Rathor

That a letter be forwarded to the City of Williams Lake notifying them that the request for a Rick Hansen Foundation Accessibility Certified Review for the Cariboo Memorial Hospital has been received and forwarded to Interior Health, and that Interior Health's response be attached to the letter.

**Carried**

The meeting recessed at 10:05 a.m.

The meeting reconvened at 11:55 a.m.

**3. DELEGATIONS/GUESTS**

**3.1 Delegation - PMT Chartered Professional Accountants LLP**

JoAnn Francis, CPA, CA of PMT Chartered Professional Accountants presented the Audited 2023 CCRHD Financial Statements.

**7. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2024-5A-7**

Moved Director Bachmeier  
Seconded Vice-Chair Sjostrom

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:10 p.m., May 3, 2024.

**Carried**

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Chair

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Manager of Corporate Services