



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

May 24, 2024

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

- PRESENT:** Chair A. Richmond (via Teams), Vice-Chair M. Sjostrom, Director B. Bachmeier (via Teams), 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 S. Rathor, Director M. Pinkney, Alternate Director L. Roodenburg (via Teams), Director J. Smith
- ABSENT:** Director R. Paull
- STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, G. Pinchbeck, Manager of Communications

1. CALL TO ORDER

Vice-Chair Sjostrom assumed the Chair.

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2024-05B-1

Moved Director Pinkney

Seconded Director de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - May 3, 2024

Corporate Vote - Unweighted

CCH.2024-05B-2

Moved Director Pinkney

Seconded Director Massier

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 3, 2024, be adopted.

Carried

5. ACTION ITEMS

5.1 Foundation Partnership Grant request received from the Cariboo Memorial Hospital Foundation for projects it funded at the Cariboo Memorial Hospital in 2022 and 2023.

Corporate Vote - Weighted

CCH.2024-05B-3

Moved Director Glassford

Seconded Director Neufeld

That the request by the Cariboo Memorial Hospital Foundation to provide funding for projects completed in 2022 – 2023 by way of a Foundation Partnership Grant, be authorized to a maximum of 40% (\$136,821.42) of the total costs.

Carried

The meeting recessed at 9:42 a.m.

The meeting reconvened at 11:00

Directors Coleman and Smith were absent.

3. DELEGATIONS/GUESTS

Melissa LaPointe and Beth Veenkamp attended virtually to present information updates on medical professionals recruitment and retention efforts.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2024-05B-4

Moved Director Pinkney

Seconded Director de Vries

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:35 a.m., May 24, 2024.

Carried

Chair

Manager of Corporate Services