



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

June 20, 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 (via electronic means), 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, Director L. Roodenburg

ABSENT: Director J. Smith

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, K. Erickson, Chief Financial Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2024-06-1

Moved Director Pinkney

Seconded Director Pare

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 24, 2024**

Corporate Vote - Unweighted

CCH.2024-06-2

Moved Director Forseth

Seconded Director de Vries

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 24, 2024, be adopted.

Carried

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2024-06-3

Moved Director Pare

Seconded Director de Vries

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:46 a.m., June 20, 2024.

Carried

Chair

Manager of Corporate Services