



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**September 6, 2024**

**9:30 a.m.**

**Creekside Seniors Activity Centre**

**501 Cedar Avenue**

**100 Mile House, BC.**

**PRESENT:** Chair A. Richmond, Vice-Chair M. Sjostrom, Director B. Bachmeier, Director M. Neufeld, Director M. LeBourdais, Director M. Wagner, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Alternate Director D. Funk (for a portion), Director S. Rathor, Director M. Pinkney, Director L. Roodenburg, Director J. Smith

**ABSENT:** Director J. Massier, Director S. Forseth, Director E. Coleman

**STAFF:** M. Daly, Chief Administrative Officer (for a portion), A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2024-9A-1**

Moved Director Glassford

Seconded Director Wagner

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - August 16, 2024**

Corporate Vote - Unweighted

**CCH.2024-9A-2**

Moved Director Pinkney

Seconded Vice-Chair Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 16, 2024, be adopted.

**Carried**

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

**3.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker IT Network Replacement) Bylaw No. 224, 2024**

Corporate Vote - Weighted

**CCH.2024-9A-3**

Moved Director Roodenburg

Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker IT Network Replacement) Bylaw No. 224, 2024 be read a first, second and third time this 6<sup>th</sup> day of September, 2024.

**Carried**

**CCH.2024-9A-4**

Moved Director Glassford

Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker IT Network Replacement) Bylaw No. 224, 2024 be adopted this 6<sup>th</sup> day of September, 2024.

**Carried**

**3.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Data Storage Device Replacement) Bylaw No. 225, 2024**

Corporate Vote - Weighted

**CCH.2024-9A-5**

Moved Director Rathor

Seconded Director LeBourdais

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Data Storage Device Replacement) Bylaw No. 225, 2024 be read a first, second and third time this 6<sup>th</sup> day of September 2024.

**Carried**

**CCH.2024-9A-6**

Moved Director Wagner

Seconded Director Rathor

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Data Storage Device Replacement) Bylaw No. 225, 2024 be adopted this 6<sup>th</sup> day of September 2024.

**Carried**

Alternate Director D. Funk joined the meeting.

M. Daly, Chief Administrative Officer, joined the meeting.

**5. ACTION ITEMS**

**5.1 Request for Letter of Support for Independent Review of Cariboo Memorial Hospital Operations**

Corporate Vote - Unweighted

**CCH.2024-9A-7**

Moved Director Rathor

Seconded Director Bachmeier

That a letter be sent to the Provincial Minister of Health in support of the City of Williams Lake's request for an independent audit of operations at Cariboo Memorial Hospital, in light of the numerous Emergency Department closures at this facility.

Carried

The meeting recessed at 10:18 a.m.

The meeting reconvened at 10:31 a.m.

**6. IN-CAMERA SESSION**

**6.1 In-Camera Session**

Corporate Vote - Unweighted

**CCH.2024-9A-8**

Moved Vice-Chair Sjostrom

Seconded Director Glassford

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

Carried

The meeting recessed at 10:31 a.m.

The meeting reconvened at 10:34 a.m.

**CCH.2024-9A-9**

Moved Director Wagner

Seconded Director Bachmeier

That the following resolution from today's CCRHD in-camera meeting be released into open meeting:

*That the Cariboo Chilcotin Regional Hospital District enter into an agreement with Rogue Consulting Group Inc. DBA/Melissa LaPointe for the delivery of landing and retention services for healthcare professionals, and that the appropriate signatories are hereby authorized to execute the agreement.*

Carried

**7. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2024-9A-10**

Moved Director Pinkney  
Seconded Director Neufeld

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:35 a.m. September 6, 2024.

**Carried**

---

Chair

---

Manager of Corporate Services