



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

September 26, 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 E. Coleman, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg, 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.2024-9B-1

Moved Director Glassford

Seconded Director Pinkney

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting -
September 6, 2024**

Corporate Vote - Unweighted

CCH.2024-9B-2

Moved Director Rathor

Seconded Director de Vries

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 6, 2024, be adopted.

Carried

4. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2024-9B-3

Moved Director Glassford

Seconded Director de Vries

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:35 a.m., September 26, 2024.

Carried

Chair

Manager of Corporate Services