



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

October 18, 2024

9:35 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 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

ABSENT: Director S. Forseth

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, G. Hilliard, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2024-10-1

Moved Director Pare

Seconded Director LeBourdais

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 26, 2024

Corporate Vote - Unweighted

CCH.2024-10-2

Moved Director Glassford

Seconded Director LeBourdais

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held September 26, 2024, be adopted.

Carried

4. ACTION ITEMS

4.1 SCHF request for Foundation Partnership funding – Videoconferencing System and an Omnicell Cabinet

Corporate Vote - Weighted

CCH.2024-10-3

Moved Director Glassford

Seconded Director Pare

That a Foundation Partnership grant to the South Cariboo Hospital Foundation for the purchase of a Video Conferencing System and an Omnicell cabinet be approved in the amount of \$35,266.00.

Carried

5. IN-CAMERA SESSION

Corporate Vote – Unweighted

CCH.2024-10-4

Moved Director Roodenburg

Seconded Director Glassford

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

Carried

The meeting recessed at 9:40 a.m. to go in-camera.

The meeting reconvened at 9:49 a.m.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2024-10-5

Moved Director Pare

Seconded Director Smith

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:50 a.m., October 18, 2024.

Carried

Chair

Manager of Corporate Services