



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**January 24, 2025**

**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 (via Teams), Director S. Rathor, Director M. Pinkney, Director L. Roodenburg (via Teams), Director J. Smith

**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, N. Whitehead, Manager of Planning Services, S. Masun, Manager of Intergovernmental Relations, C. Ikoma, Planning Officer I, G. Hilliard, Recording Secretary

**1. CALL TO ORDER**

**1.1 Election of Chair**

A. Johnston, Manager of Corporate Services / Deputy CAO, called the meeting to order.

First call for nominations for the position of Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Wagner;

That Director Richmond be nominated as Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Richmond accepted the nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, the Manager of Corporate Services / Deputy CAO declared nominations closed and declared Director Richmond Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

### **1.2 Election of Vice-Chair**

First call for nominations for the position of Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Glassford;

That Director Sjostrom be nominated as Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board.

Director Sjostrom accepted the nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, the Manager of Corporate Services / Deputy CAO declared nominations closed and declared Director Sjostrom Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

### **1.3 Adoption of Agenda**

Corporate Vote - Unweighted

#### **CCH.2025-1-1**

Moved Director Bachmeier

Seconded Director Neufeld

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

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

Corporate Vote - Unweighted

**CCH.2025-1-2**

Moved Director Massier

Seconded Director de Vries

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

**Carried**

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

**4.1 Cariboo Chilcotin Regional Hospital District 2025 Five Year Financial Plan Bylaw No. 226, 2025**

Corporate Vote - Weighted

**CCH.2025-1-3**

Moved Director Rathor

Seconded Director de Vries

That Cariboo Chilcotin Regional Hospital District 2025 Five-Year Financial Plan Bylaw No. 226, 2025 be read a first, second and third time this 24<sup>th</sup> day of January 2025.

**Carried**

**CCH.2025-1-4**

Moved Director Massier

Seconded Director de Vries

That Cariboo Chilcotin Regional Hospital District 2025 Five-Year Financial Plan Bylaw No. 226, 2025 be adopted time this 24<sup>th</sup> day of January 2025.

**Carried**

**6. ACTION ITEMS**

**6.1 WCHCS request for Foundation Partnership funding – Various Equipment to aid in the provision of Healthcare in the West Chilcotin**

Corporate Vote - Weighted

**CCH.2025-1-5**

Moved Director Pare

Seconded Director Rathor

That the Foundation Partnership grant request from the West Chilcotin Health Care Society for the purchase of various medical equipment for the provision of Healthcare services in the West Chilcotin be authorized up to \$1,600.00.

**Carried**

The meeting recessed at 9:40 a.m.

The meeting reconvened at 10:40 a.m.

**3. DELEGATIONS/GUESTS**

**3.1 10:30 a.m. Delegation - Interior Health**

Dianne Kostachuk, Director of Business Operation from Interior Health, was in attendance to discuss Interior Health funding requests.

**6. ACTION ITEMS**

**6.2 AIS - Interior Health Capital Funding Request for the 2025/2026 Fiscal Year**

Corporate Vote - Weighted

**CCH.2025-1-6**

Moved Director Forseth

Seconded Director de Vries

That total funding in the amount of \$2,698,400 be approved as included in the CCRHD 2025 Financial Plan Bylaw No. 226, 2025.

Further, that amendments to existing Bylaws be approved as follows: Bylaw No. 191 an additional \$150,200, and Bylaw No. 213 an additional \$245,700.

And further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 28th, 2025, meeting for consideration of three readings and adoption.

**Carried**

The meeting recessed at 11:05 a.m.

The meeting reconvened at 1:00 p.m.

**7. IN-CAMERA SESSION**

**7.1 In-Camera Session**

Corporate Vote - Unweighted

**CCH.2025-1-7**

Moved Director Glassford

Seconded Director Forseth

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 to go in-camera at 1:01 p.m.

The meeting reconvened at 1:03 p.m.

**CCH.2025-1-8**

Moved Director Forseth

Seconded Director de Vries

That the following resolution from the January 24, 2025 CCRHD in-camera meeting is hereby released from in-camera and confirmed in open meeting:

“That the contract with 1453316 B.C. LTD DBA - Melissa LaPointe be extended for 3 months ending March 31, 2025.”

**Carried**

8. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2025-1-9**

Moved Director Massier

Seconded Director de Vries

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 1:08 p.m., January 24, 2025.

**Carried**

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Chair

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Manager of Corporate Services