



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**May 2, 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 B. Anderson, Director E. de Vries, Director S. Rathor, Director M. Pinkney, Alternate Director L. Roodenburg

**ABSENT:** Director T. Pare, Director E. Coleman, Director R. Paull, Director J. Smith

**STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, S. Masun, Manager of Intergovernmental Relations, G. Hilliard and K. Lahlou, Recording Secretaries

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2025-05-01**

Moved Director Forseth

Seconded Director Glassford

That the agenda be adopted as presented.

Carried

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - April 11, 2025**

Corporate Vote - Unweighted

**CCH.2025-05-02**

Moved Director Glassford

Seconded Director Rathor

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held April 11, 2025, be adopted.

Carried

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

**3.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial OR Anesthetic Machines x2 Replacement) Bylaw No. 234, 2025**

Corporate Vote - Weighted

**CCH.2025-05-03**

Moved Vice-Chair Sjostrom

Seconded Director Bachmeier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial OR Anesthetic Machines x2 Replacement) Bylaw No. 234, 2025, be read a first, second and third time, this 2<sup>nd</sup> day of May 2025.

Carried

**CCH.2025-05-04**

Moved Director Massier

Seconded Director Anderson

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial OR Anesthetic Machines x2 Replacement) Bylaw No. 234, 2025, be adopted, this 2<sup>nd</sup> day of May 2025.

**Carried**

**3.2 Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial Ultrasound Replacement) Bylaw No. 235, 2025**

Corporate Vote - Weighted

**CCH.2025-05-05**

Moved Director Glassford

Seconded Director Massier

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial Ultrasound Replacement) Bylaw No. 235, 2025, be read a first, second and third time, this 2<sup>nd</sup> day of May 2025.

**Carried**

**CCH.2025-05-06**

Moved Director Bachmeier

Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Memorial Ultrasound Replacement) Bylaw No. 235, 2025, be adopted, this 2<sup>nd</sup> day of May 2025.

**Carried**

**4. INFORMATION ITEMS**

**CCH.2025-05-07**

Moved Director Forseth

Seconded Director Rathor

That a letter be written thanking Susan Brown for her dedication and supportive working relationship with the Cariboo Chilcotin Regional Hospital District.

**Carried**

The meeting recessed at 9:49 a.m.

The meeting reconvened at 11:17 a.m.

**5. DELEGATIONS/GUESTS**

**5.1 11:00 a.m. Delegation - PMT Chartered Professional Accountants**

JoAnn Francis, CPA, CA of PMT Chartered Professional Accountants, was in attendance to present the Audited 2024 CCRHD Financial Statements.

**5.2 11:30 a.m. Delegation - Interior Health**

Lorne Sisley, Executive Director, Corporate Services, Brent Hobbs, Executive Director, Patient Access, Transport and Emergency Response, Dianne Kostachuk, Director of Business Operations, Heather Hair, Director of Clinical Operations for Interior Health and Les Cleverly, Senior Provincial Executive Director, Patient Transfer Services/Critical Care Operations, BC Emergency Health Services, were in attendance remotely to discuss the helipad decision at Cariboo Memorial Hospital.

**CCH.2025-05-08**

Moved Director Rathor

Seconded Director Anderson

That a letter be sent to Interior Health and the Ministry of Health requesting further investigation regarding options for a heli-pad for the Cariboo Memorial Hospital.

**Carried**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2025-05-09**

Moved Director LeBourdais

Seconded Director Pinkney

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 12:16 p.m., May 2, 2025.

**Carried**

Chair

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Corporate Officer