



**CARIBOO CHILCOTIN  
REGIONAL HOSPITAL DISTRICT  
MINUTES**

**June 20, 2025**

**9:30 a.m.**

**Northern Secwepemc Cultural Centre**

**4709 Telqua Dr.,**

**108 Mile Ranch, BC**

- 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 M. Pinkney, Director R. Paull, Director J. Smith
- ABSENT:** Director S. Rathor
- 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, L. Loveng, Manager of Procurement, K. McDonald, Manager of Utilities, D. Campbell, Manager of Community Services

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2025-06-01**

Moved Director Pare

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 - May 23, 2025**

Corporate Vote - Unweighted

**CCH.2025-06-02**

Moved Director Glassford

Seconded Vice-Chair Sjostrom

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 23, 2025, be adopted.

Carried

**3. INFORMATION ITEMS**

**CCH.2025-06-03**

Moved Director LeBourdais

Seconded Director Glassford

That the site plan and design concept for the project proposed on property located at 270 Third Street in 100 Mile house be approved as presented.

Carried

**4. ACTION ITEMS**

**4.1 Interior Health Request for School District 27 Daycare Contribution**

Corporate Vote - Weighted

**CCH.2025-06-04**

Moved Director Forseth

Seconded Director Bachmeier

That policy be waived and the Cariboo Chilcotin Regional Hospital District agrees to contribute up to \$100,000, not to exceed 40% of the total cost, to Interior

Health for School District 27's costs of converting the Columneetza Dormitory into a childcare centre. Further, that the funding is subject to spaces being reserved for Health Professionals. Further still, that staff be directed to prepare the necessary capital expenditure bylaw for presentation at the next meeting.

**Carried**

**5. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2025-06-05**

Moved Director Pare

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 10:06 a.m., June 20, 2025.

**Carried**

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Chair

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Corporate Officer