



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

February 6, 2026

9:30 a.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT: Vice Chair J. Massier, Director C. Oakes, Director B. Bachmeier, 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, Alternate Director D. Funk, Director S. Rathor, Director R. Paull, Director J. Smith

ABSENT: Chair A. Richmond, Director E. Coleman, Director M. Pinkney

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, K. Erickson, Chief Financial Officer, K. Chatten, Manager of Communications, S. Masun, Manager of Intergovernmental Relations, N. Whitehead, Manager of Planning Services, L. Schick, Deputy Corporate Officer/Executive Assistant G. Hilliard, Recording Secretary, T. Giroday, Records and Contract Clerk

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2026-02-01

Moved Director Pare

Seconded Director Rathor

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - January 16, 2026

Corporate Vote - Unweighted

CCH.2026-02-02

Moved Director Glassford

Seconded Director de Vries

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held January 16, 2026, be adopted.

Carried

The meeting recessed at 9:34 a.m.

The meeting reconvened at 10:30 a.m.

4. DELEGATIONS/GUESTS

4.1 10:30 a.m. Delegation - City of Quesnel

Samantha Mtatiro, Healthcare Recruitment Coordinator with the City of Quesnel, attended remotely to provide an update on recruitment and retention activities.

The meeting recessed at 10:52 a.m.

The meeting reconvened at 2:37 p.m.

Director Smith was absent.

5. IN-CAMERA SESSION

5.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2026-02-03

Moved Director Pare

Seconded Director Glassford

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

Carried

The meeting recessed to go in-camera at 2:38 p.m.

The meeting reconvened at 2:56 p.m.

6. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2026-02-04

Moved Director Glassford
Seconded Director Bachmeier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 2:56 p.m., February 6, 2026.

Carried

Chair

Corporate Officer