



**CARIBOO CHILCOTIN
REGIONAL HOSPITAL DISTRICT
MINUTES**

March 20, 2026

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 J. Massier, Director N. Audet, 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, Director E. Coleman, Director S. Rathor, Director M. Pinkney, Director R. Paull, Director J. Smith

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

CCH.2026-03-01

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 - February 26, 2026

Corporate Vote - Unweighted

CCH.2026-03-02

Moved Director Bachmeier

Seconded Director Pare

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 26, 2026, be adopted.

Carried

2.2 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - February 27, 2026

Corporate Vote - Unweighted

CCH.2026-03-03

Moved Director Glassford

Seconded Director Pinkney

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held February 27, 2026, be adopted.

Carried

3. INFORMATION ITEMS

3.1 Northern Health Community News - February 2026

4. DISCUSSION ITEMS

4.1 South Cariboo Emergency Room Closures

CCH.2026-03-04

Moved Director Wagner

Seconded Director Rathor

That a letter to sent to the Minister of Health highlighting the numerous recent closures of the Emergency Department in the District of 100 Mile House, and the

Board's considerable concern of the risk this poses to the health and safety of local residents.

Carried

5. ACTION ITEMS

5.1 Aux. to GR Baker - request for Foundation Partnership funding – TV Replacements

Corporate Vote - Weighted

CCH.2026-03-05

Moved Vice Chair Massier
Seconded Director Bachmeier

That the request from the Auxiliary to the G.R. Baker Memorial Hospital for the purchase of replacement television sets by way of a Foundation Partnership Grant, be authorized to a maximum of 40% (\$9,760) of the total costs.

Carried

5.2 CMH Foundation - request for Foundation Partnership funding – Various 2024/2025 purchases.

Corporate Vote - Weighted

CCH.2026-03-06

Moved Director Bachmeier
Seconded Director Rathor

That a budget amendment be authorized to increase the annual allocation of up to \$300,000 to be available for Foundation Partnership Grants, effective immediately.

Carried

CCH.2026-03-07

Moved Director de Vries
Seconded Director Bachmeier

That the request for \$149,565.64 from the Cariboo Memorial Hospital Foundation to offset expenses incurred for various equipment purchases from December 2024 through August 2025 by way of a Foundation Partnership Grant, be authorized as requested.

Carried

The meeting recessed at 10:12 a.m.

The meeting reconvened at 12:40 p.m.

6. IN-CAMERA SESSION

6.1 In-Camera Session

Corporate Vote - Unweighted

CCH.2026-03-08

Moved Director Pare

Seconded Director Glassford

That the meeting be closed to the 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 12:41 p.m.

The meeting reconvened at 1:41 p.m.

7. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2026-03-09

Moved Director Pare

Seconded Director Bachmeier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 1:41 p.m, March 20, 2026.

Carried

Chair

Corporate Officer