



## **CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT**

### **MINUTES**

**August 26, 2016**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT :** Chair J. Massier, Vice-Chair M. Wagner, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director B. Kemp, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director R. Sharpe

**ABSENT :** Director J. Sorley, Director S. Watson

**STAFF :** J. Bell, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary

#### **1. CALL TO ORDER**

##### **1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**CCH.2016-8-1**

Moved Director Coakley

Seconded Director Cobb

That the agenda items be adopted as presented.

**Carried Unanimously**

#### **2. RECEIPT/ADOPTION OF MINUTES/RECOMMENDATIONS**

##### **2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - July 22, 2016**

Corporate Vote - Unweighted

**CCH.2016-8-2**

Moved Director Richmond

Seconded Director Armstrong

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held July 22, 2016, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2016-8-3**

Moved Director Wagner

Seconded Director Anderson

That the Delegations Memorandum of Business, as of August 26, 2016, be received.

**Carried Unanimously**

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

**4.1 Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital Ventilation System and Boiler Plant Upgrades) Bylaw No. 120, 2016**

Corporate Vote - Weighted

**CCH.2016-8-4**

Moved Director Wagner

Seconded Director Richmond

That the agenda item summary from Alice Johnston, Corporate Officer, dated July 27, 2016, regarding Bylaw No. 120, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital Ventilation System and Boiler Plant Upgrades) Bylaw No. 120, 2016 be read a first, second and third time this 26<sup>th</sup> day of August, 2016.

**Carried Unanimously**

**CCH.2016-8-5**

Moved Director Armstrong  
Seconded Director Richmond

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital Ventilation System and Boiler Plant Upgrades) Bylaw No. 120, 2016 be adopted this 26<sup>th</sup> day of August, 2016.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2016-8-6**

Moved Director Anderson  
Seconded Director Wagner

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of August 26, 2016, be received.

**Carried Unanimously**

**5.2 Interior Health Capital Projects and Planning Status Report - July 2016**

Corporate Vote - Unweighted

**CCH.2016-8-7**

Moved Director Cash  
Seconded Director Sharpe

That the Interior Health Capital Projects and Planning Status Report for July 2016 be received.

**Carried Unanimously**

**5.3 Northern Health - Six New Doctors welcomed to Rural and Remote Communities**

Corporate Vote - Unweighted

**CCH.2016-8-8**

Moved Director Cobb

Seconded Director Richmond

That the News Release from Northern Health, dated August 15, 2016, announcing that six new doctors, including three into Quesnel, are being welcomed to rural and remote communities through the Practice Ready Assessment Program, be received.

**Carried Unanimously**

**5.4 Request from Director Forseth – Letter to Interior Health Regarding Meal Practice Changes**

Corporate Vote - Unweighted

**CCH.2016-8-9**

Moved Director Forseth

Seconded Director Wagner

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 2, 2016, regarding a request from Director Forseth for the Board to send a letter to Interior Health requesting clarification in regard to recent meal practice changes at 100 Mile General Hospital, Fischer Place and Mill Site Lodge, with a copy to the District of 100 Mile House Council, be received.

**Carried Unanimously**

**5.5 Request from Comox Strathcona Regional Hospital District to Support Modernization of the Hospital District Act and the Ministry of Health Hosting a Province-wide Session of Regional Hospital Districts**

Corporate Vote - Unweighted

**CCH.2016-8-10**

Moved Director Forseth

Seconded Director Wagner

That the agenda item summary from Janis Bell, Chief Administrative Officer, dated August 18, 2016, with attached letters from the Comox Strathcona Regional Hospital District requesting updating of the *Hospital District Act* and a provincial session with all regional hospital districts, be received. Further, that the Cariboo Chilcotin Regional Hospital District supports the need for updating the *Hospital District Act* and a province-wide session with all regional hospital districts.

Further, that correspondence be forwarded to the Minister of Health supporting the requests put forward by the Comox Strathcona Regional Hospital District.

**Carried Unanimously**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2016-8-11**

Moved Director Forseth

Seconded Director Bruce

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:37 a.m., August 26, 2016.

**Carried Unanimously**

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Chair

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Corporate Officer