

# CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT BOARD MINUTES

October 31, 2008

A regular meeting of the Cariboo Chilcotin Regional Hospital District Board of Directors was held on October 31, 2008 at 9:30 a.m. in the Cariboo Regional District Board Room, in Williams Lake, B.C.

**Present:** Chair A. Richmond; Directors T. Armstrong; K. Falloon; R. Wilkins; S. Zacharias (for a portion of the meeting); B. Dickey; Duncan Barnett; A. Dumaresq; M. Glassford; A. Bracewell; R. Mumford; M. Pinkney; J. Wolbers; N. Bello; Charlene Hays (Alternate Director, District of 100 Mile House); and J. Vermette.

**Absent:** Director Donna Barnett; and S. Watson.

**Staff:** J. Bell, Chief Administrative Officer; R. Hodgson, Deputy Chief Administrative Officer; L. Paterson, Treasurer; R. Brundrige, Manager of Planning Services; S. Burich, Manager of Communications; A. Walters, Corporate Officer; and M. Croft, Recording Secretary.

## **AGENDA**

### **AI-2**

#### **Adoption of the Agenda**

H.08-08A-1 Moved Director Armstrong; Seconded Director Pinkney:

“That the agenda items, including late items, be adopted as presented.”

**Carried Unanimously**

## **ADOPTION OF MINUTES**

### **AI-3.1**

#### **Minutes of the Regular Cariboo Chilcotin Regional Hospital District Board Meeting Held October 10, 2008**

H.08-08A-2 Moved Director Glassford; Seconded Director Pinkney:

“That the Minutes of the regular Cariboo Chilcotin Regional Hospital District Board meeting held October 10, 2008, be adopted.”

**Carried Unanimously**

**REPORTS AND CORRESPONDENCE**

**AI-5.1**

**Memorandum of Business – Hospital**

H.08-08A-3 Moved Director Wilkins; Seconded Director Glassford:

“That the Memorandum of Business – Hospital as of October 31, 2008, be received.”

**Carried Unanimously**

**AI-5.2**

**Consent Calendar – Hospital**

*Corporate Vote - Unweighted*

H.08-08A-4 Moved Director Pinkney; Seconded Director Dumaresq:

“That the Cariboo Chilcotin Regional Hospital District consent calendar as of October 31, 2008, including late items, be received.”

**Carried Unanimously**

Director Zacharias entered the meeting at 9:32 a.m.

**AI-5.3**

**A Late Item – Interior Health Media Release – Flu Clinics Get Underway**

*Corporate Vote – Unweighted*

H.08-08A-5 Moved Director Wolbers; Seconded Director Wilkins:

“That the Media Release from Interior Health, dated October 27, 2008, regarding the annual influenza immunization campaign getting underway the first week of November, be received.”

**Carried Unanimously**

**ADJOURNMENT**

**AI-6**

**Motion to Adjourn Meeting**

H.08-08A-6 Moved Director Dumaresq;

Seconded Director Wilkins:

“That the Cariboo Chilcotin Regional Hospital District Board meeting adjourn at 9:32 a.m., Friday, October 31, 2008.”

**Carried Unanimously**

Certified Correct:

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Chair

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Corporate Officer