

CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MEMORANDUM OF BUSINESS

January 23, 2009

JANUARY 2006 – ITEM “A”

Resolution: “That Interior Health and Northern Health be requested to examine the need for Renal Dialysis services in 100 Mile House and Quesnel and request the PHSA to provide the funding to do so.”

Source: (Resolution No. H.06-01A-20)

Priority: 1

Action: Letters forwarded. Awaiting response.

OCTOBER 2007 – ITEM “A”

Resolution: “That the agenda item summary from Lynn Paterson, Treasurer, dated October 9, 2007 and the correspondence received from the Quesnel & District Palliative Care Association dated June 21, 2007 be received. Further that 40% funding, to a maximum CCRHD contribution of \$160,000, be approved towards the fundraising efforts of the Quesnel & District Palliative Care Association targeted at \$400,000 for the furnishing, fixtures and finishing of the palliative care unit in Quesnel.”

Source: (Resolution No. H.07-10A-13)
(Cariboo Chilcotin Regional Hospital District Board Meeting October 12, 2007)

Priority: 1

Action: Awaiting invoice from NH.

MARCH 2008 – ITEM “A”

Resolution: “That the agenda item summary from Lynn Paterson, Treasurer dated February 29, 2008 and the letter from Interior Health dated February 12, 2008, regarding capital

funding request for the 2008/09 fiscal year be received. Further, that approval in principle be provided for the Generator & Electrical System Upgrade at 100 Mile House Hospital, replacement of medical air compressors and dryers at the Cariboo Memorial Hospital and replacement of PACS monitors at the 100 Mile House Hospital and implementation of the Connex software platform within Interior Health.”

Source: (Resolution No. H.08-3A-9)
(Cariboo Chilcotin Regional Hospital District Board Meeting March 7, 2008)

Priority: 1

Action: Bylaws will be prepared when further information is presented on individual projects..

MARCH 2008 - ITEM “B”

Resolution: “That the letter from Interior Health dated March 4, 2008, regarding funding for the Fischer Place Palliative Suite, be received. Further, that \$15,000 be allocated to Interior Health to supplement the funding received from a community member and the South Cariboo Health Foundation, for the palliative suite in Fischer Place in 100 Mile House.”

Source: (Resolution No. H.08-3A-18)
(Cariboo Chilcotin Regional Hospital District Board Meeting March 7, 2008)

Priority: 1

Action: Awaiting invoice from IH.

Action: In progress.

JUNE 2008 – ITEM “A”

Resolution: “That the agenda item summary from Lynn Paterson, Treasurer, dated May 30, 2008 regarding a request to acquire a renal dialysis unit in Quesnel, be received. Further, that a letter be sent to Northern Health and the Provincial Health Services Authority requesting financial assistance to acquire

a dialysis unit in Quesnel.”

Source: (H.08-06A-11)
(Cariboo Chilcotin Regional Hospital District Board Meeting
June 6, 2008)

Priority: 1

Action: Letter sent.

SEPTEMBER 2008 -ITEM “A”

Resolution: “That the agenda item summary from Lynn Paterson, Treasurer, dated September 11, 2008, regarding the MOU between Interior Health and the Cariboo Chilcotin Regional Hospital District, be received. Further, that the MOU between Interior Health and the Cariboo Chilcotin Regional Hospital District be endorsed for signature as presented with the addendum for disposal of assets.”

Source: (08-09A-8)
(Cariboo Chilcotin Regional Hospital District Board Meeting
September 19, 2008)

Priority: 1

Action: MOU provided to IH..

NOVEMBER 2008 – ITEM “A”

Resolution: “That \$100,000 be allocated in the 2009 Budget for recruiting physicians within our communities in the Cariboo Chilcotin region. Furthermore, that staff prepare a policy which outlines criteria to fund physician recruitment and/or retention to assist Interior and Northern Health and that this be highlighted in upcoming town hall meetings.

Source: (H.08-11A-7)
(Cariboo Chilcotin Regional Hospital District Board Meeting
November 14, 2008)

Priority: 1

Action: The 2009 financial plan will include a \$100,000 allocation and a draft policy will be presented in early 2009.

NOVEMBER 2008 – ITEM “B”

Resolution: “When developing a policy for physician recruitment funding, that consideration be given to offering scholarships towards medical studies for local students in the Cariboo Regional District.”

Source: (H.08-11A-8)
(Cariboo Chilcotin Regional Hospital District Board Meeting
November 14, 2008)

Priority: 1

Action: Draft policy will be presented early in 2009..

NOVEMBER 2008 – ITEM “C”

Resolution: “That the Chair of the Cariboo Chilcotin Regional Hospital District Board forward a letter to Interior Health, attaching the Phase 2 Redevelopment Plan Report for the Cariboo Memorial Hospital, requesting a review of the report as it relates to further development at the hospital.”

Source: (H.08-11A-10)
(Cariboo Chilcotin Regional Hospital District Board Meeting
November 14, 2008)

Priority: 1

Action: In progress.

DECEMBER 2008 – ITEM “A”

Resolution: “That the agenda item summary from Bernice Crowe, Executive Assistant, dated December 4, 2008, regarding a FCM resolution regarding federal equipment grants, be received. Further, that the following resolution be forwarded to FCM for consideration:

FEDERAL EQUIPMENT
GRANTS

WHEREAS, federal equipment grants
provided to health authorities have allowed

purchases of capital equipment without requesting cost sharing by Regional Hospital Districts and further taxing property owners; WHEREAS, Regional Hospital Districts have been requested to cost share projects beyond acute care to accommodate the changing health service delivery landscape, which burdens property tax payers; and

THEREFORE, be it resolved that FCM lobby the Government of Canada to continue providing federal equipment grants to the provinces for allocation to the health authorities for the purpose of purchasing major equipment.”

Source: (H.08-12A-11)
(Cariboo Chilcotin Regional Hospital District Board Meeting
December 12, 2008)

Priority: 1

Action: