

CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT BOARD MINUTES

January 22, 2010

A regular meeting of the Cariboo Chilcotin Regional Hospital District Board of Directors was held on January 22, 2010 at 9:33 a.m. in the Cariboo Regional District Board Room, in Williams Lake, B.C.

Present: Directors T. Armstrong; R. Faust; J. Massier; D. Bischoff; S. Mazur; D. Barnett; A. Richmond; A. Dumaresq; J. Glassford; A. Bracewell; R. Mumford; B. Rattray; L.-A. Roodenburg (Alternate, City of Quesnel); K. Cook; and M. Campsall.

Absent: Directors J. Vermette and S. Watson.

Staff: J. Bell, Chief Administrative Officer; L. Paterson, Chief Financial Officer; S. Burich, Manager of Communications; B. Payne, Manager of Information Technology; A. Johnston, Corporate Officer; and M. Croft, Recording Secretary.

AI-1

Call to Order

The meeting was called to order by J. Bell, Chief Administrative Officer.

AI-2

Election of Chair

Director Barnett declared a conflict of interest due to reasons pertaining to litigation and removed himself from the meeting at 9:33 a.m.

First call by the Chief Administrative Officer for nominations for the position of Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors for the year 2010.

Moved Director Glassford;

“That Director Mumford be nominated as Chair of the Cariboo Chilcotin Regional Hospital District Board.”

Director Mumford accepted his nomination.

Second call by the Chief Administrative Officer for nominations.

Third call by the Chief Administrative Officer for nominations.

There being no further nominations, the Chief Administrative Officer declared nominations closed and declared Director Richard Mumford Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors for the year 2010.

AI-3

Election of Vice-Chair

First call by the Chief Administrative Officer for nominations for the position of Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.

Moved Director Armstrong;

“That Director Sjostrom be nominated as Vice-Chair of the Cariboo Chilcotin Regional Hospital District Board of Directors.”

Director Sjostrom had advised in writing that she would accept the nomination should she be nominated.

Second call by the Chief Administrative Officer for nominations.

Third call by the Chief Administrative Officer for nominations.

There being no further nominations, the Chief Administrative Officer declared nominations closed and declared Director Mary Sjostrom Vice-Chair for the Cariboo Chilcotin Regional Hospital District Board of Directors for the year 2010.

AGENDA

AI-4

Adoption of the Agenda

CCH.10-01A-1 Moved Director Campsall;

Seconded Director Faust:

“That the agenda items, including the addition of a verbal report from Chair Mumford, be adopted as presented.”

Carried Unanimously

Director Barnett returned to the meeting at 9:34 a.m.

ADOPTION OF MINUTES

AI-5.1

Minutes of the Regular Cariboo Chilcotin Regional Hospital District Meeting Held December 11, 2009

CCH.10-01A-2 Moved Director Faust; Seconded Director Armstrong:

“That the minutes of the regular Cariboo Chilcotin Regional Hospital District Board meeting held December 11, 2009, be adopted.”

Carried Unanimously

REPORTS AND CORRESPONDENCE

AI-7.1

Consent Calendar – Hospital
Corporate Vote - Unweighted

CCH.10-01A-3 Moved Director Richmond; Seconded Director Faust:

“That the Cariboo Chilcotin Regional Hospital District consent calendar as of January 22, 2010, including a late item, be received.”

Carried Unanimously

AI-7.2

Minister of Health – Annual UBCM Meeting and Update on Health Services in BC
Corporate Vote – Unweighted

CCH.10-01A-4 Moved Director Glassford; Seconded Director Faust:

“That consideration of the letter from the Honourable Kevin Falcon, Minister of Health, dated November 27, 2009, regarding the annual Union of BC Municipalities (UBCM) meeting and updates on BC health care services, be deferred until February 12, 2010.”

Carried Unanimously

AI-7.3

Interior Health News Release – Obstetrics Services Resume in 100 Mile House

Corporate Vote – Unweighted

CCH.10-01A-5 Moved Director Richmond; Seconded Director Campsall:

“That the News Release from Interior Health, dated December 16, 2009, announcing that obstetric services are resuming in 100 Mile House, be received.”

Carried Unanimously

AI-7.4

Interior Health – Fischer Place/Millsite Lodge Residential Care – 100 Mile House

Corporate Vote – Unweighted

CCH.10-01A-6 Moved Director Dumaresq; Seconded Director Glassford:

“That the letters from Andrew Neuner, Chief Operating Officer, and Norm Embree, Chair, Board of Directors, for Interior Health, dated December 19 and 29, 2009, regarding the Fischer Place/Millsite Lodge Residential Care Facility in 100 Mile House, be received.”

Carried Unanimously

AI-7.5

Dunrovin Park Lodge – Ice and Water Damages

Corporate Vote – Unweighted

CCH.10-01A-7 Moved Director Massier; Seconded Director Faust:

“That the agenda item summary from Lynn Paterson, Chief Financial Officer, dated January 14, 2010, and attached Northern Health Briefing Note dated January 11, 2010 regarding ice and water damages at the Dunrovin Park Lodge, be received.”

Carried Unanimously

AI-7.6

Information Regarding Membership in the Northern Medical Programs Trust

Corporate Vote – Unweighted

CCH.10-01A-8 Moved Director Faust;

Seconded Director Glassford:

“That the agenda item summary from Lynn Paterson, CFO dated January 14, 2010 regarding the Northern Medical Programs Trust membership, be received. Further, that the Cariboo Chilcotin Regional Hospital District donate on behalf of the Cariboo Regional District \$90,000 over three years commencing with a 2009 contribution, in support of the Northern Medical Programs Trust community pledges of Quesnel, Wells, Williams Lake and 100 Mile House.”

Carried Unanimously

AI-7.5 (cont'd)

Dunrovin Park Lodge – Ice and Water Damages

Corporate Vote – Unweighted

CCH.10-01A-9 Moved Director Armstrong;

Seconded Director Faust:

“That a letter be forwarded to Northern Health with regard to concerns relating to responsibility for the damages which have occurred at Dunrovin Park Lodge.”

Carried Unanimously

Chair Mumford presented a year-end report highlighting some of the successes the Cariboo Chilcotin Regional Hospital District Board and staff achieved in 2009.

CCH.10-01A-10 Moved Director Faust;

Seconded Director Campsall:

“That the year-end report for the Cariboo Chilcotin Regional Hospital District Board, presented by Chair Mumford, be received.”

Carried Unanimously

ADJOURNMENT

AI-8

Motion to Adjourn Meeting

CCH.10-01A-11 Moved Director Campsall;

Seconded Director Faust:

“That the Cariboo Chilcotin Regional Hospital District Board meeting adjourn at 9:48 p.m., Friday, January 22, 2010.”

Carried Unanimously

Certified Correct:

Chair

Corporate Officer