



**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT
REVISED**

September 12, 2014

9:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

Pages

- 1. CALL TO ORDER (The meeting is scheduled to commence at 9:30 a.m.)**
 - 1.1 Adoption of Agenda**

Corporate Vote - Unweighted

That the agenda items be adopted as presented.

- 2. RECEIPT/ADOPTION OF MINUTES/RECOMMENDATIONS**
 - 2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - August 22, 2014** 3 - 7

Corporate Vote - Unweighted

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 22, 2014, be received and adopted.

- 3. DELEGATIONS/GUESTS**

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

- 5. REPORTS AND CORRESPONDENCE**
 - 5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of September 12, 2014, be received.

 - 5.1.1 Interior Health - New Board Director** 8 - 8
 - 5.1.2 Interior Health - Construction at VJH Results in Temporary Parking Changes** 9 - 9
 - 5.2 Interior Health - World Suicide Prevention Day Events 2014** 10 - 12

That the News Releases dated September 3, 2014 from Interior Health regarding World Suicide Prevention Day events in our region, be received.

5.3 *A Late Item - Interior Health - Alexis Creek Health Centre Marks 100 Years of Medical Care*

13 - 14

That the News Releases dated September 8, 2014 from Interior Health regarding Alexis Creek Health Centre and their 100 years of medical care, be received.

6. IN-CAMERA SESSION

7. ADJOURNMENT

Corporate Vote - Unweighted

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at TIME, September 12, 2014.



**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT
MINUTES**

August 22, 2014

9:30 am

**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 H. Dixon-Warren, Director D. Bischoff, Director B. Kemp, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director R. William, Director C. Mernett, Director B. Rattray, Director I. Bonnell, Director M. Sjostrom, Director M. Campsall, Director R. Sharpe

ABSENT : Director S. Watson

STAFF : J. Bell, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, S. Burich, Manager of Communications, Leah Volkmann, J. Larson, IT Support

1. CALL TO ORDER

1.1. Adoption of Agenda

Corporate Vote - Unweighted

CCH.2014-08A-1

Moved Director Mernett

Seconded Director Glassford

That the agenda items be adopted as presented.

Carried Unanimously

2. RECEIPT/ADOPTION OF MINUTES/RECOMMENDATIONS

2.1. Cariboo Chilcotin Regional Hospital District Minutes - July 11, 2014

Corporate Vote - Unweighted

CCH.2014-08A-2

Moved Director Richmond

Seconded Director Armstrong

That the minutes of the Cariboo Chilcotin Regional Hospital District meeting held July 11, 2014 be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

5. REPORTS AND CORRESPONDENCE

5.1. Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2014-08A-3

Moved Director Sharpe

Seconded Director Glassford

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of August 22, 2014, be received.

Carried Unanimously

5.2. Northern Health - Donation of New Chairs to the GR Baker Chemotherapy Department

Corporate Vote - Unweighted

CCH.2014-08A-4

Moved Director Dixon-Warren

Seconded Director Sjostrom

That the photo submission from Northern Health, dated July 21, 2014, regarding the donation of new chairs to the GR Baker Chemotherapy Department, be received.

Carried Unanimously

5.3. Interior Health - New Surveillance Nurse Program

Corporate Vote - Unweighted

Director R. William joined the meeting

CCH.2014-08A-5

Moved Director Glassford

Seconded Director Campsall

That the media release from Interior Health, dated August 7, 2014, regarding the new Surveillance Nurse Program, be received.

Carried Unanimously

5.4. Central Interior Rural Division of Family Practice - Recruitment Services Agreement and Annual Report

Corporate Vote - Unweighted

CCH.2014-08A-6

Moved Director Bischoff

Seconded Director Sorley

That the Recruitment Services Agreement Quarterly Activity Report for January to March 2014 and 2013-2014 Annual Report as prepared by the Central Interior Rural Division of Family Practice, be received.

Carried Unanimously

5.5. Quesnel Community and Economic Development Corporation – Request for Funding to Enhance the Recruitment of Healthcare Professionals in the North Cariboo

Corporate Vote - Weighted

CCH.2014-08A-7

Moved Director Glassford

Seconded Director Sjostrom

That the agenda item summary from Scott Reid, Chief Financial Officer, dated August 7, 2014, regarding a request for funding from the Quesnel Community and Economic Development Corporation (QCEDC), for its proposal to enhance the recruitment of healthcare professionals in the North Cariboo, be received. Further, that funding in the amount of \$10,000 for the period of September 1 - December 31, 2014 and \$30,000 for the period of January 1, 2015 - December 31, 2015 be authorized as requested.

Carried Unanimously

5.6. A Late Item - Northern Health - Green Thumbs Benefit G.R. Baker Memorial Hospital

Corporate Vote - Unweighted

CCH.2014-08A-8

Moved Director Armstrong

Seconded Director Sjostrom

That the photo submission from Northern Health, dated August 18, 2014, regarding donations and gardening contributions to help with the beautification of G.R. Baker Hospital in Quesnel, be received.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1. 11:00 a.m. - Delegation - Carol Taphorn, Cariboo Memorial Hospital Trust

Carol Taphorn, Chair of the Cariboo Memorial Hospital Trust, appeared before the Board and presented information regarding a request for funding under the CCRHD Foundation Partnership Grants Program, towards a digital mammography unit.

CCH.2014-08A-9

Moved Director Armstrong

Seconded Director Campsall

That this matter be referred to staff to report back on whether funding has been previously authorized.

Carried Unanimously

7. ADJOURNMENT

CCH.2014-08A-10

Moved Director Armstrong

Seconded Director Campsall

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:22 am, August 22, 2014.

Carried Unanimously

Chair

Corporate Officer

For Immediate Release | Aug. 29, 2014

Interior Health welcomes new Board Director

Interior Health is pleased to announce the appointment of Patricia (Pat) Dooley to its Board of Directors effective Aug. 31, 2014.

“We are very fortunate to be joined by a Director with the heart, drive and focus of Pat Dooley,” said Board Chair Norman Embree. “She is incredibly dedicated to her community and passionate about health care.”

Prior to this recent appointment, Dooley was Chair of the Kootenay Lake Hospital Foundation and has spearheaded many successful campaigns to raise funds for hospital equipment and patient comfort. She is also Chair of Friends of the Family, an organization which helps children with medical emergencies. She is involved in Rotary clubs in both Nelson and Trail, and is currently Director of the Nelson Daybreak Rotary Club. In addition, Dooley serves on the Selkirk College Board of Directors.

Originally from Kaslo, she has been a resident of Nelson since 1975.

Dooley is an educational advisor, leadership coach and organizational facilitator. She retired as Superintendent of Schools for School District #8 (Kootenay Lake) in 2010, and worked in a variety of educational leadership roles for B.C. school districts and the Ministry of Education. She was honoured with a Distinguished Service Award from the B.C. School Superintendents’ Association in 2008.

Dooley is one of nine individuals on the Interior Health Board of Directors. The Board oversees operations, works with management to establish overall strategic direction for the organization, and ensures appropriate community consultation. The Board also regularly reviews the organization's long-term plans, significant issues affecting the organization, and evaluates results. Board members are appointed through the provincial government's Board Resourcing and Development Office which rests within the Ministry of Technology, Innovation and Citizens’ Services on behalf of all Ministries.

Interior Health is committed to promoting healthy lifestyles and providing a wide range of quality health-care services to more than 742,000 people living across B.C.'s vast interior. For more information, visit www.interiorhealth.ca.

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Media - for information:

[Erin Toews](mailto:erin.toews@interiorhealth.ca), Communications Officer Interior Health
Mobile: 250-864-5567

NEWS RELEASE

For Immediate Release | Sept. 5, 2014

Construction at VJH results in temporary parking changes

The parking lot in front of the Vernon Jubilee Hospital Polson Tower main entrance will be temporarily impacted by ongoing construction on the tower's sixth and seventh floors starting next week.

A crane will be on site to deliver supplies to the top floors, beginning Monday Sept. 8 at 6 a.m. Work will continue throughout the day. While the crane is on site, approximately 16 parking stalls and adjacent sidewalk areas will be closed. Signs and safety fencing will be in place.

This crane will be back on site at various points during completion of the Polson Tower top floors. Please watch for signs and respect barricades.

It is anticipated that construction will be complete in late fall 2015. For more information about this and other major capital projects throughout Interior Health, visit www.buildingpatientcare.ca.

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Media, for information:

[Erin Toews](#), Communications
250-864-5567

For Immediate Release | September 3, 2014

World Suicide Prevention Day events in our region:

Williams Lake – Suicide Awareness and Prevention Workshop hosted by CMHA Cariboo Chilcotin Branch

When: September 4, 10 a.m. – 12 p.m.

Where: Arts & Culture Society, 90 4th Ave. Williams Lake

For more information contact: Bettina Egert 250-398-8220 ext. 2020 or Janice Breck ext. 2040

Kelowna - #308 Conversations about Suicide

MPs Ron Cannan (Kelowna-Lake Country) and Dan Albas (Okanagan-Coquihalla) to lead discussion.

When: September 8, 1:30 p.m. – 3:30 p.m.

Where: Parkinson Recreation Centre, Orchard Room.

For more information contact: Fiona Lindquist at flindquist@suicideawareness.ca

Castlegar – Connecting Canada

Kite flying ceremony and BBQ

When: September 10, 12 p.m. – 1 p.m.

Where: Castlegar Kinsmen Park – 910 2nd Street

For more information contact: Karen Miller at 250-364-0274

Cranbrook - World Suicide Awareness Day Event

Live music, crafts, guest speakers, kite memorial, food vendors and more.

When: September 10, 3 p.m. – 7 p.m.

Where: Rotary Park - 10 Avenue South, Cranbrook, BC

For more information contact: Patricia Whalen at 250-426-2542 or Elaina Englesby at 250-426-5222

Grand Forks – Connecting Canada

Kite flying ceremony

When: September 10, 4:30 p.m. – 6:30 p.m.

Where: Perley Elementary School Grounds, 1200 Central Avenue, Grand Forks

For more information contact: Karen Miller at 250-364-0274

Kamloops – 2nd Annual Bringing Suicide Out of the Shadows

Kite flying memorial, drumming, cake and community service booths

When: September 10, 11 a.m. – 1 p.m.

Where: Riverside Park

For more information contact: Jessica Mensinger at 250-377-6500

Midway – Connecting Canada

Kite flying ceremony

When: September 10, 12 p.m. – 1:30 p.m.

Where: James G. McMynn Village Park

For more information contact: Karen Miller at 250-364-0274

Nelson – Connecting Canada

Kite flying ceremony, song and food.

When: September 10, 12 p.m. - 1 p.m.

www.interiorhealth.ca

BACKGROUND

Where: Nelson Lakeside Park

For more information contact: Michelle Binnie at 250- 354-6480

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Media, for information:

[Lesley Coates](#)

Communications Officer, Interior Health
(250) 870-4689

Event information: For information about a specific event in your community, please contact the individual(s) listed as event contacts.

For Immediate Release | September, 3 2014

Preventing suicide through community and connection.

Approximately 11 Canadians will end their lives by suicide today. Each year suicide claims the lives of more than 3,500 people in Canada. Here in B.C. we lose an average of 501 people a year due to suicide. The effects of suicide can be devastating to our communities and our families. Suicide prevention is a shared responsibility - we all have the potential to make a difference and save a life.

“Connecting Canada” is the theme for this year’s World Suicide Prevention Day on September 10. The campaign highlights that being connected with oneself, with others, and with a community is critical to hopefulness and wellbeing. World Suicide Prevention day is a time to remember that we are all connected to each other, through shared experiences and hope.

“Everyone can benefit from the help and support of their family, friends, and community during difficult times,” said Jenny Green, Community Health Facilitator with Interior Health. “Many suicides are preventable. Suicide prevention begins with our willingness to recognize the signs of suicide and talk openly about it. Once you have a feeling that someone might be thinking about suicide, it is important to ask them as directly, clearly, and as soon as possible.”

Green stresses that a meaningful connection with another person can be very powerful. “Sometimes just a few genuine words of concern and active listening can create an open discussion about suicide and encourage an at risk person to seek help. You can make a big difference.”

If someone you know is feeling suicidal, help is available. The Interior Crisis Line Network provides Interior Health residents with around-the-clock access to telephone support. The toll-free number is 1-888-353-CARE (2273). Assistance is also available through local mental health and substance use services, family physicians, emergency services and through web-based supports such as Crisis Centre (<http://www.crisiscentre.bc.ca>).

In the month of September events will take place across Canada and around the world to promote suicide awareness and prevention. Attend an event near you to help shine a light on this important issue and send a message of hope and connection to those in need.

For more information on World Suicide Prevention Day:

Canadian Association for Suicide Prevention: www.suicideprevention.ca

Mental Health Commission of Canada: <http://www.mentalhealthcommission.ca/English/issues/suicide-prevention/world-suicide-prevention-day>

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Media, for information:

[Lesley Coates](mailto:Lesley.Coates@interiorhealth.ca), Communications Officer, Interior Health
(250) 870-4689

Event information: A list of events is included in the attached Backgrounder. For information about a specific event in your community, please contact the individual(s) listed as event contacts.

www.interiorhealth.ca

NEWS RELEASE

For Immediate Release | September 8, 2014

Alexis Creek Health Centre marks 100 years of medical care

ALEXIS CREEK – For 23 years, Mary Engelbert carried a portable telephone so that she was always ready to respond when someone needed medical care in Alexis Creek.

On Sept. 13, the former nurse will be among those who gather to celebrate the 100th anniversary of the provision of health care in the small Chilcotin community, located about 110 kilometres west of Williams Lake. In 1914, the Alexis Creek hospital first opened its doors, and it has remained open in one form or another for the past century. Today, it is called the Alexis Creek Health Centre, and is operated by Interior Health.

“What stories this old building could tell from the last 100 years – from the joy of the birth of a newborn, to the sadness that accompanies the death of a loved one. I am pleased to have been a part of it for nearly a quarter century,” says Engelbert, who retired in 2007 and still resides in Alexis Creek.

Physicians and staff, both former and current, and residents are invited to attend a celebration at the Alexis Creek Community Hall on Sept. 13. An afternoon tea will be held from 1-3 p.m., and there will be historical photos and accounts on display as well as old-fashioned games. Horse-and-wagon tours will travel from the Community Hall to the Health Centre. A cake cutting and recognition event will be held at 4 p.m., with a potluck dinner to follow at 5:30 p.m., when residents and former employees will be invited to share their stories.

“The old hospital has a distinguished and proud history in Alexis Creek,” says Donna Barnett, Cariboo-Chilcotin MLA. “I wish to offer my congratulations as we mark 100 years of medical care for the residents there, and my gratitude to the dedicated physicians and nurses who have served the community over the last century.”

The exact date the original hospital opened in Alexis Creek is unclear. Historical records show that a local rancher named Alex Graham recognized the need for medical care and recruited Dr. William Wright to come to the area in 1912. Dr. Wright set up practice in a small cabin so he could care for patients while the hospital was being built. It opened its doors some time in 1914 and saw a number of physicians and nurses serve there over the years.

In 1949, the Red Cross Society took over management of the facility and it was known as the Alexis Creek Red Cross Outpost Hospital for the next 56 years. In 2005, the Red Cross transferred all its Outpost hospitals to the Provincial Government. Interior Health took over management at that time and it eventually became the Alexis Creek Health Centre.

Today, the Health Centre is open five days per week, Monday to Friday, from 8:30 a.m. to 4:30 p.m., with on-call care available after hours and on weekends for urgent matters. Care is provided by a rotation of two Rural Remote Certified Nurses. In addition, a Nurse Practitioner provides a primary care clinic once per week.

“Health care has changed profoundly over the last 100 years, but what has not changed is the dedication of health-care professionals to provide quality care for the patients they serve,” says Norman Embree, Interior Health Board Chair. “Our staff at the Alexis Creek Health Centre work as a team with our many health-care partners, and I am proud of the commitment they show in providing quality care each and every day.”

For more information about the Sept. 13 celebration, please contact Mary Engelbert at mengelbert@wlake.com, Kim Mernett at kmernett@telus.net, or Lynn Blatchford at crc@uniserve.com.

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Media, for information:

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