



**CARIBOO REGIONAL HOSPITAL DISTRICT  
BOARD MEETING AGENDA**

January 23, 2015

9:30 a.m.

Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.

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Pages

**1. CALL TO ORDER**

**1.1 Election of Chair and Vice-Chair**

**1.2 Adoption of Agenda**

Corporate Vote - Unweighted

That the agenda items be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional Hospital District - December 12, 2014**

1

Corporate Vote - Unweighted

That the minutes of the Cariboo Regional Hospital District meeting held on December 12, 2014 be received and adopted.

**3. DELEGATIONS**

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

**5. REPORTS AND CORRESPONDENCE**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

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



**CARIBOO REGIONAL HOSPITAL DISTRICT  
MINUTES**

December 12, 2014

10:56 a.m.

Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.

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

**ABSENT :** Director R. William

**STAFF :** J. Bell, Chief Administrative Officer, S. Reid, Chief Financial Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, S. Burich, Manager of Communications, Leah Volkmann, Recording Secretary

**1. CALL TO ORDER**

**1.1. Adoption of Agenda**

Corporate Vote - Unweighted

**CH-2014.12A-**

Moved Director Forseth

Seconded Director Sorley

That the agenda items be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1. Minutes of the Cariboo Regional Hospital District - April 17, 2014**

Corporate Vote - Unweighted

**CH-2014.12A-**

Moved Director Armstrong

Seconded Director Kemp

That the minutes of the Cariboo Regional Hospital District meeting held on April 17, 2014, be received and adopted.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1. CRHD 2015 Provisional Five Year Financial Plan and Proposed Business Plan**

Corporate Vote - Weighted

**CH-2014.12A-**

Moved Director Coakley

Seconded Director Forseth

That the agenda item summary from Scott Reid, Chief Financial Officer, dated December 1, 2014, and attached 2015 provisional budget and business plan for the Cariboo Regional Hospital District, be received. Further, that the Cariboo Regional Hospital District 2015 provisional five year financial plan and business plan be endorsed in principle for public consultation.

**Carried Unanimously**

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CH-2014.12A-**

Moved Director Richmond

Seconded Director Sorley

That the meeting of the Cariboo Regional Hospital District Board be adjourned at 10:58 a.m., December 12, 2014.

**Carried Unanimously**

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Chair

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Corporate Officer