



**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT
(REVISED AGENDA)**

May 12, 2017

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 -
April 13, 2017**

3 - 7

Corporate Vote - Unweighted

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held April 13, 2017, be received and adopted.

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

8 - 8

Corporate Vote - Unweighted

That the Delegations Memorandum of Business, as of May 12, 2017, be received.

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of May 12, 2017, be received.

4.1.1 Interior Health - Caution for Recreational Water Users Near the

9 - 9

Balfour Ferry

4.1.2	Interior Health - Penticton Regional Hospital - Changes to Public Parking Access	10 - 10
4.1.3	Interior Health - Mobile Overdose Unit to Replace Ellis Overdose Site	11 - 11
4.1.4	<i>A Late Item - Interior Health - Boil Water Advisory Affecting Vernon Jubilee Hospital</i>	12 - 12

5. ADJOURNMENT

Corporate Vote - Unweighted

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at TIME, May 12, 2017.



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

MINUTES

April 13, 2017

9:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

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

ABSENT : Director R. William, Director R. Sharpe, Director S. Watson

STAFF : J. Bell, Chief Administrative Officer, S. Reid, Chief Financial Officer,
A. Johnston, Corporate Officer, E. Epp, Manager of Communications,
M. Croft, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

Corporate Vote - Unweighted

CCH.2017-4-1

Moved Director Forseth

Seconded Director Campsall

That the agenda items be adopted as presented.

Carried Unanimously

2. RECEIPT/ADOPTION OF MINUTES/RECOMMENDATIONS

2.1 Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - March 24, 2017

Corporate Vote - Unweighted

CCH.2017-4-2

Moved Director Richmond

Seconded Director Cobb

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held March 24, 2017, be received and adopted.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Hospital Consent Calendar

Corporate Vote - Unweighted

CCH.2017-4-3

Moved Director Armstrong

Seconded Director Cobb

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of April 13, 2017, be received.

Carried Unanimously

4.2 NStQ Support Cariboo Memorial Hospital Expansion Plans

Corporate Vote - Unweighted

CCH.2017-4-4

Moved Director Sorley

Seconded Director Anderson

That the News Release from the Northern Shuswap Tribal Council, dated March 24, 2017, announcing that the Northern Secwepemc te Qelmuw (NStQ) leadership supports the redevelopment plans for Cariboo Memorial Hospital, be received.

Carried Unanimously

4.3 Request from Director Forseth to Discuss Capital Reserves at June COW

Corporate Vote - Unweighted

CCH.2017-4-5

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Alice Johnston, Corporate Officer, regarding a request from Director Forseth, be received. Further, that discussion of the CCRHD capital reserve levels be referred to the June 8, 2017 Committee of the Whole meeting.

Carried Unanimously

4.4 IHA Capital Projects and Planning Status Report - March 2017

Corporate Vote - Unweighted

CCH.2017-4-6

Moved Director Forseth

Seconded Director Campsall

That the March 2017 Capital Projects and Planning Status Report from the Interior Health Authority, be received.

Carried Unanimously

4.5 Interior Health - Ashcroft Emergency Department Temporary Service Change

Corporate Vote - Unweighted

CCH.2017-4-7

Moved Director Massier

Seconded Director Coakley

That the Public Service Announcement from Interior Health, dated April 6, 2017, regarding a temporary service change at the Ashcroft Emergency Department, between April 14-17, 2017, asking residents to visit the 100 Mile District General Hospital as an option, be received.

Carried Unanimously

4.6 A Late Item - Northern Health - NH Launching a New Way for After-Hours Patient Registration

Corporate Vote - Unweighted

CCH.2017-4-8

Moved Director Armstrong

Seconded Director Richmond

That the News Release from Northern Health, dated April 7, 2017, announcing the implementation of a new method for after-hours patient registration, be received.

Carried Unanimously

CCH.2017-4-9

Moved Director Richmond

Seconded Director Sorley

That a letter be forwarded to Northern Health, with a copy to the Minister of Health, asking if the 20% contribution by the North West Regional Hospital District, for the replacement of the Mills Memorial Hospital in Terrace, is the new standard for funding towards capital projects.

Carried

RECESSED: The meeting recessed at 9:55 a.m.

RECONVENED: The meeting reconvened at 11:29 a.m.

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

ABSENT : Director R. William, Director R. Sharpe, Director S. Watson

STAFF : J. Bell, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, M. Croft, Recording Secretary

3. DELEGATIONS/GUESTS

3.1 PMT Chartered Accountants/Business Advisors LLP

Chartered Accountant JoAnn Francis, from PMT Chartered Accountants/Business Advisors LLP, appeared before the Board to present the Audited 2016 Consolidated Financial Statements for the Cariboo Chilcotin Regional Hospital District.

CCH.2017-4-10

Moved Director Massier
Seconded Director Armstrong

That the 2016 Audit Findings Letter and Audited 2016 Consolidated Financial Statements for the Cariboo Chilcotin Regional Hospital District, prepared by PMT Chartered Accountants / Business Advisors LLP, be received and approved as presented.

Carried Unanimously

5. ADJOURNMENT

Corporate Vote - Unweighted

CCH.2017-4-11

Moved Director Forseth
Seconded Director Massier

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:38 a.m., April 13, 2017.

Carried Unanimously

Chair

Corporate Officer

**DELEGATIONS
MEMORANDUM OF BUSINESS**

Cariboo Chilcotin Regional Hospital District

May 12, 2017

Remaining Delegations:

- ❖ **Interior Health**
(Provide an update)

Board Date:

October 20, 2017
@ 11:00 a.m.

For Immediate Release | April 15, 2017

Caution for recreational water users near the Balfour Ferry

Interior Health (IH) is cautioning people to avoid recreational use of Kootenay Lake along a 400 metre stretch of shoreline next to the Balfour Ferry terminal. The Ministry of Environment (MoE) reports that about 400 litres of gear oil has leaked into the lake, which has created a sheen on the surface of the water.

IH has consulted with the Regional District of Central Kootenay (RDCK) and MoE, and there do not appear to be drinking water intakes in this area. However, recognizing that people may choose to visit the area over the long weekend, Interior Health has decided to issue some information.

The impacted area is about a 400 metre stretch of shoreline along the west arm of Kootenay Lake. The oil can be seen to the immediate east and west of the Balfour Ferry terminal. People should avoid swimming in the area, and should prevent their pets from swimming there as well. There is no risk to people who choose to visit the beach as long as they don't enter the water.

Interior Health will remain in contact with the Ministry of Environment and the Regional District of Central Kootenay as containment and cleanup proceeds.

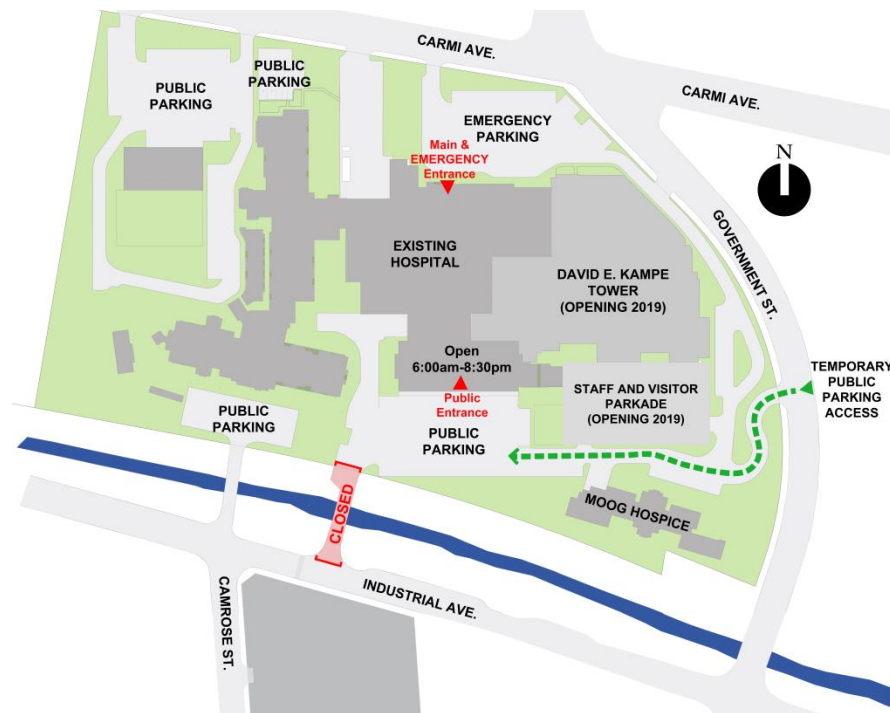
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PUBLIC SERVICE ANNOUNCEMENT

For Immediate Release | April 24, 2017

Penticton Regional Hospital — Changes to public parking access

PENTICTON – Due to construction work on the new Patient Care Tower at Penticton Regional Hospital, temporary changes are being made to public parking access to the South lot during the weekends of **April 28 to 30** and **May 5 to 7**. Please see the [map](#) below for more detail on the alternate route.



During these dates, the Ellis Creek Bridge access from Industrial Avenue will be closed. An alternative temporary access to the South parking lot will be available off of Government Street through Hospice Road. Access to all other public parking lots will remain unchanged at this time.

To help individuals find their way, signage and flaggers will be in place to direct traffic to the temporary entrance on Hospice Road.

Additionally, during all phases of construction parking may be limited. We apologize for any inconvenience this may cause.

Interior Health would like to thank all patients, members of the public and staff for their continued patience as we work to build patient care at Penticton Regional Hospital.

For more information on the Penticton Regional Hospital Project, please visit the [Building Patient Care website](#).

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Media, for information:

[Haley Allen](#), Communications Officer, Interior Health
250 801-1741 | 250 469-7070 ext. 13195

www.interiorhealth.ca

PUBLIC SERVICE ANNOUNCEMENT

For Immediate Release | April 26, 2017

Mobile overdose unit to replace Ellis overdose site

Effective today Interior Health will be offering overdose prevention services in Kelowna using a mobile unit. The mobile unit replaces the current overdose prevention site at 1340 Ellis Street which is now closed. The mobile unit will stop at a downtown location and a Rutland location.

Downtown: 455 Leon Ave., Kelowna – parking lot behind Outreach Urban Health
Hours: Tuesday to Saturday, 12:30 p.m. – 5:30 p.m.

Rutland: 125 Park Road, Rutland – side of the Rutland Community Dialysis Centre
Hours: Tuesday to Saturday, 7 p.m. – 11:30 p.m.

The mobile overdose prevention unit will offer a place where people who use drugs can be safely monitored and treated if they overdose. The unit will also provide enhanced harm reduction services including the distribution of naloxone and other harm reduction supplies as well as some primary health care services (wound care/ foot care etc.). A mobile overdose prevention unit differs from a supervised consumption site. Staff will not be supervising drug use in the mobile units until an exemption for a supervised consumption site is approved by Health Canada.

The initial stops have been selected as a starting point for a service that is anticipated to evolve over time based on community need, stakeholder input and evaluation outcomes. Interior Health will work together with community stakeholders to respond to concerns raised by businesses and the community. Community members with questions or feedback on the service are encouraged to visit the overdose prevention site page on the Interior Health [website](#).

Overdose prevention sites are one of several strategies Interior Health has employed to respond to the overdose crisis. More information on Interior Health's broader overdose response can be found on the Interior Health [website](#).

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Media, for information:

[Lesley Coates](#), Communications Consultant, Interior Health
250 469 7070 ext. 12824

For Immediate Release | May 7, 2017

Vernon Jubilee asking for understanding from patients and staff during area boil water advisory

The boil water notice impacting the city of Vernon and other residents in the area is also impacting the water supply at Vernon Jubilee Hospital.

There is currently a boil water plan in place at the hospital for creating potable water for the site and bottled water is being brought in; however, we are anticipating increased demand for water on Monday when weekday operations resume.

To ensure there is enough water for patients and staff and to continue regular operations while the boil water notice remains in effect, we are asking families and visitors to the hospital and staff coming on shift, if possible, to bring their own personal supply of potable or bottled water as an added conservation measure.

We appreciate everyone's understanding and patience during this time.

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Media, for information:

Lanea Parfiitt, Interior Health Communications
250-862-7228

PUBLIC SERVICE ANNOUNCEMENT