



**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT  
MEETING AGENDA**

**September 15, 2017**

**12:45 p.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**

(The meeting is scheduled to commence at 12:45 p.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 31, 2017**

**3 - 9**

Corporate Vote - Unweighted

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held August 31, 2017, be received and adopted.

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

**10 - 10**

Corporate Vote - Unweighted

That the Delegations Memorandum of Business, as of September 15, 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 September 15, 2017, be received.

**4.1.1 Interior Health - Kelowna Painters Needed for Community Mural**

**11 - 11**

4.1.2	South Okanagan General Hospital ED Temporary Service Changes	12 - 12
4.1.3	More Patients Accessing their Health Info Online - Enrolment in MyHealthPortal Continues to Grow	13 - 13
4.1.4	Drop-in Info Sessions Continue for Seniors and Caregivers at Penticton Health Centre	14 - 14

## 5. ADJOURNMENT

Corporate Vote - Unweighted

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at TIME, September 15, 2017.



# CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

## MINUTES

**August 31, 2017**

**9:32 a.m.**

**Signal Point Gaming (Pioneer Event Room)**

**1640 Broadway Avenue South**

**Williams Lake, BC**

- PRESENT :** Chair M. Wagner, Vice-Chair B. Simpson, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director J. Sorley, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director R. Sharpe, Director S. Watson, Alternate Director M. Neufeld
- ABSENT :** Director B. Kemp, Director A. Richmond (for a portion of the meeting), Director D. Cash (for a portion of the meeting), Director R. William
- STAFF :** J. Bell, Chief Administrative Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, K. Erickson, Manager of Financial Services

### **1. CALL TO ORDER**

#### **1.1 Adoption of Agenda**

Corporate Vote - Unweighted

#### **CCH.2017-8-1**

Moved Director Coakley

Seconded Director Anderson

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 - June 29, 2017**

Corporate Vote - Unweighted

**CCH.2017-8-2**

Moved Director Forseth

Seconded Director Cobb

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting, held June 29, 2017, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**CCH.2017-8-3**

Moved Director Sorley

Seconded Director Watson

That the Delegations Memorandum of Business, as of August 31, 2017, be received.

**Carried Unanimously**

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

**4.1 Capital Expenditure (GR Baker Memorial Hospital – Anesthesia System Replacement) Bylaw No. 135, 2017**

Corporate Vote - Weighted

**CCH.2017-8-4**

Moved Director Armstrong

Seconded Director Coakley

That the agenda item summary from Alice Johnston, Corporate Officer, dated July 6, 2017, regarding Bylaw No. 135, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial

Hospital – Anesthesia System Replacement) Bylaw No. 135, 2017 be read a first, second and third time this 31<sup>st</sup> day August, 2017.

**Carried Unanimously**

**CCH.2017-8-5**

Moved Director Massier  
Seconded Director Coakley

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – Anesthesia System Replacement) Bylaw No. 135, 2017 be adopted this 31<sup>st</sup> day August, 2017.

**Carried Unanimously**

Director Richmond joined the meeting.

**5. REPORTS AND CORRESPONDENCE**

**5.1 Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.2017-8-6**

Moved Director Campsall  
Seconded Director Armstrong

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of August 31, 2017, be received.

**Carried Unanimously**

**5.2 IHA Capital Projects and Planning Status Report - June 2017**

Corporate Vote - Unweighted

**CCH.2017-8-7**

Moved Director Forseth  
Seconded Director Massier

That the Capital Projects and Planning Status report from Interior Health, for the month of June 2017, be received.

**Carried Unanimously**

**5.3 Interior Health Info Bulletins - 100 Mile House Facilities Affected by Wildfires**

Corporate Vote - Unweighted

**CCH.2017-8-8**

Moved Director Massier

Seconded Director Coakley

That the Info Bulletins from Interior Health, dated July 7, 9, 22, 25, 31, and August 9, 2017, advising of the status of Interior Health's facilities in 100 Mile House impacted by the wildfires, be received.

**Carried Unanimously**

**5.4 Interior Health Info Bulletins - Williams Lake Facilities Affected by Wildfires**

Corporate Vote - Unweighted

**CCH.2017-8-9**

Moved Director Cobb

Seconded Director Richmond

That the Info Bulletins from Interior Health, dated July 8, 9, 15, and 27, August 2, 3, 10, 16 and 18, 2017, advising of the status of Interior Health's facilities in Williams Lake impacted by wildfires burning in the Cariboo region, be received.

**Carried Unanimously**

**5.5 Interior Health Info Bulletins - Chilcotin Health Services Affected by Wildfires**

Corporate Vote - Unweighted

**CCH.2017-8-10**

Moved Director Sorley

Seconded Director Sharpe

That the Information Bulletins from Interior Health, dated July 9, 11, 30, August 13, 16 and 19, 2017, advising of the status of health services in the Cariboo Chilcotin area affected by wildfire activity, be received.

**Carried Unanimously**

**5.6 Interior Health - Wildfire Activity - A Statement from CEO Chris Mazurkewich**

Corporate Vote - Unweighted

**CCH.2017-8-11**

Moved Director Massier

Seconded Director Armstrong

That the Statement from Interior Health CEO Chris Mazurkewich, dated July 8, 2017, regarding the impact to its facilities due to wildfire activity, be received.

**Carried Unanimously**

**5.7 Interior Health - Call Line Established**

Corporate Vote - Unweighted

**CCH.2017-8-12**

Moved Director Richmond

Seconded Director Bruce

That the Info Bulletin from Interior Health, dated July 8, 2017, advising of the call line established for families impacted by the wildfire activity in the Cariboo and Thompson-Nicola regions, be received.

**Carried Unanimously**

**5.8 Northern Health - Wildfire Updates and Impact on Northern Health**

Corporate Vote - Unweighted

**CCH.2017-8-13**

Moved Director Massier

Seconded Director Anderson

That the memos from Northern Health, dated July 10, 14, 21, 28, August 4, 11, 17 and 24, 2017, regarding the affect of wildfire activity to communities in the Interior and Cariboo and care for evacuees, be received.

**Carried Unanimously**

**5.9 Northern Health - Northern Connections Bus Service Schedule Changes for August for Maintenance**

Corporate Vote - Unweighted

**CCH.2017-8-14**

Moved Director Armstrong

Seconded Director Sorley

That the Media Bulletin from Northern Health, dated August 9, 2017, advising of changes to the Northern Connections bus service schedule for August, be received.

**Carried Unanimously**

**5.10 Interior Health Capital Projects and Planning Status Report - July 2017**

Corporate Vote - Unweighted

**CCH.2017-8-15**

Moved Director Massier

Seconded Director Richmond

That the Interior Health Capital Projects and Planning Status Report, for July 2017, be received.

**Carried Unanimously**

Director Cash joined the meeting.

**5.11 Request from Chair Wagner – Topics for Discussion with Health Authorities at 2017 UBCM Conference**

Corporate Vote - Unweighted

**CCH.2017-8-16**

Moved Director Massier

Seconded Director Coakley

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 23, 2017, regarding a request from Chair Wagner for the Board to confirm topics or concerns for discussion with the Northern and Interior Health authorities at the upcoming UBCM meetings, be received.

**Carried Unanimously**



RECESSED: The meeting recessed at 9:46 a.m.

RECONVENED: The meeting reconvened at 11:06 a.m.

PRESENT : Chair M. Wagner, Vice-Chair B. Simpson, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director J. Sorley, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director R. Sharpe, Director S. Watson, Alternate Director M. Neufeld

ABSENT : Director B. Kemp, Director A. Richmond (for a portion of the meeting), Director D. Cash (for a portion of the meeting), Director R. William

STAFF : J. Bell, Chief Administrative Officer, A. Johnston, Corporate Officer, E. Epp, Manager of Communications, K. Erickson, Manager of Financial Services, L. Schick, Deputy Corporate Officer

**3. DELEGATIONS/GUESTS**

**3.2 Delegation - Central Interior Rural Division of Family Practice**

Laurie Walters and Trevor Barnes, from the Central Interior Rural Division of Family Practice, appeared before the Board to provide an update on recruitment and retention activities.

**6. ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.2017-8-17**

Moved Director Forseth

Seconded Director Armstrong

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 11:32 a.m., August 31, 2017.

**Carried Unanimously**

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Chair

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Corporate Officer

**DELEGATIONS  
MEMORANDUM OF BUSINESS**

Cariboo Chilcotin Regional Hospital District

September 15, 2017

**Remaining Delegations:**

**Board Date:**

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|--|---|
| ❖ <b>Interior Health</b><br>(Provide an update)  | <b>October 20, 2017</b><br>@ 11:00 a.m. |
| ❖ <b>Susan Paulsen, Healthcare Recruitment Coordinator</b><br>(Provide an update on recruitment and retention activities in Quesnel)   | <b>Dec. 15, 2017</b>                    |
| ❖ <b>First Nations Health Authority</b><br>(Board Res. No. CCH.2017-6B-10 – Provide an overview of the First Nations Health Authority and explore potential partnerships as the CRD currently has with both Northern and Interior Health.) | (Invitation extended)                   |

For Immediate Release | Sept. 1, 2017

## Kelowna painters needed to be part of a community mural

Kelowna has been selected as one of 150 communities across Canada to participate in the [Canada 150 Mosaic](#) project. Interior Health is proud to support the creation of the mural, by hosting public painting sessions for individuals to participate in.

The visual portrayal of Kelowna will consist of 300 individual tiles painted by members of the community with designs that visually depict what living in Kelowna means to each of us. The theme of the design is *Celebrating Kelowna's Healthy Community* and the tiles will form an eight by eight foot mural that will link the city of Kelowna and its people to the rest of Canada.

Painting sessions are open to the public and are friendly to all age groups including children eight years and older. Each session will take approximately one hour and will be led by a *Canada 150 Mosaic* project representative.

Please join us at the Community Health & Service Centre (505 Doyle Ave.) for a one hour painting workshop on:

- Thursday, September 14, 2017 from 8 a.m. to 6:30 p.m.
- Friday, September 15, 2017 from 8 a.m. to 6:30 p.m.

**Please note, to help ensure appropriate participation numbers, registration is required. To register for a one hour session, please visit the [registration webpage](#).**

Once completed, the mural will be housed in the main lobby of the Community Health & Service Centre building located in downtown Kelowna. The therapeutic effects of creating and viewing art have been well documented. Art helps create an environment where emotional and physical healing can happen.

For more information about this community engagement project, and to see completed examples from other communities from across Canada, visit the [Community Murals to Unite Canada website](#).

Funding for this project was provided by the Central Okanagan Foundation and the Canada 150 Mosaic project.

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### Media, for information:

[Patrick Gall](#), Interior Health

Office: 250-469-7070 ext. 12816 | Mobile: 250-864-5567

For Immediate Release | September 1, 2017

### South Okanagan General Hospital ED temporary service change

OLIVER/OSOYOOS - Residents are advised that due to limited physician availability at the South Okanagan General Hospital (SOGH) emergency department (ED), there will be a temporary change to service **on Saturday, September 2, ending Sunday, September 3.**

Please take note of the following:

- **Between the hours of 11 p.m. on Sept. 2 and 8 a.m. on Sept. 3, all patients will be assessed by an RN.**
- **Patients deemed to have urgent needs will be seen and cared for by a physician during this time.**
- **Those with less urgent needs will be encouraged to stay, to see a physician later in the morning.**
- **Patients who call an ambulance may be transported to Penticton Regional Hospital.**

The emergency department will remain open during these times and, as indicated, all patients will be assessed as usual by our nurses.

Interior Health regrets this interruption to our normal emergency department services. Regular emergency department service will resume Sunday, September 3 at 8 a.m. We apologize for any inconvenience this may cause.

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For Immediate Release | Sept. 7, 2017

## More patients accessing their health info online, as enrolment in MyHealthPortal continues to grow

With more than 24,000 patients enrolled since the service was introduced a year ago, and a new automated registration system now launched, use of Interior Health's MyHealthPortal tool continues to grow.

To self-enrol, patients must still show their identification at the registration desk and ask to have their email address added to their patient record. They can then submit an enrolment form directly at [www.interiorhealth.ca/MyHealthPortal](http://www.interiorhealth.ca/MyHealthPortal).

MyHealthPortal offers secure 24-hour access to personal health information via a patient's smart phone, tablet or computer. Features include the ability to view their Interior Health lab results, diagnostic imaging reports (such as X-rays, scans and ultrasound), certain upcoming appointments, recent hospital visit history, and the opportunity to update address and phone number information.

The enrolment team wrapped up in July this year after travelling to 26 communities across the health authority to promote the program and enrol patients.

For more information visit [www.interiorhealth.ca/MyHealthPortal](http://www.interiorhealth.ca/MyHealthPortal) or call 1-844-870-4756.

*Interior Health is committed to promoting healthy lifestyles and providing a wide range of quality health-care services to more than 740,000 people living across B.C.'s vast interior. For more information, visit [www.interiorhealth.ca](http://www.interiorhealth.ca), follow us on Twitter [@Interior\\_Health](https://twitter.com/Interior_Health), or like us on Facebook at [www.facebook.com/InteriorHealth](https://www.facebook.com/InteriorHealth).*

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For Immediate Release | Sept. 8, 2017

## Drop-in info sessions continue for seniors and caregivers

Interior Health (IH) and the Penticton & District Community Resources Society are once again providing a series of free drop-in information sessions this fall.

CARES – Caring for Adults Requiring Extra Support – is designed to give seniors, their family and caregivers help with planning for the future as well as guidance in healthy living.

The weekly sessions will be held at the Penticton Health Centre at 740 Carmi Ave. on Thursdays from 4:30 to 5:30 p.m., beginning on Oct. 5 through to Nov. 23. No registration is required and anyone can attend any or all sessions listed below:

- Oct. 5 - First Contact: IH Services
- Oct. 12 - Community Supports
- Oct. 19 - Housing Options
- Oct. 26 - End of Life Care
- Nov. 2 - Home Support
- Nov. 9 - Mental Health Services
- Nov. 16 - Caregiver Support
- Nov. 23 - Finances and Advance Care Planning

An IH nurse will be available for 30 minutes after each session to offer referrals and general information.

Please Note: individual counselling is not available.

For more information please call: 250-770-3602.

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**PUBLIC SERVICE ANNOUNCEMENT**