



**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT  
AGENDA**

**June 27, 2014**

**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 (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 - June 6, 2014** 3 - 7

Corporate Vote - Unweighted

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held June 6, 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 June 27, 2014, be received.

    - 5.1.1 Interior Health - Royal Inland Hospital - Advisory for Motorists** 8 - 8
    - 5.1.2 Northern Health - Board Highlights** 9 - 10
    - 5.1.3 Northern Health - Child Care Considerations** 11 - 12

**5.1.4 Northern Health - Men's Health Week**

<http://blog.northernhealth.ca/mens-health/men-this-weeks-for-you/>

**5.2 Northern Health - BC Assoc of Community Response Networks**

13 - 14

Corporate Vote - Unweighted

That the news release from the BC Association of Community Response Networks, dated June 11, 2014, regarding World Elder Abuse Awareness Day, 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, June 27, 2014.



**CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT  
MINUTES**

**June 6, 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 B. Kemp, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director C. Mernett, Director B. Rattray, Director I. Bonnell, Director M. Sjostrom, Director R. Sharpe, Alternate Director S. Forseth

**ABSENT :** Director D. Bischoff, Director H. Dixon-Warren (for a portion of the meeting), Director R. William, Director M. Campsall (for a portion of the meeting), Director S. Watson

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

**1. CALL TO ORDER**

**1.1. Adoption of Agenda**

Corporate Vote - Unweighted

Directors Dixon-Warren and Campsall joined the meeting at 9:32 a.m.

**CCH.14-06A-1**

Moved Director Glassford

Seconded Director Armstrong

That the agenda items be adopted as presented with the addition of requests from Directors Sjostrom and Mernett regarding the recognition of Dr. John Havens and discussion of a plaque for the Alexis Creek Red Cross.

**Carried Unanimously**

**2. RECEIPT/ADOPTION OF MINUTES/RECOMMENDATIONS**

**2.1. Minutes of the Cariboo Chilcotin Regional Hospital District Board Meeting - May 16, 2014**

Corporate Vote - Unweighted

**CCH.14-06A-2**

Moved Director Armstrong

Seconded Director Mernett

That the minutes of the Cariboo Chilcotin Regional Hospital District Board meeting held May 16, 2014, be received and adopted.

**Carried Unanimously**

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

**4.1. Cariboo Chilcotin Regional Hospital District Capital Expenditure (Dunrovin Park Lodge – Sprinkler System) Bylaw No. 95, 2014**

Corporate Vote - Weighted

**CCH.14-06A-3**

Moved Director Wagner

Seconded Director Sorley

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 22, 2014, regarding Bylaw No. 95, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Dunrovin Park Lodge – Sprinkler System) Bylaw No. 95, 2014 be read a first, second and third time this 6<sup>th</sup> day of June, 2014.

**Carried Unanimously**

**CCH.14-06A-4**

Moved Director Glassford

Seconded Director Richmond

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Dunrovin Park Lodge – Sprinkler System) Bylaw No. 95, 2014 be adopted this 6<sup>th</sup> day of June, 2014.

**Carried**

**4.2. Cariboo Chilcotin Regional Hospital District Capital Expenditure (Picture Archiving and Communication Systems) Bylaw No. 96, 2014**

Corporate Vote - Weighted

**CCH.14-06A-5**

Moved Director Sorley

Seconded Director Bonnell

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 22, 2014, regarding Bylaw No. 96, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Picture Archiving and Communication Systems) Bylaw No. 96, 2014 be read a first, second and third time this 6th day of June, 2014.

**Carried Unanimously**

**CCH.14-06A-6**

Moved Director Wagner

Seconded Director Glassford

That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Picture Archiving and Communication Systems) Bylaw No. 96, 2014 be adopted this 6th day of June, 2014.

**Carried Unanimously**

**5. REPORTS AND CORRESPONDENCE**

**5.1. Hospital Consent Calendar**

Corporate Vote - Unweighted

**CCH.14-06A-7**

Moved Director Sjostrom

Seconded Director Wagner

That the Cariboo Chilcotin Regional Hospital District consent calendar, as of June 6, 2014, be received.

**Carried Unanimously**

**5.2. A Late Item - Northern Health News Release - Grassroots Support in Quesnel**

Corporate Vote - Unweighted

**CCH.14-06A-8**

Moved Director Glassford

Seconded Director Sjostrom

That the News Release from Northern Health, dated May 30, 2014, regarding another boost in fundraising efforts for cancer care in Quesnel, be received.

**Carried Unanimously**

**Letter of Appreciation to Dr. Haven**

**CCH.14-06A-9**

Moved Director Sjostrom

Seconded Director Armstrong

That a letter of appreciation be forwarded to Dr. John Havens recognizing his many years of service to the community as general practitioner and his efforts/commitment to improving mental health.

**Carried Unanimously**

**Plaque - Alexis Creek Health Authority**

**CCH.14-06A-10**

Moved Director Mernett

Seconded Director Sorley

That staff report back to Board with options and costs for purchasing a plaque for the exterior of the Alexis Creek Red Cross building in recognition of its 100th Anniversary on September 13, 2014.

**Carried Unanimously**

7. **ADJOURNMENT**

Corporate Vote - Unweighted

**CCH.14-06A-11**

Moved Alternate Director Forseth

Seconded Director Glassford

That the meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at 9:40 a.m., June 6, 2014.

**Carried Unanimously**

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Chair

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Corporate Officer

For Immediate Release | June 5, 2014

## Royal Inland Hospital – Advisory for Motorists

KAMLOOPS – As construction activity increases for Royal Inland Hospital’s new Clinical Services Building, there will be the potential for heavier traffic around the hospital campus road, beginning Friday, June 6, and lasting throughout the summer months.

There will be no changes to vehicle access, but motorists should be aware that there may be traffic delays to accommodate construction vehicles requiring access to the job site via the hospital’s loop road. Motorists are advised to **use extreme caution**, and to **slow down for pedestrians** at all times. Please obey traffic signs and yield to flag people.

Regular pedestrian access at 3<sup>rd</sup> Avenue and Columbia Street will remain unchanged.

Interior Health is aware of the inconvenience this may cause, and appreciate the public’s patience as this measure is temporary and necessary for work on the Clinical Services Building, which will expand patient care services at Royal Inland Hospital. Updates will be provided as new stages in the project are reached.

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### Media, for information:

Michaela Swan, Communications Officer, Interior Health  
250-314-2100 ext. 3750 | 250-819-4258

PUBLIC SERVICE ANNOUNCEMENT



## NEWS RELEASE

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For Immediate Release  
June 12 2014

### **Improvements to Chronic Disease Program and Emergency Management planning highlighted at latest Northern Health board meeting -- award winners recognized**

The chronic disease management program's initial work was highlighted at the latest board meeting in Fort Nelson on Monday, June 9, 2014.

In November 2013 Northern Health started taking steps into planning services for patients living with one or more chronic diseases. To begin with, five chronic diseases, including cardiac/stroke, renal, blood borne pathogens, oncology, and diabetes, are included in the transition to a more effective and efficient method to provide care. This continues the Northern work to integrate services into a more holistic patient centered approach to care.

"Northern Health is working to improve the coordination of services for people living with chronic diseases," said Dr. Charles Jago, Northern Health Board Chair. "This fits into our goal of creating a more integrated primary and community care system which will improve the patient experience and ultimately their health."

The board also was updated on emergency preparedness initiatives underway in the Northern Health region. Health Emergency Management B.C. staff have been working collaboratively with Northern Health on a number of initiatives including creating regional emergency plans for mass casualty or disaster events, and undertaking exercises to test the plans currently in place.

"Over the past three years, Northern Health services and staff have been involved in responding to a number of disasters or emergencies across the north," said Cathy Ulrich, Northern Health President and Chief Executive Officer. "We know undertaking appropriate emergency preparedness planning will help our staff and physicians understand the process if a disaster were to occur."

Emergency preparedness goals for the year ahead include training, drills, and continuing a routine update of the emergency plans currently in use throughout the Northern Health region.

The board also recognized the work of staff and physicians who have recently won provincial, national, and international awards for the work they do. In total, 17 awards have been given out for various projects and individuals including:

- [2014 Order of British Columbia](#)
  - Dr. Bill Clifford, Primary Care Physician and Northern Health's Chief Medical Information Officer
- [Rural Coordination Centre of B.C.](#)
  - Award of Excellence in Rural Physician Mentorship
    - Dr. James Card, Mackenzie
    - Dr. Sean Ebert, Vanderhoof
    - Dr. Paul Mackey, Fort St. John

Award winners continued:

- [College of Registered Nurses of British Columbia Awards](#)
  - The Excellence in Nursing Practice award recipients from Northern Health include: Celia Evanson, Nurse Practitioner in Fort St James; Linda Keefe, Program Coordinator, AIDS Prevention Program / Needle Exchange in Prince George; Leslie Murphy, Manager, Maternal Child at UHNBC in Prince George; and Barb Schuerkamp, Head Nurse in Tumbler Ridge
  - The Excellence in Nursing Administration award recipient is Valerie Waymark, Regional Manager Community Care Facility Licensing, from Prince George
  - The Rising Star award recipient is Lisa Cox, a registered nurse from Valemount
- [College of Licensed Practical Nurses of British Columbia Awards](#)
  - Excellence in leadership award Helen Hawes, LPN Program Coordinator for Home Support in Smithers
- [Excellence in BC Health Care Awards](#)
  - Health Care Hero- Northern Health (Gold Apple) - Dr. Marius Pienaar - Physician Specialist
  - Collaborative Solution (Award of Merit) - Interior and Northern Health Workplace Health and Safety.
- [Canadian Public Relation Society Awards](#)
  - Canadian Community Relations Campaign of the Year (Silver) - Queen Charlotte/Haida Gwaii Hospital Project Communications
  - Canadian Advocacy Campaign of the Year (Bronze) and Canadian Marketing Campaign of the Year (Bronze) - My Healthy Workplace
- [International Association of Business Communicators](#)
  - Gold Quill Award of Merit in Social Media - My Healthy Workplace

"It is fantastic to see staff and physicians being recognized for their hard work and innovative approach to health care," said Jago. "The board congratulates these physicians and staff from across the north and thanks each one for their commitment and dedication."

The next Northern Health board meeting is scheduled for October 22, 2014 in Prince George, B.C.

Media contact:

NH media line - 1.877.961.7724

Audio Clips

Cathy Ulrich, Northern Health Chief Executive Officer and President

[https://soundcloud.com/northern-health/20140612\\_board-highlights-fort-nelson-clip-1](https://soundcloud.com/northern-health/20140612_board-highlights-fort-nelson-clip-1)

[https://soundcloud.com/northern-health/20140612\\_board-highlights-fort-nelson-clip-2](https://soundcloud.com/northern-health/20140612_board-highlights-fort-nelson-clip-2)

[https://soundcloud.com/northern-health/20140612\\_board-highlights-fort-nelson-clip-3](https://soundcloud.com/northern-health/20140612_board-highlights-fort-nelson-clip-3)

Dr. Charles Jago, Northern Health Board Chair

[https://soundcloud.com/northern-health/20140612\\_board-highlights-fort-nelson](https://soundcloud.com/northern-health/20140612_board-highlights-fort-nelson)



June 13, 2014

**Re: Request for the publication of an opinion-editorial piece**

To whom it may concern:

I have prepared the following opinion-editorial about choosing appropriate child care options.

We appreciate any questions and/or interest you may have on this topic.

Kathy Basaraba  
Licensing Officer, Public Health Protection  
Northern Health  
Prince George, B.C.

**For more information, please contact:**

Media line - 250-961-7724

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**Looking for child care or wanting to provide child care? Important information to consider**

Whether you are considering using a friend, family member or a regulated child care home or program, when selecting child care you need to look at a number of things before making your final selection. You and your child want a long lasting relationship with your child care provider. The person, the environment and the programming are all important pieces that make up a good place for children to spend their days. All parties involved need to be happy with the arrangement.

In order for care providers to provide quality care, they need a good understanding of child development. Knowing what the appropriate developmental milestones are and when they should be reached is important. Research has shown how crucial the first five years are in influencing lifelong learning and success. Studies have shown that provider education does impact the quality of the care provided.

The relationship between the parent and provider as well as the provider and the child is another important factor. The child care provider needs to be able to meet the needs of the child as an individual and also be a partner in raising the child.

Your child's temperament is also an important consideration. Does your child enjoy larger groups or are they better in a small group? Do they enjoy field trips and events or feel more secure staying in one place? Are they able to fall asleep easily in a room with other children or do they need lots of rocking and cuddling before being laid in their bed in a quiet room?

The environment where your child will be all day must please you both. Opportunities for social, emotional, cognitive and physical development need to be evident. The space must be healthy, safe, clean, and comfortable. Having adequate amounts of developmentally appropriate toys and material for the number of children in care should be apparent.

Choosing child care can be one of the most difficult jobs a parent has.

If you are providing or want to provide child care you need to follow The Child Care Licensing Regulations and Community Care and Assisted Living Act, provincial laws that set the base level of protection of the health, safety, and dignity of individuals in care. If you care for more than two children who are not related to you, you are required to be licensed. If you are caring for two children and the parents would like to qualify for a higher rate of subsidy or you wish to have some training and quality checks in place you may become registered with Child Care Resource and Referral.

You can contact Child Care Resource and Referral at 250-563-2483 or [www.ccr.bc.ca](http://www.ccr.bc.ca) or Community Care Facilities Licensing at 250-565-2150 or <http://www.northernhealth.ca> for more information.

**Media Contact:**

Northern Health media line: 250-961-7724





**For Immediate Release**

**June 11, 2014**

## ***June 15<sup>th</sup> is World Elder Abuse Awareness Day***

Community Response Networks (CRNs) are working throughout the north to keep seniors safe.

Elderly citizens are vulnerable to multiple forms of abuse and need the whole community to be vigilant and supportive. Community Response Networks are planning to mark World Elder Abuse Day on June 15<sup>th</sup> with educational activities to increase awareness of elder abuse and neglect. CRNs are now active in Fort St. John, Houston, Smithers, Prince George, Quesnel, Lakes District and McBride.

The BC Ministry of Health estimates that between 4 and 10 per cent of BC seniors will experience some form of physical, emotional, sexual or financial abuse. This estimate could be higher since elder abuse is often not reported.

“Older adults in our community continue to find themselves in vulnerable situations and are experiencing various forms of abuse and neglect. Legislation alone can’t keep them safe – involved communities make a critical difference,” said Sherry Baker, BC Community Response Network, Executive Director.

Community Response Networks are part of the BC Association of Community Response Networks (BC CRN), whose mandate is to bring together community and government agencies (e.g. health authorities and Community Living BC), local businesses and others in networks to prevent and respond to adult abuse and neglect.

Since elder abuse can often be invisible, citizens have a role to play by keeping their eyes and ears open to possible abuse. This vigilance is important as often a senior will not report abuse because most abusers are family members or the people closest to them. And often family is all that stands between seniors and the social isolation they can fear as much as abuse.

Financial abuse is the most common form of elder abuse, but the ways in which seniors are victimized keep changing. Internet- and email-related abuse has become much more widespread in recent years.

Throughout the north of BC many planned activities to mark World Elder Abuse Awareness Day are being arranged.

**For more information and to schedule an interview please contact:**

Erin Evans, Regional Mentor, Northeast Region, based in Fort St. John, telephone # 250 261 3718.

Belinda Lacombe, Regional Mentor, Northwest, Region, based in Houston, telephone # 250 845 9119.

Tim Rowe, Regional Mentor, Northern Interior Region, based in Prince George, telephone # 250 962 8658.

For Community Response Networks contacts go to the *BC Community Response Networks website at: [www.bcrns.ca](http://www.bcrns.ca)*

*Note to Editors: Possible Sidebar*

**Shirley's story illustrates that community members are key to ending elder abuse**

Shirley was a senior who went to her favorite coffee shop on a daily basis. Over several weeks, the coffee shop staff noticed Shirley's appearance as a happy, nicely dressed and clean customer was deteriorating. She was increasingly unkempt, wore dirty clothes and appeared cold and hungry. Coffee shop staff could see that Shirley's life had changed in a way that was affecting her very negatively. They decided that they should approach her to inquire if there was something she needed help with. She confided in them that her son had moved in and taken over her house and that she was now living in the basement without proper cooking and bathroom facilities. Because the coffee shop staff had learned what to do from a Community Response Network workshop, they were able to tell her about the help that was available.

**The BC Association of Community Response Networks (BC CRN) is a provincial organization that provides a support structure for the 107 Community Response Networks that are active in 14 regions of the province. CRNs – which include health, social services and justice organizations, community groups and local businesses – provide a coordinated response to the abuse, neglect and self-neglect of older adults in their community. For more information visit: [www.bccrn.ca](http://www.bccrn.ca)**