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SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

AGENDA FOR REGULAR MEETING

Monday, December 18, 2000
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – November 14, 2000, **enclosed**
- B. **Delegations/External Committee Reports:**
1. Transitional Housing Project, P. Simpson, Canadian Mental Health Association
- C. **Advisory Committee/Operational Reports:**
1. Quality Assurance:
 - 1.1 Laundry, **enclosed**
 - 1.2 Home Support Services, **enclosed**
 2. Medical Advisory Committee Report - November 22, 2000, **enclosed**
 3. Project Building Committee Report - nil
 4. Seniors Advisory Committee Minutes – November 14, 2000 , **enclosed**
 - 4.1 Alzheimer/Dementia Strategy for BC, **enclosed**
 5. Director of Health Programs Report, **enclosed**
 6. Home Support Services Report, **enclosed**
 7. CEO Report, **enclosed**
- D. **Community Health Services Society Report:**
1. Community Health Services Society Minutes – October 19, 2000, **enclosed**
 2. Cariboo Mental Health Plan, **enclosed**
 3. Regional Secondary Psychiatric Services, **enclosed**
 4. CHC Appointments to Cariboo CHSS Board of Directors, **enclosed (2)**
 5. Premier/Minister meeting with HAs of the Cariboo, **enclosed (3)**
 6. Other business arising
- E. **Business Arising:**
1. Regional Cancer Advisory Committee, **enclosed**
 2. On Site Child Care, Staff Working Committee Report, **enclosed**
 3. Health Councillor Nomination Process 2001, **enclosed**
 4. Review of CT Scan and MRI Diagnostic Services for region:
 - 4.1 Correspondence to CCC Decision Making Committee & MoH, **enclosed (4)**
 - 4.2 Review of CT Scan and MRI Diagnostic Services, **enclosed**
 5. Recruitment of Pharmacists, **enclosed**
 6. Cariboo Capital Plan:
 - 6.1 CCC Decision Making Committee Letter to CCRHD, **enclosed**
 - 6.2 Capital Expenditure Categories, **enclosed**
 - 6.3 CCC Decision Making Committee – meeting Nov 16/00 – report
 7. Physicians Recruitment and Retention Incentive Program, **enclosed (3)**
 8. Other Business Arising

F. **Financial:**

1. Expenditure Reports: **enclosed**
 - 1.1 W. Marshall, Area Managers Meeting, Williams Lake - \$78.00
 - 1.2 W. Marshall, Regional Decision Making Committee, Williams Lake - \$78.00
 - 1.3 W. Marshall, Luncheon Meeting with A. Boyd and R. Scott, 100 Mile House - \$29.05
 - 1.4 W. Marshall, MoH Health Action Plan with Premier, Vancouver - \$17.00
 - 1.5 W. Marshall, MoH Health Action Plan with Premier, Vancouver - \$767.74
 - 1.6 G. Morrison, Royal Roads Leadership Training, Vancouver - \$508.40
2. Director of Finance:
 - 2.1 Audited Financial Statements Year Ending March 31, 2000, **enclosed**
 - 2.2 Update to HA 2000/01 Funding Allocation, **enclosed**
3. Fundraising Report: November 2000, **enclosed**
4. Proposed Addition to Capital Equipment Plan 2000/01, **enclosed**

G. **Correspondence** - originals are available for perusal at the meeting or in the CHC Administration offices

1. Received November 14 to December 13, 2000 - Executive Summary, **enclosed**
2. Received December 13 to December 18, 2000 - Executive Summary, ~~circ~~ **at meeting**

H. **New Business and Roundtable:**

1. BC Health Action Plan Announcements:
 - 1.1 Premier/Minister's Meeting with HA Chairs/CEOs – December 5, 2000 – report
 - 1.2 Health Action Plan Summary – South Cariboo CHC, **enclosed**
 - 1.3 HABC on BC Health Action Plan, **enclosed**
2. National Health Summit – January 18 – 20, 2000, **enclosed**
3. CCCHC CEO Resignation, **enclosed (2)**
4. Renewing Continuing Care Services, **enclosed**
5. Other business arising

I. **Public Question/Answer Period**

J. **Date of Next Meeting** – Monday, February 5, 2000, in the Mill Site Lodge Conference Room.

Adjournment