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## SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

### AGENDA FOR REGULAR MEETING

Tuesday, November 14, 2000  
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – October 2, 2000, **enclosed**
- B. **Delegations/External Committee Reports:**
1. Sandy Bruce, Chair – 100 Mile District Hospice & Palliative Care Association, **enclosed**
  2. Peter Mergens, Kidney Dialysis Advocacy
- C. **Advisory Committee/Operational Reports:**
1. Quality Assurance:
    - 1.1 Laboratory, **enclosed**
    - 1.2 Occupational Health & Safety, **enclosed**
  2. Medical Advisory Committee Report: October 18, 2000, **enclosed**
  3. Project Building Committee Report:
    - 3.1 Minutes – July 31, 2000, **enclosed**
    - 3.2 Minutes – November 1, 2000, not available
  4. Seniors Advisory Committee Minutes, nil
  5. Director of Health Programs Report, **enclosed**
  6. Home Support Services Report, **enclosed**
  7. CEO Report, circ at the meeting
- D. **Community Health Services Society Report:**
1. Community Health Services Society Minutes – September 15, 2000, **enclosed**
  2. Regional Secondary Psychiatric Services:
    - 2.1 Capital Funding Approval - Ratification of Telephone Poll, **enclosed (2)**
    - 2.2 Proposal – Secondary Psychiatric Services, **enclosed**
  3. Other business arising
- E. **Business Arising:**
1. Regional Cancer Advisory Committee, **enclosed**
  2. Regional Nutrition Services Plan in the Cariboo, **enclosed**
  3. HEABC and HABC –AGMs and conference, Chair's report
  4. Health Association of BC – elections of Board of Trustees - report
  5. Physician Recruitment and Retention:
    - 5.1 Ministry of Health Letter, **enclosed**
    - 5.2 Korbin Commission – Interim Report, **enclosed**
  6. On Site Child Care, Staff Working Committee Report, circ at meeting
  7. Cariboo Capital Plan:
    - 7.1 Regional Decision Making Body Letter to MoH, **enclosed**
    - 7.2 Regional Decision Making Body Letter to SCCHC, **enclosed**
    - 7.3 Minutes of Regional Decision Making Body Meeting – Sept 16/2000, **enclosed**
    - 7.4 HAs Letters, **enclosed**
  8. Other Business Arising

F. **Financial:**

1. Expenditure Reports:
  - 1.1 W. Marshall, Area Managers Meeting, Williams Lake - \$78.00, **enclosed**
  - 1.2 W. Marshall, Regional Decision Making Committee, Quesnel - \$156.00, **enclosed**
  - 1.3 W. Marshall, Area Managers Meeting, Williams Lake - \$78.00, **enclosed**
  - 1.4 W. Marshall, Luncheon Meeting with Allison Ruault, 100 Mile House - \$41.35, **enclosed**
  - 1.5 W. Marshall, HABC/HEABC AGM Conference, Richmond - \$21.54, **enclosed**
  - 1.6 W. Marshall, HABC/HEABC AGM Conference, Richmond - \$519.77, **enclosed**
2. Director of Finance, nil
3. Fundraising Report: October 2000, **enclosed**
4. Quotations no Equipment, Supplies and Services, **enclosed**
5. Bank Signing Authorities, **enclosed**
6. Telus Service Agreement, circ. at meeting

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

1. Received October 2, to November 9, 2000 - Executive Summary, **enclosed**
2. Received November 9 to November 14, 2000 - Executive Summary, circ. at meeting

H. **New Business and Roundtable:**

1. Invitation to Health Council Christmas Dance, **enclosed**
2. Health Councillor Nomination Process 2001, **enclosed**
3. Invitation to CLMA-Hosted Breakfast, **enclosed**
4. Cariboo Memorial Hospital Diversion, **enclosed**
5. Release of Regional Health Plans to Auditor General, **enclosed (2)**
6. Other business arising

I. **Public Question/Answer Period**

J. **Date of Next Meeting** - December 2000, in the Mill Site Lodge Conference Room.

Adjournment