

SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

AGENDA FOR REGULAR MEETING

Tuesday, April 10, 2001
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – March 5, 2001, circ. under separate cover
- B. **Delegations/External Committee Reports:**
 - 1. Daycare Committee Report, **enclosed**
- C. **Advisory Committee/Operational Reports:**
 - 1. Quality Assurance: Mill Site Lodge/Fischer Place, **enclosed**
 - 2. Medical Advisory Committee Report – March 14, 2001, circ. under separate cover
 - 3. Public Relations Committee - March 21, 2001, **enclosed**
 - 4. Seniors Advisory Committee - March 13, 2001, **enclosed**
 - 5. Director of Health Programs Report, **enclosed**
 - 6. Home Support Services Report, **enclosed**
 - 7. CEO Report, circ. at meeting
- D. **Community Health Services Society Report:**
 - 1. Community Health Services Society Minutes: February 9, 2001, **enclosed**
 - 2. New Medical Health Officer, **enclosed**
 - 3. Alternates for the Regional Decision Making Committee - Report
 - 4. Community Adult Mental Health, **enclosed**
 - 6. Other business arising
- E. **Business Arising:**
 - 1. Renal Dialysis Services, **enclosed**
 - 2. Tele-radiology:
 - 2.1 Tele-Health Connections Conference - report
 - 2.2 CHIPP Funding Announcement - Project Summary, **enclosed**
 - 2.3 Diagnostic Imaging in the North, **enclosed**
 - 3. Cariboo Economic Action Forum, **enclosed**
 - 4. Other Business Arising
- F. **Financial:**
 - 1. Expenditure Reports: **enclosed**
 - 1.1 G. Morrison, 100 Mile House January 13 - \$31.30
 - 1.2 A. Boyd, 100 Mile House, February 19-23 - \$124.
 - 1.3 W. Marshall, CEAF Registration, March 16 - \$50.
 - 1.4 D. Trelenberg, Telehealth Connection, March 29-31 - \$529.65
 - 1.5 W. Marshall, Telehealth Connection, March 29-31 - \$529.65
 - 1.6 W. Marshall, Telehealth Connection, March 29-31 - \$1,890.77
 - 2. Director of Finance - Report, circ. at meeting
 - 3. Fundraising Report - March 2001, **enclosed**
 - 4. Petty Cash Policy, **enclosed**
 - 5. 2001/01 Capital Equipment Plan Expenditure - Ratification of Telephone Poll, **enclosed**
 - 6. Capital Expenditure Plan - 2001/02, circ. at meeting

- G. **Correspondence** - originals are available for perusal at the meeting or in the CHC Administration offices
 - 1. Received March 5, 2001 to April 5, 2001 - Executive Summary, **enclosed**
 - 2. Received April 5, 2001 to April 10, 2001 - Executive Summary, circ. at meeting

- H. **New Business and Roundtable:**
 - 1. Health Council Membership:
 - 1.1 MOH Letter of Appointment of Health Councillors, **enclosed**
 - 1.2 Publishing Health Council Contact Information on Website
 - 1.3 Appointment of Health Council Vice-Chair
 - 2. Health Association of BC Membership Renewal, **enclosed**
 - 3. Replacement of Baker Lodge - Williams Lake, **enclosed**
 - 4. "Secure Care Act", **enclosed**

- I. **Public Question/Answer Period**

- J. **Date of Next Meeting** – Monday, May 7, 2001, in the Mill Site Lodge Conference Room.

Adjournment