



## SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

### AGENDA FOR REGULAR MEETING

Monday, March 5, 2001

at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes**: Regular Meeting – February 5, 2001, **enclosed**
- B. **Delegations/External Committee Reports**:
1. Judy Tyrell, BC Nurses Union
  2. Daycare Committee
- C. **Advisory Committee/Operational Reports**:
1. Quality Assurance:
    - 1.1 Purchasing Department, **enclosed**
    - 1.2 Mill Site Lodge/Fischer Place, **enclosed**
    - 1.3 Recreation Department, **enclosed**
  2. Medical Advisory Committee Report -February 21, 2001, ~~circ at meeting~~
  3. Project Building Committee Report
  4. Seniors Advisory Committee Report
  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
    - 1.1 January 11, 2001, **enclosed**
  2. Aboriginal Governors, **enclosed**
  3. CCC Health Services Plan, **enclosed (2)**
  4. Additional Special Care Unit Beds, **enclosed**
  5. Cariboo Region Capital Budget 2001/02:
    - 5.1 Letter to Ministry Communication with HAS, **enclosed**
    - 5.2 CCCHC Letter to CCHSS, **enclosed**
    - 5.3 CCCHC Letter to Cariboo Regional Decision Making Committee, **enclosed**
    - 5.4 CCCHC Media Release, **enclosed**
    - 5.5 CCHSS Briefing Note - February 13, 2001, **enclosed**
    - 5.6 Regional Decision Making Committee Meeting Feb 9, 2001- Report
  6. Other business arising
- E. **Business Arising**:
1. National Health Summit 2001 Conference Report, **enclosed**
  2. HABC Conference "Advocating Health in the BC Election", Chair's Report
  3. Cariboo Economic Action Forum, **enclosed**
  4. Other Business Arising

F. **Financial:**

1. Expenditure Reports: **enclosed**
  - 1.1 W. Marshall, Area Managers' Meeting, Williams Lake Feb 14 - \$78.00
  - 1.2 W. Marshall, Area Managers' Meeting, Williams Lake Feb 9 - \$ 110.38
  - 1.3 A. Boyd, Advocating Health in the BC Election, Vancouver - AirBC \$420.51
  - 1.4 A. Boyd, Advocating Health in the BC Election, Vancouver - \$305.88
2. Director of Finance - Report, ~~circ at meeting~~
3. Fundraising Report - February 2001, **enclosed**
4. Capital Equipment –Medication Cart - Fischer Place, **enclosed**
5. Reimbursable Expense Policy - Mileage Rate, **enclosed**

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

1. Received February 5, 2001 to March 1, 2001 - Executive Summary, **enclosed**
2. Received March 1 to March 5, 2001 - Executive Summary, ~~circ at meeting~~

H. **New Business and Roundtable:**

1. HABC - Advocacy Council Membership, **enclosed**
2. North West Council of Chairs, **enclosed**
3. Other business arising

I. **Public Question/Answer Period**

J. **Date of Next Meeting** – Monday, April 2 or Monday April 9, in the Mill Site Lodge Conference Room.

Adjournment