

SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

AGENDA FOR REGULAR MEETING

Monday, June 4, 2001
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – May 7, 2001, **enclosed**
- B. **Delegations/External Committee Reports:**
 - 1. Corporal B. Leslie, RCMP - Party Program
 - 2. South Cariboo Health Centre Daycare Society, circ. at meeting
- C. **Advisory Committee/Operational Reports:**
 - 1. Quality Assurance:
 - 1.1 Food and Nutrition Services, **enclosed**
 - 1.2 Diabetes Education Program, **enclosed**
 - 1.3 Physiotherapy, **enclosed**
 - 1.4 Nutrition Services, **enclosed**
 - 2. Medical Advisory Committee Report – May 16, 2001, circ. at meeting
 - 3. Public Relations Committee:
 - 4. Seniors Advisory Committee:
 - 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 - April 15, 2001, **enclosed**
 - 2. Alternate for the Regional Decision Making Committee
 - 3. Cariboo Capital Improvement Projects, circ. at meeting
- E. **Business Arising:**
 - 1. Health Council Standing Committee Appointments, **enclosed**
 - 2. Health Employers Association of BC - AGM, Submission of Resolutions
 - 3. Cardiac Prevention/Rehabilitation Program, **enclosed**
 - 5. Other Business Arising
- F. **Financial:**
 - 1. Expenditure Reports: **enclosed**
 - 1.1 W. Marshall – Regional Decision Making Meeting (May 11, 2001) Wm Lk \$38.08;
 - 1.2 W. Marshall – Regional Decision Making Meeting (May 11, 2001) Wm Lk \$80.00;
 - 1.3 W. Marshall – Area Managers Meeting (May 24 & 30, 2001) Wm Lk \$160.00.
 - 2. Director of Finance – Report
 - 3. Fundraising Report - May 2001, **enclosed**
 - 4. Bank Signing Authority, *refer to E1*
 - 5. Major Capital Projects:
 - 5.1 Acute Care Boilers, **enclosed**
 - 5.2 Emerg/OP Dept Upgrade:
 - 5.2.1 Part B Study - Status Report
 - 5.2.2 Fiscal Year from 2002 to 2003
 - 6. Capital Equipment Three Year Plan, circ. at meeting
 - 7. Fundraising Project - Community Van, circ. at meeting

- G. **Correspondence** - originals are available for perusal at the meeting or in the CHC Administration offices
 - 1. Received May 7, 2001 to May 31, 2001 - Executive Summary, **enclosed**
 - 2. Received June 1, 2001 to June 4, 2001 - Executive Summary, circ. at meeting

- H. **New Business and Roundtable:**
 - 1. Home Support, Level One Services, **enclosed**
 - 2. HEABC Labour Relations Solutions for a New Era, circ. at meeting
 - 3. Health Atlas of Rural British Columbia: Phase One, circ. at meeting

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

- J. **Date of Next Meeting** – Tuesday, July 3 or 10, 2001, in the Mill Site Lodge Conference Room.

Adjournment