



SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

AGENDA FOR REGULAR MEETING

Tuesday, November 13, 2001
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – October 9, 2001, **enclosed**

- B. **Delegations/External Committee Reports:**
 - 1. South Cariboo Health Centre Daycare Society: November 2001, **enclosed**

- C. **Advisory Committee/Operational Reports:**
 - 1. Quality Assurance: Laboratory, **enclosed**
 - 2. Medical Advisory Committee Report: October 17, 2001, **enclosed**
 - 3. Public Relations Committee: October 12, 2001, **enclosed**
 - 4. Seniors Advisory Committee: October 16, 2001, **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: September 14, 2001, **enclosed**
 - 2. Cariboo HIV/AIDS Plan 2001-2004, **enclosed**
 - 3. South Cariboo Cardiac Prevention & Rehabilitation Program, ~~circ. at meeting~~

- E. **Business Arising:**
 - 1. HEABC/HABC AGM Meeting
 - 2. Health Care Governance Restructuring
 - 3. Other Business Arising

- F. **Financial:**
 - 1. Expenditure Reports: **enclosed**
 - 1.1 W. Marshall – Lunch with T.H.R. staff – October 25, 2001- 100 Mile House \$44.84
 - 1.2 Health Councillor Travel – HABC/HEABC AGM Meeting –November 4-6, 2001 – Richmond, BC \$2,036.51
 - 2. Fundraising Report: October 2001, **enclosed**
 - 3. Director of Finance Report: Nil
 - 4. Revised Capital Equipment Plan and Funding Sources 2001/02, ~~circ. at meeting~~

- G. **Correspondence** - originals are available for perusal at the meeting or in the CHC Administration offices
1. Received October 9, 2001 to November 8, 2001 - Executive Summary, **enclosed**
 2. Received November 9, 2001 to November 13, 2001 - Executive Summary, ~~circ.~~ **at meeting**

H. **New Business and Roundtable:**

1. South Cariboo Health Centre Staff Christmas Party, **enclosed**
2. Other Business Arising

I. **Public Question/Answer Period**

- J. **Date of Next Meeting** – Tuesday, December 11, 2001, in the Mill Site Lodge Conference Room.

Adjournment