

SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

AGENDA FOR REGULAR MEETING

Tuesday, September 11, 2001
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – July 3, 2001, circ. under separate cover
- B. **Delegations/External Committee Reports:**
 - 1. South Cariboo Health Centre Daycare Society
 - 1.1 Report - September 2001, **enclosed**
 - 1.2 Letter to Cariboo CHSSS, **enclosed**
- C. **Advisory Committee/Operational Reports:**
 - 1. Quality Assurance: Nil
 - 2. Medical Advisory Committee Report – July 18, 2001, circ. under separate cover
 - 3. Public Relations Committee:
 - 3.1 July 13, 2001, **enclosed**
 - 3.2 August 10, 2001, **enclosed**
 - 4. Seniors Advisory Committee:
 - 5. Director of Health Programs Report, **enclosed**
 - 6. Home Support Services Report, **enclosed**
 - 7. CEO Report, circ. under separate cover
- D. **Community Health Services Society Report:**
 - 1. Community Health Services Society Minutes:
 - 1.1 June 15, 2001, **enclosed**
 - 1.2 July 12, 2001, **enclosed**
 - 2. Cariboo Continuing Care Renewal & Residential Plan, **enclosed**
 - 3. Proposal for the Replacement of Baker Lodge – Part A, **enclosed (2)**
 - 4. Cariboo Region – Capital Project Funding, **enclosed**
 - 5. Cariboo Region – Capital Project Requests, **enclosed**
 - 6. Plan for CT Scan and MRI Services, **enclosed (2)**
- E. **Business Arising:**
 - 1. Health Employers Association of BC - AGM:
 - 1.1 Draft Resolution, circ. under separate cover
 - 2. Renal Dialysis - Transportation Issues, **enclosed (2)**
 - 3. Other Business Arising
- F. **Financial:**
 - 1. Expenditure Reports: **enclosed**
 - 1.1 W. Marshall – HABC Meeting (July 24, 2001) Vancouver \$27.49
 - 1.2 W. Marshall – HABC Meeting (July 24, 2001) Vancouver \$1,405.49
 - 2. Fundraising Reports:
 - 2.1 July 2001, **enclosed**
 - 2.2 August 2001, **enclosed**
 - 3. Director of Finance – Report
 - 4. Capital Equipment Plan 2001/2002 Ratification of Change, **enclosed**

- G. **Correspondence** - originals are available for perusal at the meeting or in the CHC Administration offices
 - 1. Received July 3, 2001 to September 6, 2001 - Executive Summary, **enclosed**
 - 2. Received September 7, 2001 to September 11, 2001 - Executive Summary, circ. at meeting

- H. **New Business and Roundtable:**
 - 1. New Policy - HGM IX-6 Violence In The Workplace Prevention Program, **enclosed**
 - 2. Revised Policy – HGM VI-60 Donations and Bequests, **enclosed**
 - 3. Governance Restructuring
 - 4. Meeting with MLA Cariboo South, **enclosed**
 - 5. BCHCRMS – Managing Risk when Resources are Stressed, **enclosed**
 - 6. THR – Mental Health Beds, **enclosed**

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

- J. **Date of Next Meeting** – Monday, October 1, 2001, in the Mill Site Lodge Conference Room.

Adjournment