

# SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

## AGENDA FOR REGULAR MEETING

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

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – April 10, 2001, circ. under separate cover
- B. **Delegations/External Committee Reports:**
  - 1. Hospice/Palliative Care, **enclosed**
  - 2. South Cariboo Health Centre Daycare Society, **enclosed**
- C. **Advisory Committee/Operational Reports:**
  - 1. Quality Assurance:
    - 1.1 Discharge Planner, **enclosed**
    - 1.2 Acute Care Nursing, **enclosed**
    - 1.3 Community Respite Program/Adult Day Service, **enclosed**
  - 2. Medical Advisory Committee Report – April 18, 2001, circ. under separate cover
  - 3. Public Relations Committee – May 2, 2001, **enclosed**
  - 4. Seniors Advisory Committee:
  - 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: March 15, 2001, **enclosed**
  - 2. Alternates for the Regional Decision Making Committee
  - 3. CCC Regional Decision Making Committee - Terms of Reference, **enclosed**
  - 4. Cariboo Capital Plan, **enclosed**
  - 5. Continuing Care Services, **enclosed**
- E. **Business Arising:**
  - 1. Health Council Appointments:
    - 1.1 Election/Appointment of Vice-Chair
    - 1.2 Standing Committee Appointments
  - 2. "Secure Care Act", **enclosed**
  - 3. Teleradiology - CHIPP proposal, **presentation**
  - 4. CC Regional Hospital District - 10 Year Plan, **presentation**
  - 5. Other Business Arising
- F. **Financial:**
  - 1. Expenditure Reports: **enclosed**
    - 1.1 A. Boyd's Recognition Dinner - Cariboo Florists \$57.00;
    - 1.2 W. Marshall - Area Managers Meeting (April 6, 11 & 26) Wm Lk \$240.00.
  - 2. Director of Finance - Report, circ. at meeting
  - 3. Fundraising Report - April 2001, **enclosed**
  - 4. Three Year Major Capital Plan, **enclosed**

- G. **Correspondence** - originals are available for perusal at the meeting or in the CHC Administration offices
  - 1. Received April 10, 2001 to May 3, 2001 - Executive Summary, **enclosed**
  - 2. Received May 3, 2001 to May 7, 2001 - Executive Summary, circ. at meeting
  
- H. **New Business and Roundtable:**
  - 1. Health Employers Association of BC - AGM, Submission of Resolutions, **enclosed**
  - 2. Primary Care Demonstration Project, **enclosed**
  - 3. Physician Job Action/Withdrawal of Services, **enclosed**
  - 4. Aboriginal Health in BC, **enclosed**
  - 5. Southern Interior Advisory Committee Appointment, **enclosed (2)**
  
- I. **Public Question/Answer Period**
  
- J. **Date of Next Meeting** – Monday, June 4, 2001, in the Mill Site Lodge Conference Room.

Adjournment