

SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

AGENDA FOR REGULAR MEETING

Tuesday, October 9, 2001
at 7:00 pm (following in camera session)

Call to Order

- A. **Adoption of Minutes:** Regular Meeting – September 11, 2001, **enclosed**
- B. **Delegations/External Committee Reports:**
1. South Cariboo Health Centre Daycare Society:
 - 1.1 October 2001, **enclosed**
 - 1.2 Letter from Elizabeth Robertson, A/Chair, Cariboo Health, **enclosed**
 - 1.3 Letter and Child Care Survey from Carole James, Director, Ministry of Community, Aboriginal and Women's Services, **enclosed**
 2. Cariboo Dietitian Task Force, **enclosed**
- C. **Advisory Committee/Operational Reports:**
1. Quality Assurance:
 - 1.1 Medical Records, **enclosed**
 - 1.2 Quality Assurance Core, **enclosed**
 2. Medical Advisory Committee Report: Nil
 3. Public Relations Committee: Nil
 4. Seniors Advisory Committee: Nil
 5. Director of Health Programs Report, **enclosed**
 6. Home Support Services Report, **enclosed**
 7. CEO Report: Nil
- D. **Community Health Services Society Report:**
1. Community Health Services Society Minutes: August 8, 2001, **enclosed**
 2. CT Scan and MRI Services Review and Plan
 3. Draft – Cariboo/Chilcotin/Coast Health Services Plan, circulated prior to meeting
 4. Cariboo/Chilcotin/Coast Regional Decision Making Committee: July 12, 2001, **enclosed**
 5. Regional Planning, **enclosed**
- E. **Business Arising:**
1. Health Association of BC - AGM: Resolution Submitted, **enclosed (2)**
 2. A Health Atlas of Rural and Remote Communities in BC: Phase One
 3. Funding Initiative for Beds and Patient Lifts, **enclosed**
 4. Other Business Arising

F. **Financial:**

1. Expenditure Reports: **enclosed**
 - 1.1 G. Morrison – UNBC July 5, 2001 & HABC Meeting July 24, 2001- Vancouver \$507.47
 - 1.2 W. Marshall – Area Managers Meeting (September 7 & 27, 2001) Williams Lake \$168.
 - 1.3 W. Marshall – Lunch with Finance – THR (September 25, 2001) 100 Mile House \$48.44
2. Fundraising Reports: September 2001, **enclosed**
3. Director of Finance Report: Nil

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

1. Received September 11, 2001 to October 4, 2001 - Executive Summary, **enclosed**
2. Received October 5, 2001 to October 9, 2001 - Executive Summary, circ. at meeting

H. **New Business and Roundtable:**

1. Mill Site Lodge Auxiliary Name Change, **enclosed**
2. Message from Deputy Ministers, **enclosed**

I. **Public Question/Answer Period**

J. **Date of Next Meeting** – Tuesday, November 13, 2001, in the Mill Site Lodge Conference Room.

Adjournment