

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, July 19, 2018**

PRESENT: Chairperson Jerry Petersen

Directors Chris Beach  
Tom Greenaway  
Rob MacDougall  
Bill Miller  
Mark Parker  
Gerry Thiessen

Directors Present Eileen Benedict, Electoral Area "E" (Francois/Ootsa Lake Rural)  
Absent Dwayne Lindstrom, Village of Fraser Lake  
Thomas Liversidge, Village of Granisle

Alternate Director Carol Imus, Electoral Area "E" (Francois/Ootsa Lake Rural)

Staff Melany de Weerdt, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
John Illes, Chief Financial Officer  
Wendy Wainwright, Executive Assistant

Other Susan Scheinbien, Burns Lake – arrived at 10:09 a.m.

**CALL TO ORDER**

Chair Petersen called the meeting to order at 10:00 a.m.

**OATH OF OFFICE**

Cheryl Anderson, Manager of Administrative Services conducted the Oath of Office for Carol Imus, Alternate Director, Electoral Area "E" (Francois/Ootsa Lake Rural).

**AGENDA**

Moved by Director Miller  
Seconded by Director MacDougall

SNRHD.2018-7-1

"That the Stuart-Nechako Regional Hospital District Agenda of July 19, 2018 be approved."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**MINUTES**

Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – May 24, 2018

Moved by Director Parker  
Seconded by Director Beach

SNRHD.2018-7-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of May 24, 2018 be adopted."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **REPORTS**

### **Fraser Lake X-Ray Replacement Bylaw Request and Bylaw 67**

Moved by Director Parker  
Seconded by Director Greenaway

SNRHD.2018-7-3

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s June 5, 2018 memo titled “Fraser Lake X-Ray Replacement Bylaw Request and bylaw;” and further, that Bylaw 67 be given three readings and adoption further in the agenda.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

### **Pines Cafeteria Bylaw Request and Bylaw 68**

Moved by Director Miller  
Seconded by Director Beach

SNRHD.2018-7-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s June 18, 2018 memo titled “Pines Cafeteria Bylaw Request and bylaw;” and further, that Bylaw 68 be given three readings and adoption further in the agenda.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

### **Final Quarter Capital Status Report**

Moved by Director MacDougall  
Seconded by Director Beach

SNRHD.2018-7-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s June 5, 2018 memo titled “Final Quarter Capital Status Report.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

### **Correspondence**

Moved by Director Beach  
Seconded by Director Greenaway

SNRHD.2018-7-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the following reports:  
- BC Emergency Health Services – Community Paramedicine Initiative – Northern Health  
-Northern Health – Dining Room Construction at “The Pines”  
- Northern Health Media Bulletin – NH Media Bulletin – Blue-green Algae Tips for Summer – Have Fun But Be Safe Around the Lake  
- Northern Health – Healthy Community Development – Supporting Local Governments to Address Substance Use  
- Northern Health – News Release – Northern Health Connections Expands Eligibility to Improve Access to Health –Related Travel  
-Northern Health – News Release – A Decade of IMAGINE-ing Health Communities: NH Board Meeting Highlights  
-Northern Health – Healthier Northern Communities ebrief.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### Pines Cafeteria Expansion

Director Beach spoke of the Pines Cafeteria Expansion.

### Meeting with Premier Horgan & Minister Fraser, Ministry of Indigenous Relations and Reconciliation RE: Fort St. James Hospital Replacement

Director Petersen mentioned that a meeting took place with Premier Horgan and Minister Fraser, Ministry of Indigenous Relations and Reconciliation in Fort St. James in regard to the Fort St. James Hospital Replacement Project. Premier Horgan commented he would return for the grand opening of the new hospital.

### Receipt of Verbal Reports

Moved by Director Miller  
Seconded by Director Greenaway

### SNRHD-2018-7-7

“That the verbal reports of the various Stuart-Nechako Regional Hospital District Board of Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **BYLAWS**

### **Bylaws for First, Second, Third Reading & Adoption**

#### No. 67-SNRHD Capital Expenditure Bylaw

Moved by Director Greenaway  
Seconded by Director Beach

#### SNRHD-2018-7-8

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 67, 2018” be given first, second, third reading, and adoption this 19<sup>th</sup> day of July, 2018.”

(All/WeightedMajority)

CARRIED UNANIMOUSLY

#### No. 68-SNRHD Capital Expenditure Bylaw

Moved by Director Greenaway  
Seconded by Director Miller

#### SNRHD-2018-7-9

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 68, 2018” be given first, second, third reading, and adoption this 19<sup>th</sup> day of July, 2018.”

(All/WeightedMajority)

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

Moved by Director Beach  
Seconded by Director MacDougall

### SNRHD.2018-7-8

“That the meeting be adjourned at 10:10 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY