

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, MARCH 23, 2017

CALL TO ORDER

SUPPLEMENTARY AGENDA

Receive

AGENDA – March 23, 2017

Approve

PAGE NO. MINUTES

ACTION

2-5 **Stuart-Nechako Regional Hospital District Meeting Minutes – March 9, 2017**

Adopt

6-11 **Stuart-Nechako Regional Hospital District Meeting Minutes – March 2, 2017**

Adopt

REPORTS

12-14 **Roxanne Shepherd, Treasurer - 2017 Draft Budget**

Receive

BYLAW

Bylaw for Third Reading and Adoption

15-16 **No. 61 – SNRHD Annual Budget Bylaw (all/weighted/majority)**

3rd Reading & Adoption

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, MARCH 9, 2017**

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom – arrived at 10:04 a.m.
Rob MacDougall
Bill Miller
Mark Parker
John Illes
Gerry Thiessen

Director Thomas Liversidge, Village of Granisle
Absent

Alternate Director Linda McGuire, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Jason Llewellyn, Director of Planning – arrived at 10:18 a.m.
Roxanne Shepherd, Chief Financial Officer
Wendy Wainwright, Executive Assistant

Other Chris Beach, Mayor, Village of Burns Lake
Rob Newell, Electoral Area "G" (Houston Rural) – arrived at 10:05 a.m.,
left at 10:09 a.m.

Media Flavio Nienow, LD News – arrived at 10:39 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:02 a.m.

**AGENDA &
SUPPLEMENTARY AGENDA**Moved by Director Miller
Seconded by Director MacDougall**SNRHD.2017-3-1**

"That the Stuart-Nechako Regional Hospital District Agenda of March 9, 2017 be approved; and further, that the Supplementary Agenda be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**DISCUSSION ITEM****Options for Primary Care Facility**

Director Greenaway provided a history of the doctor situation in Fort St. James five years ago and the formation of the Fort St. James Primary Care Society. With the assistance from the Fort St. James Primary Care Society Fort St. James went from one doctor to five to six doctors in the community. The current medical clinic being utilized by the doctors and staff is in immediate need of replacement. On March 7, 2017 he attended a meeting in Fort St. James along with Chair Petersen, Director MacDougall, Alternate Director Bob Hughes, Melany de Weerd, CAO, Roxanne Shepherd, Treasurer and representation from District of Fort St. James Council, the doctors, Medical Clinic, Northern Health, and Fort St. James Primary Care Society to discuss and determine a solution to move forward with a Primary Care facility in Fort St. James. Director Greenaway reported that a unanimous decision was made to pursue procurement for a lease to accommodate the primary care facility. The estimated cost to convert a lease space to a primary care facility to meet the provincial health requirements is approximately \$2 million with the SNRHD contribution being approximately \$800,000.

DISCUSSION ITEM (CONT'D)

Alternate Director McGuire asked if assistance has been requested from Thompson Creek Metals Company Inc. (Mt. Milligan Mine) for the costs associated with construction of the primary care facility. Thompson Creek Metals Company Inc. has not been a participant in the discussions.

Chair Petersen explained that the lease will be for a five year term with an option for a five year renewal option. Northern Health has indicated that the \$2 million investment to the building to meet standards along with the lease costs for the building over a ten year period will be less or equal to the costs to build.

Consideration was given to what would be involved in seeking approval from the Province to commence the hospital replacement with the Primary Care facility as phase 1. Roxanne Shepherd, Treasurer spoke to the long range planning in regard to the proposed three phases of the replacement of the Stuart Lake Hospital and permanent primary care facility. Director MacDougall spoke to the pressing needs of the Medical Clinic and the need to move forward as quickly as possible in order to retain the doctors and staff that are currently in Fort St. James. Director MacDougall mentioned that Fort St. James will continue to lobby the government for permanent facilities. Discussion has also taken place regarding the use of modular units in the construction of a permanent primary and acute care facility.

Director Thiessen spoke of issues with the size of the Vanderhoof Medical Clinic not being able to accommodate the doctors in the community and consideration may also need to be given for concerns in Vanderhoof. The Vanderhoof Medical Clinic is a private clinic wherein the medical clinic in Fort St. James is now being operated by Northern Health. Director Lindstrom also indicated that Fraser Lake will need a new facility in the future.

Concerns were brought in regard to the building being privately owned and the format of the lease. Over the term of the lease the property will continue to require maintenance and repairs by Northern Health. Discussion regarding the potential long term cost of leasing a property was also a concern. Currently the lease option appears to be the most cost effective and the most efficient choice in order to have a new facility as soon as possible.

The SNRHD's long term planning throughout the region for facilities and improvements has been based on priority need. The SNRHD Board of Directors brought forward the need for further cost analysis and information to determine the best possible health care and address the immediate need in Fort St. James. Northern Health has not provided a cost analysis at this time.

Director Benedict noted that without Provincial support to build a hospital that would include a primary care facility the SNRHD is now having to address the critical need in Fort St. James. Frustrations were brought forward regarding the lack of a new facility for Fort St. James in the immediate future.

Various options were brought forward for discussion.

- Buy the modular now at an approximate cost of \$6 million and transfer to the hospital site at a later date;
 - o Province not supportive of purchasing the modular at this time;
 - o Funding would need to come from other sources;
 - Fort St. James attempted to raise the funds;
 - Would be a longer time line.
- The SNRHD purchase the modular building to be located on Northern Health property where the current hospital location is;
 - o SNRHD lease the modular building to Northern Health;
 - o Northern Health Capital Planning Manager would require 6-9 months to prepare planning documentation that would incorporate the facility into future building of a new acute care facility on the current hospital site;
 - o Requires Provincial approvals – indefinite time frame;
- Process for lease hold improvements has different provincial requirements and consideration for Northern Health Capital Planning vs. purchasing buildings;
- Other property options to locate a primary care facility;

DISCUSSION ITEM (CONT'D)

- o Fort St. James Primary Care Society investigated property options for a facility;
 - No available options for a primary, complex and acute care facility in one location.
 - Northern Health and the community of Fort St. James have indicated they would like the new facility located in the same location of the current Stuart Lake Hospital.

Director MacDougall emphasized the need to have a working facility as soon as possible in order to keep the doctors in the community. Ms. de Weerd noted that Northern Health and the SNRHD have the authority to proceed with leasehold improvements without having to seek provincial approvals. Options brought forward to the Province have not received a positive response to this date and in terms of time lines and addressing the immediate needs the procurement for a lease has been the chosen option.

Chair Petersen outlined the steps moving forward in Northern Health's procurement process in regard to the lease and Northern Health providing a cost analysis. The 2017 SNRHD Budget process was also discussed.

SUPPLEMENTARY AGENDA

REPORT

Replacement of Primary Care Facility in Fort St. James

Moved by Director Miller
Seconded by Director Illes

SNRHD.2017-3-2

"That the Stuart-Nechako Regional Hospital District receive the Chief Administrative Officer's March 9, 2017 memo titled "Replacement of Primary Care Facility in Fort St. James."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

AGENDA

CORRESPONDENCE

Correspondence

Moved by Director MacDougall
Seconded by Alternate Director McGuire

SNRHD.2017-3-3

"That the Stuart-Nechako Regional Hospital District receive the following correspondence:

- Ministry of Health – Replacement of the Stuart Lake Hospital;
- Ministry of Health – Physician Staffing and Nursing Specialties at the Fraser Lake Community Health Centre;
- Northern Health - Media Bulletin – Northern Health to Notify Radiological Patients;
- Northern Health Preparations for Palliative Care in Vanderhoof."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2017-3-4

"That the meeting be adjourned at 10:51 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant

6

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MARCH 2, 2017

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Bill Miller
Mark Parker
John Illes
Gerry Thiessen

Director Absent Rob MacDougall, District of Fort St. James

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Roxanne Shepherd, Chief Financial Officer
Corrine Swenson, Manager of Regional Economic Development
– arrived at 10:25 a.m.
Wendy Wainwright, Executive Assistant

Other Rob Newell, Electoral Area "G" (Houston Rural) -left at 10:09 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:01 a.m.

AGENDA

Moved by Director Miller
Seconded by Director Liversidge

SNRHD.2017-2-1

"That the Stuart-Nechako Regional Hospital District Agenda of March 2, 2017 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

**Stuart-Nechako Regional
Hospital District Meeting
Minutes – January 26, 2017**

Moved by Director Parker
Seconded by Director Greenaway

SNRHD.2017-2-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 26, 2017 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

7

REPORTS

Audit Engagement Letter

Moved by Director Benedict
Seconded by Director Illes

SNRHD.2017-2-3

"That the Stuart-Nechako Regional Hospital District receive the Treasurer's February 1, 2017 memo titled "Audit Engagement Letter"; and, further, that the Audit Engagement Letter for the year ended December 31, 2016 be approved for signature."

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2017-2-4

"That Motion SNRHD.2017-2-3 be amended to correct the signature line to Chair Jerry Petersen in the Audit Engagement Letter for the year ended December 31, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

"That the question be called on Motion SNRHD.2017-2-3 as amended."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Northern Health Capital
Spending Reports,
December 31, 2016**

Moved by Director Parker
Seconded by Director Lindstrom

SNRHD.2017-2-5

"That the Stuart-Nechako Regional Hospital District receive the Treasurer's February 20, 2017 memo titled "Northern Health Capital Spending Reports, December 31, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Staff will contact Northern Health in regard to the cost of the meal cart at St. John Hospital.

**Financial Statements
-December 31, 2016**

Moved by Director Benedict
Seconded by Director Illes

SNRHD.2017-2-6

"That the Stuart-Nechako Regional Hospital District receive the Treasurer's February 20, 2017 memo titled "Financial Statements, December 31, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Draft 2017 Final Budget

Moved by Director Greenaway
Seconded by Director Liversidge

SNRHD.2017-2-7

"That the Stuart-Nechako Regional Hospital District receive the Treasurer's February 20, 2017 memo titled "Draft 2017 Final Budget."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Illes
Seconded by Director Miller

SNRHD.2017-2-8

"That the Stuart-Nechako Regional Hospital District receive the following correspondence:

-the Honourable Terry Lake, Minister of Health – Follow Up to 2016 Union of B.C. Municipalities Convention;

-Letter to the Honourable Terry Lake, Minister of Health re: Replacement Hospital – Capital Project – Stuart Lake Hospital, Fort St. James BC:

- Harold J. Nielsen
- Stuart Lake Hospital Auxiliary Society
- Fort St. James Senior Citizens Home Society
- Ubleis Logging Ltd.
- Northern health
- Conifex Inc.
- District of Fort St. James
- Fort St. James Chamber of Commerce
- Pioneer Place/Lodge Tenants Association
- Carmen Weatley Notary Corporation
- Stuart Lake Co-op Housing
- College of New Caledonia;

-Letter from Monique Roy to the Honourable Terry Lake, Minister of Health re: Gaps in Service;

-BC Forest Safety Ombudsman – A Report on Helicopter Emergency Medical services in BC;

-Northern Health News Release: MRI Replacement Support "Mobilized" at University Hospital of Northern BC;

-Northern Health Media Releases – Person & Family-Focused Care: NH Board Meeting Highlights."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Concerns were brought forward in regard to the length of wait times to see physicians, rotational physicians not able to provide a consistent level of care and the use of emergency rooms for patients that are unable to see a physician during regular clinic hours. Wait times for an appointment are 2-3 weeks. Discussion took place regarding patients going to other communities to see a physician and the impact to those communities. Due to doctors being in a community on a rotational basis, the long term impacts of receiving results and/or referrals for patients in a timely manner is also a concern.

The need to meet with Northern Health at the North Central Local Government Association Convention May 2 to 5, 2017 in Terrace regarding the issues was discussed.

Director Thiessen commented that the Provincial Government's Select Standing Committee on Health released its Looking Forward: Improving Rural Health Care, Primary Care, and Addiction Recovery Program Report March 2, 2017. He spoke of the need to review the report and potentially use it in determining health care needs to provide a consistent level of care throughout the entire region.

Director Liversidge also brought forward concerns regarding the doctor/specialist referral system and the distances to travel to see a specialist when one may be located closer.

CORRESPONDENCE (CONT'D)

Director Miller mentioned a panel on Rural Healthcare that took place at the Union of B.C. Municipalities Convention a few years ago and the direction provided at that time to move away from emergency health care.

Discussion took place in regard to determining exact wait times at all medical facilities within the Stuart-Nechako Regional Hospital District. Inviting Dr. Dave Snadden, UBC Chair in Rural Health to attend a future SNRHD Meeting was discussed.

BC Forest Safety Ombudsman
– A Report on Helicopter
Emergency Medical services
in BC

Moved by Director Illes
Seconded by Director Miller

SNRHD.2017-2-9

"That the Stuart-Nechako Regional Hospital District write a letter to the Honourable Terry Lake, Minister of Health endorsing recommendations 1 through 3 outlined in the BC Forest Safety Ombudsman, Roger Harris' February 1, 2017 Report titled "Will it Be There? A Report on Helicopter Emergency Medical Services in BC."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

BYLAW FOR FIRST AND SECOND READING

No. 61 – SNRHD Annual
Budget Bylaw

Moved by Director Thiessen
Seconded by Director Greenaway

SNRHD.2017-2-10

"That "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 61, 2017" be given first and second reading this 2nd day of March, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Fort St. James Primary Care
Facility

Chair Petersen mentioned that along with Directors Greenaway and MacDougall, Melany de Weerd, CAO, and Roxanne Shepherd, Treasurer met with Northern Health on February 17, 2017 to discuss the replacement of the Stuart Lake Hospital and the immediate needs for a primary care clinic. Northern Health had presented the option to rent a building in Fort St James and renovate the building to meet primary care facility requirements. The agreement would be for five years with the option to renew if a permanent facility was not built at that time. The cost to renovate the building would be approximately \$2 million. Due to the substantial cost further discussions with Northern Health was requested.

Northern Health developed a three phase plan to bring forward to the Provincial Government with the intent to replace the aging facilities in Fort St. James in a phased approach.

Phase 1: Health Care Clinic

Phase 2: Primary Care Facility

Phase 3: Hospital Replacement (Acute Care Facility).

VERBAL REPORTS (CONT'D)

10

The phased approach however does not address the critical need to replace the health care clinic. The desire is to invest the funds into a permanent facility that will address the short and long term needs of the community and its physicians. Director Greenaway mentioned that in discussions throughout 2016 capital funding from Northern Health was not available for a primary care facility.

A meeting has been scheduled for March 7, 2017 in Fort St. James with the Fort St. James Primary Care Society, Northern Health, Physicians and Chair Petersen, Directors Greenaway and MacDougall, Ms. de Weerd and Ms. Shepherd.

Mental Health Care

Director Benedict voiced concerns in regard to the issues of mental health care in the region. She spoke of requesting information from Northern Health in regard to available mental health resources in the region. Director Petersen noted that in 2016 he attended a meeting in Vanderhoof regarding mental health care but an update would be beneficial.

Meeting with Northern Health at the North Central Local Government Convention May 3-5, 2017 – Terrace B.C.

Director Lindstrom mentioned the importance of meeting with Northern Health at the North Central Local Government Convention May 3-5, 2017 in Terrace, B.C. as a unified group to voice concerns regarding health care in the region.

Lack of Long Term Care beds Putting a strain on Acute Care Facilities (Hospitals)

Director Thiessen spoke of concerns regarding long term care patients being placed in acute care facilities (hospitals) due to the lack of beds available in long term care facilities. He noted the strain this has on the patient and the entire medical system. Discussion took place regarding the need for more long term care beds in the region.

Director Parker commented that the Paramedicine Pilot Project currently being conducted in Fraser Lake has assisted in keeping some patients from being admitted to an acute care facility. Patients admitted to hospital are often further advanced in their need for care than what can be provided from the Paramedicine Project.

Director Liversidge noted that the Village of Granisle residents, along with having the Paramedicine Program, have the option to access the United Ways Better at Home Program that assists with pickup of groceries, prescriptions etc. He mentioned the program is quite successful.

Receipt of Verbal Reports

Moved by Director Miller
Seconded by Director Illes

SNRHD.2017-2-11

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY



ADJOURNMENT

Moved by Director Illes
Seconded by Director Parker

SNRHD.2017-2-12

"That the meeting be adjourned at 10:44 a.m."

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant

Stuart-Nechako

Regional Hospital District

Memo

March 14, 2017

Board Agenda – March 23, 2017

To: Chair Petersen and the Board of Directors
From: Roxanne Shepherd, Treasurer
Regarding: 2017 Draft Final Budget

The draft final budget has not changed since the draft budget that was discussed at the March 2nd board meeting. A copy is attached as Schedule A for your reference.

In summary, taxation has remained the same as 2015 and 2016 at \$1,790,000. The residential tax rate is \$0.55 per \$1,000 compared with \$0.56 per \$1,000 last year. The decrease in rate is due to an increase in overall assessments.

Attached as Schedule B are graphs that show our total annual taxation and residential tax rate since 2001.

The Board is being requested to give third reading and adoption to Bylaw No. 61 further in the agenda.

I would be pleased to answer any questions.



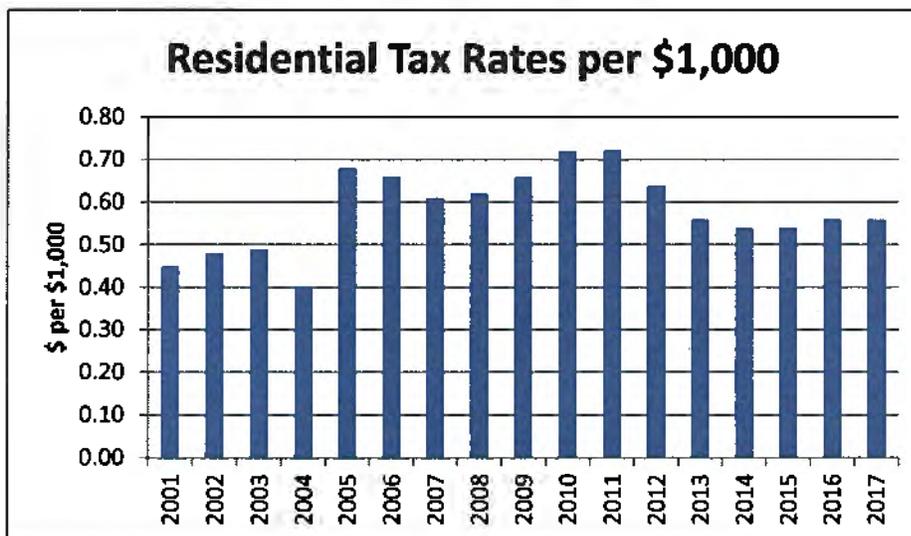
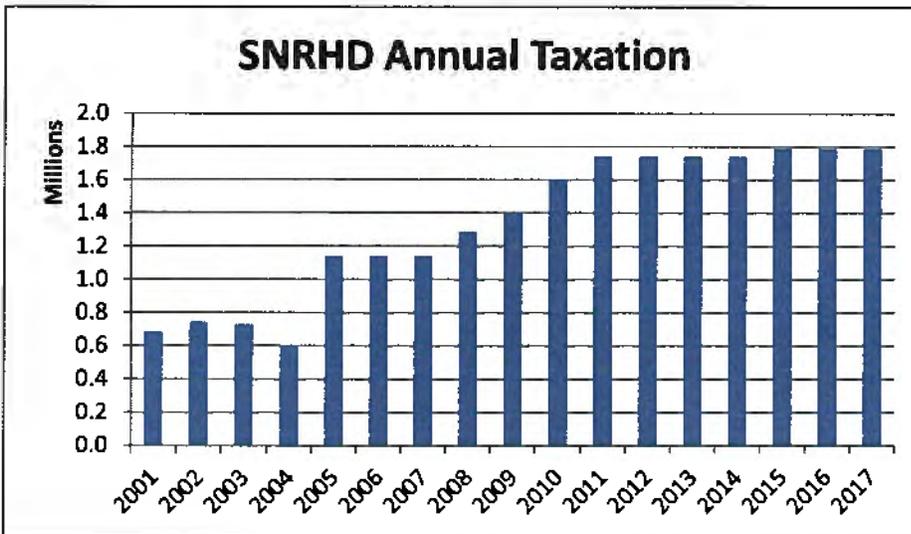
Recommendation:

(all/directors/majority)

That the memorandum from the Treasurer, dated March 14, 2017 regarding 2017 Draft Final Budget be received.

Stuart-Nechako R.H.D.
2017 Final Budget

| | | 2016 Final Budget - Amended May 26, 2016 | 2016 Actual | 2017 Provisional Budget | 2017 Budget |
|--|--------------------------------|--|------------------|-------------------------------|------------------|
| REVENUE: | | | | | |
| Surplus from prior year | | 535,510 | 535,510 | 541,703 | 551,738 |
| Interest Income | | 5,000 | 7,628 | 5,000 | 5,000 |
| Grants in lieu of taxes | | 8,000 | 9,042 | 7,900 | 7,900 |
| Withdrawal from Capital Reserve | | | | | |
| Withdrawal from Special Capital Reserve | | 63,500 | 62,000 | | |
| Temporary Borrowing | | | | | |
| TAXATION: | | | | | |
| Conv. Hosp. Assmts. (2017 Completed Roll) | \$ 321,175,957 | 1,790,000 | 1,790,001 | 1,790,000 | 1,790,000 |
| 2017 Estimated Tax Rate | 55.73 Cents per \$1,000 | | | | |
| Conv. Hosp. Assmts. (2016 Revised Roll) | \$ 319,026,804 | | | | |
| 2016 Estimated Tax Rate | 56.11 Cents per \$1,000 | | | | |
| Conv. Hosp. Assmts. (2016 Revised Roll) | \$ 330,790,830 | | | | |
| 2015 Estimated Tax Rate | 54 Cents per \$1,000 | | | | |
| Conv. Hosp. Assmts. (2014 Revised Roll) | \$ 321,634,494 | | | | |
| 2014 Estimated Tax Rate | 54 Cents per \$1,000 | | | | |
| Total Revenue | | 2,402,010 | 2,404,181 | 2,344,603 | 2,354,638 |
| EXPENDITURES: | | | | | |
| Annual Grants | | | | | |
| Building Integrity < \$100,000 | | 24,000 | 24,000 | 24,000 | 24,000 |
| Global Equipment Grant for Minor Capital <\$100,000 | | 172,920 | 172,920 | 178,108 | 178,108 |
| | | 196,920 | 196,920 | 202,108 | 202,108 |
| Major Capital Projects | | | | | |
| Major Project - FSJ Primary Care | | | | 400,000 | 800,000 |
| Major Project - Burns Lake Hospital Construction | | 854,370 | 622,582 | 20,000 | |
| | | 854,370 | 622,582 | 420,000 | 800,000 |
| Building Integrity > \$100,000 | | | | | |
| Fort St. James - Sprinkler System (40%) | | 340,000 | 273,573 | | |
| | | 340,000 | 273,573 | - | - |
| Major Equipment | | | | | |
| Vanderhoof & Fort St. James Telephone System Upgrades | | 91,440 | 24,112 | | |
| Vanderhoof & Southside Telephone System Upgrades | | | | 105,200 | 105,200 |
| Vanderhoof C-Arm Operating Room X-ray | | 50,040 | | | |
| Vanderhoof Post-Anesthetic Recovery Patient Monitoring | | 130,000 | | 130,000 | 130,000 |
| | | 271,480 | 24,112 | 235,200 | 235,200 |
| Information Technology Projects | | | | | |
| Integrated Community Clinical Information System | | 71,224 | 71,224 | | |
| Community Health Record - Public Health, Regional Chronic Disease, InterProfessional Teams | | | | 77,099 | 77,099 |
| Community Health Record - Mental Health/HCC/Clinical Data Repository/Reporting | | | | 45,548 | 45,548 |
| Cardiology Information System | | | | 59,694 | 59,694 |
| Medical Imaging/Radiology Echo PACS | | | | 73,106 | 73,106 |
| Health Link North - Cerner Upgrade | | | | 19,132 | 19,132 |
| | | 71,224 | 71,224 | 274,579 | 274,579 |
| Administration & Other: | | | | | |
| Directors' Remuneration & Travel | | 10,000 | 5,840 | 10,000 | 10,000 |
| Administration (staff time, audit & other) | | 17,000 | 17,176 | 18,000 | 18,000 |
| | | 27,000 | 23,016 | 28,000 | 28,000 |
| Burns Lake Hospital Healing Garden (100% donation funded) | | 62,000 | 62,000 | | |
| Contribution to Capital Reserve | | 579,016 | 579,016 | 1,184,718 | 614,751 |
| Total Expenditures | | 2,402,010 | 1,852,443 | 2,344,603 | 2,354,638 |



STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

BYLAW NO. 61

**Being a bylaw to adopt the Annual Budget
for the year 2017**

The Stuart-Nechako Regional Hospital District in open meeting assembled ENACTS as follows:

1. Schedule "A" attached hereto and made part of this bylaw is the Annual Budget for the Stuart-Nechako Regional Hospital District for the year ended December 31, 2017.
2. This bylaw may be cited as the "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 61, 2017."

READ A FIRST TIME this 2nd day of March, 2017

READ A SECOND TIME this 2nd day of March, 2017

READ A THIRD TIME this day of , 2017

ADOPTED this day of , 2017

Chairperson

Corporate Administrator

I hereby certify that this is a true copy of Bylaw No. 61 as adopted.

Corporate Administrator

Stuart-Nechako R.H.D.
2017 Final Budget

| | | 2016 Final Budget - Amended May 26, 2016 | 2016 Actual | 2017 Provisional Budget | 2017 Budget |
|--|-------------------------|--|------------------|-------------------------------|------------------|
| REVENUE: | | | | | |
| Surplus from prior year | | 535,510 | 535,510 | 541,703 | 551,738 |
| Interest Income | | 5,000 | 7,628 | 5,000 | 5,000 |
| Grants in lieu of taxes | | 8,000 | 9,042 | 7,900 | 7,900 |
| Withdrawal from Capital Reserve | | | | | |
| Withdrawal from Special Capital Reserve | | 63,500 | 62,000 | | |
| Temporary Borrowing | | | | | |
| TAXATION: | | 1,790,000 | 1,790,001 | 1,790,000 | 1,790,000 |
| Conv. Hosp. Assmts. (2017 Completed Roll) | \$ 321,175,957 | | | | |
| 2017 Estimated Tax Rate | 55.73 Cents per \$1,000 | | | | |
| Conv. Hosp. Assmts. (2016 Revised Roll) | \$ 319,026,804 | | | | |
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| Total Revenue | | 2,402,010 | 2,404,181 | 2,344,803 | 2,354,638 |
| EXPENDITURES: | | | | | |
| Annual Grants | | | | | |
| Building Integrity < \$100,000 | | 24,000 | 24,000 | 24,000 | 24,000 |
| Global Equipment Grant for Minor Capital <\$100,000 | | 172,920 | 172,920 | 178,108 | 178,108 |
| | | 196,920 | 196,920 | 202,108 | 202,108 |
| Major Capital Projects | | | | | |
| Major Project - FSJ Primary Care | | | | 400,000 | 800,000 |
| Major Project - Burns Lake Hospital Construction | | 854,370 | 622,582 | 20,000 | |
| | | 854,370 | 622,582 | 420,000 | 800,000 |
| Building Integrity > \$100,000 | | | | | |
| Fort St. James - Sprinkler System (40%) | | 340,000 | 273,573 | | |
| | | 340,000 | 273,573 | - | - |
| Major Equipment | | | | | |
| Vanderhoof & Fort St. James Telephone System Upgrades | | 91,440 | 24,112 | | |
| Vanderhoof & Southside Telephone System Upgrades | | | | 105,200 | 105,200 |
| Vanderhoof C-Arm Operating Room X-ray | | 50,040 | | | |
| Vanderhoof Post-Anesthetic Recovery Patient Monitoring | | 130,000 | | 130,000 | 130,000 |
| | | 271,480 | 24,112 | 235,200 | 235,200 |
| Information Technology Projects | | | | | |
| Integrated Community Clinical Information System | | 71,224 | 71,224 | | |
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| Cardiology Information System | | | | 59,694 | 59,694 |
| Medical Imaging/Radiology Echo PACS | | | | 73,106 | 73,106 |
| Health Link North - Camer Upgrade | | | | 19,132 | 19,132 |
| | | 71,224 | 71,224 | 274,579 | 274,579 |
| Administration & Other: | | | | | |
| Directors' Remuneration & Travel | | 10,000 | 5,840 | 10,000 | 10,000 |
| Administration (staff time, audit & other) | | 17,000 | 17,178 | 18,000 | 18,000 |
| | | 27,000 | 23,018 | 28,000 | 28,000 |
| Burns Lake Hospital Healing Garden (100% donation funded) | | 62,000 | 62,000 | | |
| Contribution to Capital Reserve | | 579,016 | 579,016 | 1,184,716 | 814,751 |
| Total Expenditures | | 2,402,010 | 1,852,443 | 2,344,603 | 2,354,638 |