

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, NOVEMBER 15, 2018

PRESENT: Chairperson Jerry Petersen

Directors Dolores Funk
Clint Lambert
Tom Greenaway
Linda McGuire
Mark Parker
Bev Playfair
Michael Riis-Christianson
Sarrah Storey
Gerry Thiessen

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

CALL TO ORDER Chair Petersen called the meeting to order at 3:48 p.m.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Greenaway
Seconded by Director Parker

SNRHD.2018-9-1 “That the Stuart-Nechako Regional Hospital District Agenda of November 15, 2018 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – September 6, 2018 Moved by Director Riis-Christianson
Seconded by Director Greenaway

SNRHD.2018-9-2 “That the minutes of the Stuart-Nechako Regional Hospital District meeting of September 6, 2018 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORTS

Initial Draft 2019 Budget for Discussion Moved by Director Riis-Christianson
Seconded by Director Playfair

SNRHD.2018-9-3 “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s October 30, 2018 memo titled “Initial Draft 2019 Budget for Discussion,” and further,

“That the Stuart-Nechako Regional Hospital District Board of Directors write a letter and meet with the Provincial Government to clearly outline the SNRHD Board of Directors commitment to 20% funding.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORTS (CONT'D)

September 30, 2018 Financial Update

Moved by Director Greenaway
Seconded by Director McGuire

SNRHD.2018-9-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s October 30, 2018 memo titled “September 30, 2018 Financial Update”; and that the SNRHD Financial Statements for the six months ending September 30, 2018 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Northern Health - UBCM Meeting September 13, 2018

Moved by Director McGuire
Seconded by Director Playfair

SNRHD.2018-9-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health – UBCM Meeting September 13, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Correspondence

Moved by Director Greenaway
Seconded by Director Riis-Christianson

SNRHD.2018-9-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the following correspondence:

- Northern Health – Stuart Lake Hospital – Advance Patient Transfers
- Northern Health – Heart Health! Northern Health Set to Begin Community Consultation Across the Region
- Northern Health – Wildfires, Heart Health and Hospital Projects: NH Board Meeting Highlights
- Northern Health – Not all Meds Get Along – Canadian Patient Safety Week 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORT

Burns Lake Hospital Capital Replacement Reserve

Moved by Director Storey
Seconded by Director Funk

SNRHD.2018-9-7

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s October 30, 2018 memo titled “Burns Lake Hospital Capital Replacement Reserve” and,
“That the Stuart-Nechako Regional Hospital District utilize the remaining funds in the Burns Lake Hospital Replacement Reserve for the Information Kiosk Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director McGuire
Seconded by Director Greenaway

SNRHD.2018-9-8

“That the meeting be adjourned at 3:58 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant