

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MARCH 23, 2017

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Thomas Liversidge
Rob MacDougall
Bill Miller
Mark Parker
John Illes – arrived at 10:05 a.m.

Directors Dwayne Lindstrom, Village of Fraser Lake
Absent Gerry Thiessen, District of Vanderhoof

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

Other Michel de la Salle, Burns Lake

CALL TO ORDER

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

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2017-4-1

“That the Stuart-Nechako Regional Hospital District Agenda of March 23, 2017 be approved; and further, that the Supplementary Agenda be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

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

Moved by Director MacDougall
Seconded by Director Parker

SNRHD.2017-4-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 9, 2017 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2017-4-3

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 2, 2017 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

2017 Draft Budget

Moved by Director Liversidge
Seconded by Director Greenaway

SNRHD.2017-4-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s March 14, 2017 memo titled “2017 Draft Final Budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

Bylaw for Third Reading and Adoption

No.61 – SNRHD Annual Budget Bylaw

Moved by Director MacDougall
Seconded by Director Benedict

SNRHD.2017-4-5

“That “Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 61, 2017” be given third reading and adoption this 23rd day of March, 2017.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Share of Fort St. James Primary Care Facility Paid by Local Taxation

Director MacDougall met with John Rustad, MLA Nechako Lakes, Minister of Aboriginal Relations and Reconciliation. Minister Rustad indicated he will request that Northern Health reduce the contribution for the cost to convert a lease space to meet the provincial health requirements for a new Primary Care Facility in Fort St. James from the typical 40% of the cost of replacing health care facilities through local taxation to only 20% of the capital costs. This funding model is similar to the model used for the Lakes District Hospital and Health Care Centre. The SNRHD will follow up with Minister Rustad and Northern Health in regard to the SNRHD’s contribution to the Fort St. James Primary Care Facility.

Chair Petersen noted that Northern Health is moving forward with the procurement process for lease space for a Primary Care Facility in Fort St. James.

Receipt of Verbal Reports

Moved by Director Illes
Seconded by Director Greenaway

SNRHD.2017-4-6

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

CORRESPONDENCE

Northern Health – Invoice
Re: Meal Delivery Cart

Moved by Director Miller
Seconded by Director MacDougall

SNRHD.2017-4-7

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health re: Invoice – Meal Delivery Cart.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Benedict
Seconded by Director Greenaway

SNRHD.2017-4-8

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant