

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

SUPPLEMENTARY AGENDA

THURSDAY, NOVEMBER 15, 2018

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NEW BUSINESS

ADJOURNMENT

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Stuart-Nechako Regional Hospital District

Memo

Board Agenda – November 15, 2018

To: Chair and the Board of Directors
From: John Illes, Treasurer
Date: October 30, 2018
Regarding: Burns Lake Hospital Capital Replacement Reserve

The Burns Lake Hospital Replacement Reserve was created from public donations received by the Regional District. A total of \$1685 remain in this account.

Speaking with some of the main fundraising champions for this fund, including past Director Magee, indications are that the best use of this fund would be to utilize it for other Burns Lake capital projects. An information kiosk in the Burns Lake Hospital is being planned in conjunction with the Burns Lake Seniors and the Health Care Auxiliary.

This memo proposes that the Burns Lake Hospital Replacement Reserve fund be utilized for the information Kiosk.

I would be pleased to answer any questions.

Recommendation:

(all/directors/majority)

That the memorandum from the Treasurer, dated October 30, 2018 regarding "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."