

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, JUNE 25, 2015**

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Rob MacDougall – arrived at 10:17 a.m.  
Bill Miller  
Mark Parker  
Gerry Thiessen – arrived at 10:19 a.m.

Director Absent Luke Strimbold, Village of Burns Lake

Staff Hans Berndorff, Financial Administrator  
Cheryl Anderson, Manager of Administrative Services  
Wendy Wainwright, Executive Assistant

**CALL TO ORDER**

Chair Petersen called the meeting to order at 10:16 a.m.

**AGENDA**

Moved by Director Parker  
Seconded by Director Miller

**SNRHD-2015-6-1**

“That the Stuart-Nechako Regional Hospital District Agenda of June 25, 2015 be approved.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**MINUTES**

**Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – May 28, 2015**

Moved by Director Liversidge  
Seconded by Director Greenaway

**SNRHD-2015-6-2**

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of May 28, 2015 be adopted.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**ADMINISTRATION REPORTS**

**Capital Expenditure Bylaws  
53 and 54**

Moved by Director Parker  
Seconded by Director Greenaway

**SNRHD-2015-6-3**

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s June 10, 2015 memo titled “Capital Expenditure Bylaws 53 and 54.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

## **ADMINISTRATION REPORTS**

Meeting with Northern  
Health – May 11, 2015

Moved by Director MacDougall  
Seconded by Director Greenaway

SNRHD-2015-6-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s June 17, 2015 memo titled “Meeting with Northern Health – May 11, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

Northern Health – The New  
Learning and Development  
Centre Opens Doors to Next  
Generation of Health Care  
Professionals

Moved by Director Benedict  
Seconded by Director Greenaway

SNRHD-2015-6-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health titled “News Release – The New Learning and Development Centre Opens Doors to Next Generation of Health Care Professionals.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **BYLAWS**

### **First, Second, Third Reading and Adoption**

No. 54 Stuart-Nechako  
Regional Hospital District  
Capital Expenditure Bylaw

Moved by Director Benedict  
Seconded by Director Greenaway

SNRHD-2015-6-6

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 54” be given first, second, third reading, and adoption this 25<sup>th</sup> day of June, 2015.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No. 53 Stuart-Nechako  
Regional Hospital District  
Capital Expenditure Bylaw

Moved by Director MacDougall  
Seconded by Director Liversidge

SNRHD-2015-6-7

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 53” be given first, second, third reading, and adoption this 25<sup>th</sup> day of June, 2015.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### Retirement Barbeque for Dr. Stent in Fort St. James

Director Greenaway mentioned he attended a retirement barbeque celebration in honour of Dr. Stent. He noted that Dr. Stent will continue to be a locum doctor. Director Greenaway spoke of Dr. Stent's community dedication and the community's respect for Dr. Stent.

Director MacDougall noted that Dr. Sean Ebert from Vanderhoof also attended the barbeque for Dr. Stent and has been a catalyst in supporting Fort St. James through some difficult times in regard to doctor shortages and expressed his gratitude for the help from the doctors in Vanderhoof.

### Northern Health Meeting and Public Roundtable in Burns Lake, May 15, 2015

Director Parker attended the Northern Health Meeting and Public Roundtable held in Burns Lake on June 15, 2015. He noted that it was a very good experience.

Chair Petersen along with Director Lindstrom also attended the meeting. Chair Petersen mentioned that at the meeting Charles Jago, Chair, Northern Health thanked the Stuart-Nechako Regional Hospital Board of Directors for its support, hard work and continued partnership with Northern Health.

### IDIDALAP for Cancer in Vanderhoof, June 20, 2015

Director Thiessen participated in the IDIDALAP for Cancer in Vanderhoof on June 20, 2015. He noted that it was a very wet and cold day and participation was a little lower than in the past but they still raised \$25,000 to \$30,000.

### Expression of Interest for Medical Clinic in Fort St. James

Director MacDougall spoke of the Expression of Interest that has been issued for a new medical clinic in Fort St. James.

### Farm Fresh Egg Sales at Local Stores

Director Miller reported that Northern Health had recently withdrawn a decision to not allow the sale of farm fresh eggs through a local health food store. Northern Health has indicated that selling farm fresh eggs can continue providing the name and number of the local farmer is on the product.

### Nurse Practitioner Hired for Granisle

Director Liversidge noted that a Nurse Practitioner has been hired for Granisle. They are currently relocating from the east coast of Canada and have purchased a home in Granisle.

### Heart and Stroke Foundation's Big Bike in Fraser Lake

Director Lindstrom mentioned that the Heart and Stroke Foundation's Big Bike was in Fraser Lake on June 18, 2015 and raised approximately \$8,000.

### Receipt of Verbal Reports

Moved by Director Miller  
Seconded by Director Greenaway

### SNRHD.2015-6-8

"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 Miller  
Seconded by Director MacDougall

SNRHD-2015-6-9

“That the meeting be adjourned at 10:33 a.m.”

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant