

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

AGENDA

THURSDAY, JUNE 25, 2015

CALL TO ORDER

SUPPLEMENTARY AGENDA

Receive

AGENDA – June 25, 2015

Approve

PAGE NO.

MINUTES

ACTION

3-6

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

Adopt

REPORTS

7

Hans Berndorff, Treasurer – Capital
Expenditure Bylaws No. 53 and 54

Receive

8

Hans Berndorff, Treasurer – Meeting with
Northern Health – May 11, 2015
(Under Separate Cover)

Receive

CORRESPONDENCE

9-10

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

Receive

BYLAWS

First, Second, Third Reading and Adoption

11-12

No. 54 Stuart Nechako Regional Hospital District
Capital Expenditure Bylaw
(All/Weighted/Majority)

1st, 2nd, 3rd,
Reading &
Adoption

13

No. 53 Stuart Nechako Regional Hospital District
Capital Expenditure Bylaw
(All/Weighted/Majority)

1st, 2nd, 3rd,
Reading &
Adoption

2

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, May 28, 2015

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Bill Miller
Mark Parker
Gerry Thiessen – arrived at 10:30 a.m.

Director Absent Luke Strimbold, Village of Burns Lake

Alternate Director John Illes, Village of Burns Lake

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Wendy Wainwright, Executive Assistant

Others Darci Burtch, Canadian Animal Assistance Team
Valerie Ingram, Lakes Animal Friendship
Lois Martin, Lakes Animal Friendship
Mark Fisher, Electoral Area "A" (Smithers Rural) – arrived at 10:30 a.m.
Darcy Repen, Village of Telkwa
Alistair Schroff, Lakes Animal Friendship

CALL TO ORDER

Chair Petersen called the meeting to order at 10:22 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Miller
Seconded by Director Benedict

SNRHD-2015-5-1

"That the Stuart-Nechako Regional Hospital District Agenda of May 28, 2015 be approved and further, that the Supplementary Agenda be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – April 30, 2015

Moved by Director Greenaway
Seconded by Director Miller

SNRHD-2015-5-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of April 30, 2015 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Financial Statements -March 31, 2015

Moved by Director MacDougall
Seconded by Director Lindstrom

SNRHD-2015-5-3

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's May 14, 2015 memo titled "Financial Statements – March 31, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Health Capital Spending Reports, March 31, 2015

Moved by Director Miller
Seconded by Alternate Director Illes

SNRHD-2015-5-4

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's May 14, 2015 memo titled "Northern Health Capital Spending Reports, March 31, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Northern Health – News Release – Northern Health Board Celebrates Unique Physiotherapy Clinic in Prince Rupert, and Sepsis Screening Successes

Moved by Director Benedict
Seconded by Director MacDougall

SNRHD-2015-5-5

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health titled "News Release – Northern Health Board Celebrates Unique Physiotherapy Clinic in Prince Rupert, and Sepsis Screening Successes."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Fort St. James Dr. Anthon Meyer Receives My Family Doctor Award

Director MacDougall mentioned that Fort St. James Dr. Anthon Meyer was nominated and selected to receive the My Family Doctor Award. The My Family Doctor Award is a patient nominated award that celebrates the doctor-patient relationship.

Dr. Stent Retiring in Fort St. James

Director MacDougall noted that Dr. Stent is retiring today and will become a locum doctor. Fort St. James will be recruiting for his position.

Northern Medical Programs Trust Annual General Meeting

Director Miller, while at the North Central Local Government Association (NCLGA) Annual Convention in Prince George, May 6-8, 2015 attended the Northern Medical Programs Trust (NMPT) Annual General Meeting. Director Miller mentioned that the review of the program completed in 2014 has moved the NMPT in a very positive direction. The program has been in existence for a number of years and is now seeing the results of doctors graduating and staying and or returning to northern BC.

VERBAL REPORTS (CONT'D)

Meeting with Northern Health at NCLGA

Chair Petersen mentioned that he met with Northern Health at NCLGA and discussions took place regarding the replacement of the Stuart Lake Hospital in Fort St. James. Northern Health indicated that it is number one on their list of priority replacements but has not yet been placed on the province of BC's list. Northern Health requested that further discussions take place at the Union of B.C. Municipalities Convention in September, 2015 prior to the SNRHD Board of Directors meeting with the Minister of Health.

Director Lindstrom also met with Northern Health during NCLGA to bring forward the issues in Fraser Lake in regard to the doctor shortage. Northern Health has secured one half time doctor and is currently hoping to sign a second half time doctor to replace the doctor that is leaving.

Northern Health Spring Meeting

Chair Petersen reported that along with Hans Berndorff, Treasurer he attended the Northern Health Spring meeting. Discussion took place regarding Northern Health's capital expenditures in the SNRHD: Burns Lake Hospital tear down and parking lot completion, Stuart Lake Hospital sprinkler system and the Fraser Lake Treatment Centre heating system.

Pilot Project in Fort St. James

Director MacDougall spoke of the pilot project in Fort St. James and the payment structure received by the Doctors for general medical care and emergency on call work. The Medical Clinic is managed by a society and an agreement is in place with Northern Health for compensation for patients seen at the clinic.

Director MacDougall mentioned the benefits of having Northern Health come to a future Stuart-Nechako Regional Hospital District meeting to discuss the medical pilot project in Fort St. James.

Receipt of Verbal Reports

Moved by Director Miller
Seconded by Director Benedict

SNRHD.2015-5-6

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

Northern Health – Invitation to Meet with Northern Health Board

Moved by Director Liversidge
Seconded by Director Greenaway

SNRHD.2015-5-7

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the invitation from Northern Health titled "Invitation to Mnechakoet with Northern Health Board."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Selling Farm Fresh Eggs in Local Health Food Store

Director Miller mentioned that the local health food store in Burns Lake is no longer able to sell farm fresh eggs due to Northern Health regulations. Concerns were discussed regarding the ability to purchase local produce and the impact that this may have on local farmers and businesses. Further information regarding the regulations will be brought forward at a future Rural Directors Committee meeting.

6

ADJOURNMENT

Moved by Director Miller
Seconded by Liversidge

SNRHD-2015-5-8

"That the meeting be adjourned at 10:41 a.m."

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant

Stuart-Nechako Regional Hospital District

Memo

June 10, 2015

Board Agenda June 10, 2015

To: Chair Petersen and the Board of Directors
From: Hans Berndorff, Treasurer
Regarding: Capital Expenditure Bylaws

In order to fund the capital expenditures that are included in the 2015 final budget, authorization in bylaw form is required by S. 32 of the *Hospital District Act*.

The 2015 budget includes capital expenditures for minor equipment and building integrity:

| | |
|---|------------------|
| Global Minor Equipment Grant | \$180,000 |
| Building Remediation | 24,000 |
| Integrated Community Clinical Information Systems | 131,413 |
| Emergency Department Information Systems | 65,020 |
| Fort St. James Hospital Sprinkler System | <u>340,000</u> |
| | <u>\$740,433</u> |

The Board is being requested to consider giving three readings and adoption to bylaw No. 53 and Bylaw No. 54 further in the agenda.

I would be pleased to answer any questions.



Recommendation: (all/weighted/majority)

That the memorandum from the Treasurer, dated June 10, 2015 regarding Capital Expenditure Bylaws No. 53 and 54 be received.

Stuart-Nechako

Regional Hospital District

Memo

June 17, 2015

Board Agenda – June 25, 2015

To: Chair Petersen and the Board of Directors
From: Hans Berndorff, Treasurer
Regarding: Meeting with Northern Health – May 11, 2015

On May 11, 2015, Northern Health had its regular semi-annual capital planning meeting with the northern Regional Hospital Districts (RHDs) and an orientation session with new RHD Directors and senior staff. The following topics that were discussed.

1. New Directors and Staff Orientation Session

- a. Northern Health Board Governance
- b. Northern Health/RHD Memorandum of Understanding
- c. Capital Planning Process
- d. Capital Funding Process
- e. Project Management and Reporting Structure
- f. Northern Health Strategic Plan
- g. Ministry of Health Priorities and Policy Papers

2. Spring Capital Planning Session

- a. 2014/2015 Capital Plan Update
- b. 2015/2016 Capital Plan Update
- c. Integrated Community Care Information System (ICCIS) and Emergency Department Information System (EDIS)
- d. Medical Imaging Strategic Plan
- e. Paramedicine Program
- f. Recruitment and Retention of Physicians and Nurses

A copy of the presentation materials is available on the RDBN website under Board Meetings and Agendas. A printed copy is available on request.

I would be pleased to answer any questions.



Recommendation:

(all/directors/majority)

That the memorandum from the Treasurer, dated June 17, 2015 regarding the May 11, 2015 Spring meeting with Northern Health be received.

Geraldine Craven

From: Dyck, Jonathon <Jonathon.Dyck@northernhealth.ca>
Sent: June-08-15 7:52 AM
Subject: News Release - The new Learning and Development Centre opens doors to next generation of health care professionals
Attachments: 20150608_NR_LDC Grand Opening.pdf

RECEIVED

JUN 08 2015

REGIONAL DISTRICT OF
BULKLEY NECHAKO

Good morning,

Please see the attached news release about the grand opening of the Learning and Development Centre in Prince George, B.C.

Thanks,

Jonathon

For immediate release
June 8, 2015

The new Learning and Development Centre opens doors to next generation of health care professionals

Setting the stage for enhanced and expanded space for medical students, Shirley Bond, MLA for Prince George-Valemount, celebrated the grand opening of the new Learning and Development Centre today.

“The new Learning and Development Centre is another critical piece of infrastructure that will support the training of health care professionals in Northern B.C.,” said Shirley Bond, MLA for Prince George-Valemount, who attended today’s event on behalf of Health Minister Terry Lake. “The expanded space and state of the art equipment will ensure that students trained here at UHNBC have everything they need to be successful in their programs and be well prepared to work here in the North.”

The 1,365 square-metre (14,693 square-feet) centre provides additional space for students in the Northern Medical program and medical residents pursuing specialty training. Currently, upwards of 1,000 students in a variety of health care disciplines – from doctors and nurses to lab and X-ray technicians – work out of the University Hospital of Northern B.C., the College of New Caledonia, and other northern post-secondary partners each year and all will be using different aspects of the new building.

The centre provides a spacious learning environment for the students complimenting the services housed in the fifth floor of the University Hospital of Northern B.C. The services the new Learning and Development Centre will offer includes: a library; seminar rooms with a combined capacity of up to 140 people; a clinical simulation centre; video conferencing suites; and group study areas.

The \$10.5-million dollar Learning and Development Centre is funded by the Province of British Columbia. The project was completed by Western Industrial Contractors, based out of Prince George.

“The new facility is an example of a building that will benefit northern B.C., built by a company based in the North,” said Mike Morris, MLA for Prince George-Mackenzie. “We’re enhancing the educational experiences of future health care professionals, who we hope will then stay and provide their services to residents in northern British Columbia.”

The clinical simulation portion of the new centre features robotic patients that mimic health concerns of patients, and allows students to develop hands-on but pain-free skills in cardiovascular, respiratory,

neurological and pharmacological areas of study. The Northern Health patient simulation program has four permanent locations across the North: Prince George, Quesnel, Fort St. John and Terrace. The simulation centre, along with the hospital's library, was moved from the main hospital into the new Learning and Development Centre.

“We want to ensure health care professionals in Northern Health have access to the latest information, and that they have the materials they need to help them in their health care practice,” said Cathy Ulrich, Northern Health chief executive officer and president. “Northern Health Library Services helps with information and knowledge management services with various health care disciplines, and we’re very excited to have this included in the new Learning and Development Centre.”

The new centre is a key health education partnership between Northern Health, the University of British Columbia (UBC), and the University of Northern British Columbia (UNBC).

“The Learning and Development Centre will provide much-needed space to expand the delivery of our medical education program in the North, and reinforces the university hospital’s important place in the faculty’s network of clinical academic campuses,” said Dr. Gavin Stuart, dean of the UBC Faculty of Medicine and vice provost of Health. “The resources of this new facility will help our students and residents develop critical thinking skills and medical knowledge within a high-tech learning environment.”

“We’re proud of the health care education programs that are delivered by UNBC and in partnership with the UBC Faculty of Medicine,” said Daniel Weeks, UNBC president. “The Learning and Development Centre will help enhance the experience of these future health care professionals and be another benefit for northern learners.”

It is expected that select UNBC and UBC Faculty of Medicine health care-related classes will be held at the Learning and Development Centre during the current summer semester, with expanded use in the fall.

Media Contacts: Northern Health media line: 1 877 961-7724

Media Relations
Ministry of Health
250 952-1887 (media line)

Twylla Hamelin
Northern Medical Program - UNBC and the UBC Faculty of Medicine
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the northern way of caring

SCHEDULE 'A'

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE AND
BORROWING BYLAW NO. 54, 2015

| Name of Facility | Project or Equipment Description | SNRHD Share (40%) | Province Share (60%) | Total Project |
|-------------------------|----------------------------------|-------------------|----------------------|---------------|
| Fort St. James Hospital | Sprinkler System | \$340,000 | \$510,000 | \$850,000 |

"I certify that this document is a true and correct copy of the original"

Corporate Administrator

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
CAPITAL EXPENDITURE BYLAW
MINOR CAPITAL, BUILDING DEFICIENCIES AND OTHER BUILDING REMEDIATION
BYLAW NO. 53

WHEREAS, the Board of the Stuart-Nechako Regional Hospital District proposes to expend money for capital expenditures included in the 2015 annual budget;

AND WHEREAS, those capital expenditures have received the approval required under Section 23 of the Hospital District Act;

NOW THEREFORE, the Board of the Stuart-Nechako Regional Hospital District enacts the following capital expenditure bylaw as required by Section 32 of the Hospital District Act;

- 1. The Board hereby authorizes and approves expenditures of money necessary to complete the following capital expenditures totaling \$400,433 representing a portion of the capital expenditures included in the 2015 budget more particularly detailed as follows:

| <u>Description</u> | <u>Amount</u> |
|--|------------------|
| Global Minor Equipment Grant | 180,000 |
| Building Remediation | 24,000 |
| Integrated Community Clinical Information System | 131,413 |
| Emergency Department Information System | <u>65,020</u> |
| | <u>\$400,433</u> |

- 2. The board hereby delegates the necessary authority to the Treasurer to settle payment.
- 3. This bylaw may be cited for all intents and purposes as the "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 53, 2015."

READ A FIRST TIME this day of , 2015

READ A SECOND TIME this day of , 2015

READ A THIRD TIME this day of , 2015

ADOPTED this day of , 2015

Chairperson

Corporate Administrator

I, hereby, certify that this is a true copy of Bylaw No. 53 as adopted.

Corporate Administrator