

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, APRIL 28, 2016**

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict  
Tom Greenaway – arrived at 10:09 a.m.  
Thomas Liversidge  
Rob MacDougall  
Bill Miller  
Mark Parker  
Luke Strimbold  
Gerry Thiessen

Director Absent Dwayne Lindstrom, Village of Fraser Lake

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

**CALL TO ORDER**

Chair Petersen called the meeting to order at 10:02 a.m.

**AGENDA**

Moved by Director Benedict  
Seconded by Director Parker

SNRHD.2016-4-1

“That the Stuart-Nechako Regional Hospital District Agenda of April 28, 2016 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – March 24, 2016

Moved by Director MacDougall  
Seconded by Director Liversidge

SNRHD.2016-4-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 24, 2016 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REPORT**

2015 Audited Financial  
Statements

Moved by Director Miller  
Seconded by Director Liversidge

SNRHD.2016-4-3

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s April 19, 2016 memo titled “2015 Audited Financial Statements.”

Further, that the Audited Financial Statements for the year ended December 31, 2015 be approved for signature.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

Northern Health Strategic  
Plan – Looking to 2021

Moved by Director Parker  
Seconded by Director Benedict

SNRHD.2016-4-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health titled “Northern health Strategic Plan – Looking to 2021.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **INVITATION**

Northern Health Meetings  
at NCLGA Annual Convention  
-May 4-6, 2016

Moved by Director Benedict  
Seconded by Director Miller

SNRHD.2016-4-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the invitation from Northern Health titled “Northern Health Meetings at NCLGA Annual Convention – May 4-6, 2016.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Chair Petersen mentioned that a meeting has been scheduled with Northern Health at the NCLGA Annual Convention on May 5, 2016 at 8:00 a.m. Staff will provide information to Stuart-Nechako Regional District Board of Directors. Discussion items are: Fort St. James Hospital Primary Care Facility, Fraser Lake shortage of fulltime physicians, Stuart Nechako Manor bed shortage and further detail in regard to Northern Health’s new model of care program.

## **VERBAL REPORTS**

Northern Health  
Spring Meeting

Chair Petersen mentioned that along with Director Greenaway and Hans Berndorff, Treasurer he attended Northern Health’s spring meeting in Prince George. Northern Health indicated they would provide further detail in regard to the following concerns brought forward by the Stuart-Nechako Regional Hospital District in regard to the Fort St. James Hospital Primary Care Facility, Fraser Lake shortage of fulltime physicians, Stuart Nechako Manor bed shortage at the NCLGA Convention.

Healthcare Meeting in  
Vanderhoof

Chair Petersen mentioned that a number of organizations are meeting in Vanderhoof to discuss healthcare concerns in the community.

Recruitment Initiatives

Director Thiessen mentioned that the District of Vanderhoof is undertaking initiatives to recruit healthcare professionals to their community. He noted that he has recently attended a lunch and sturgeon hatchery tour with a medical student that was in Vanderhoof. Vanderhoof has recently attracted a new doctor that was considering five different locations but had been impressed by her reception while visiting Vanderhoof prior to making her final decision.

Director Thiessen noted the importance for communities to participate in the recruitment process and to provide an opportunity to showcase their communities.

**VERBAL REPORTS (CONT'D)**

Northern Medical Programs Trust (NMPT)

Director Miller mentioned that the Northern Medical Programs Trust Annual General Meeting will be held at the North Central Local Government (NCLGA) Convention in Dawson Creek on May 4-6, 2016. He commented that his term on the NMPT Board of Directors is ending. The NMPT is an extremely valuable tool to ensure that the north has good healthcare professionals practicing in the north. Director Thiessen mentioned that the medical student that was recently in Vanderhoof had benefited from the NMPT.

Paramedicine Initiative

Director Liversidge reported that the Village of Granisle has been included as one of the 73 rural and remote B.C. communities that will be receiving a community Paramedic as announced by the Honourable Terry Lake, Minister of Health on April 27, 2016.

The Village of Granisle will be supplying accommodations for the individual.

The following communities within the Stuart-Nechako Regional Hospital District are also part of the paramedicine initiative: Fraser Lake, Southside and Fort St. James which was part of the original prototype. Houston will also be part of the initiative but is located within the boundary of the Northwest Regional Hospital District.

Receipt of Verbal Reports

Moved by Director MacDougall  
Seconded by Director Benedict

SNRHD.2016-4-6

"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 Parker  
Seconded by Director MacDougall

SNRHD.2016-4-7

"That the meeting be adjourned at 10:24 a.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant