

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, SEPTEMBER 22, 2016

SUPPLEMENTARY AGENDA

Receive

AGENDA – September 22, 2016

Approve

PAGE NO. MINUTES

ACTION

2-4 Stuart-Nechako Regional Hospital District Meeting Minutes – June 9, 2016

Adopt

DISCUSSION ITEM

Fort St. James Hospital Replacement

5 Mike Hofer, Regional District, Capital Planning and Support Services, Northern Health Authority – Fort St. James Primary Care and Hospital Replacement for Sept 22nd RHD Meeting

Direction
(Support re: lease solution & approval for CAO to sit on Steering Committee)

REPORTS

6 Roxanne Shepherd, Treasurer - SNRHD 2016 Final Budget (Information item for Fort St. James Hospital Replacement/Primary Care Discussion)

Receive

CORRESPONDENCE

7-8 Comox Strathcona Regional Hospital District - Response from Minister of Health – Hospital District Act – cost sharing authority

Receive

9-11 Northern Health - \$1.59 Million Distributed Across the North to Support Community Based HIV/ HCV Initiatives

Receive

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, JUNE 9, 2016**

PRESENT:

Chairperson	Jerry Petersen
Directors	Eileen Benedict Tom Greenaway Dwayne Lindstrom Bill Miller Mark Parker Luke Strimbold
Directors Absent	Thomas Liversidge, Village of Granisle Rob MacDougall, District of Fort St. James Gerry Thiessen, District of Vanderhoof
Alternate Directors	Brenda Gouglas, District of Fort St. James Linda McGuire, Village of Granisle
Staff	Cheryl Anderson, Manager of Administrative Services Hans Berndorff, Treasurer Wendy Wainwright, Executive Assistant
Others	Taylor Bachrach, Mayor, Town of Smithers – arrived at 10:30 a.m. April Hughes, Health Services Administrator, Omineca Lakes, Northern Health – Via Teleconference – 10:04 a.m. to 10:29 a.m. Christine Kinnie, Beyond the Market – arrived at 10:30 a.m. Michael McMillan, Chief Operating Officer, Northern Health– Via Teleconference – 10:04 a.m. to 10:29 a.m. Rob Newell, Director, Electoral Area “G” (Houston Rural) – arrived at 10:30 a.m. Dawn Potvin, Councillor, District of Houston Darcy Repen, Mayor, Village of Telkwa – arrived at 10:30 a.m.
Media	Flavio Nienow, LD News – arrived at 10:30 a.m.

CALL TO ORDER

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

OATH OF OFFICE

Cheryl Anderson, Manager of Administrative Services administered the Oath of Office to Brenda Gouglas, Alternate Director, District of Fort St. James.

AGENDAMoved by Director Miller
Seconded by Director Greenaway**SNRHD.2016-6-1**

“That the Stuart-Nechako Regional Hospital District Agenda of June 9, 2016 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

NORTHERN HEALTH – Michael McMillan, Chief Operating Officer and April Hughes, Health Services Administrator, Omineca Lakes – RE: Fort St. James Clinic – Via Teleconference

Chair Petersen welcomed Michael McMillan, Chief Operating Officer and April Hughes, Health Services Administrator, Omineca Lakes Northern Health.

Mr. McMillan mentioned that the concept plans for the Fort St. James Hospital Replacement including the Primary Care Clinic have been submitted to the Provincial government. The approximate cost for the replacement of the Fort St. James Hospital and Primary Care Clinic is \$56 million. Northern Health has completed the planning to the level in which permitted by the provincial government until formal approval is provided. It is unclear when the provincial government will move the project forward to its capital plan. Northern Health continues to communicate with government that this is a very important project for Northern Health, the community of Fort St. James and the north. The project is very high on Northern Health's list of priorities. Mr. McMillan referenced the advocacy of the SNRHD in regard to the Burns Lake Hospital Replacement Project and the benefits that the advocacy of the SNRHD could have in regard to the Fort St. James Hospital Replacement and Primary Care Clinic Project.

Northern Health has designed the Hospital and Primary Care Clinic as two separate buildings. Specifically because the site is larger and separating the two buildings lowers the cost of building. Building a hospital must conform to the highest hospital building code standard and the clinic can be built to an office building code standard.

Mr. McMillan noted that Northern Health is working with the Fort St. James Primary Care Society to investigate a creative way in which to move forward with the primary care space prior to building the Fort St. James Hospital to address the critical immediate needs of the physicians, staff and community members. Being able to separate the two buildings will hopefully allow the Primary Care Clinic to be built in the near future. The concept plans allow for the buildings to be connected once the Fort St. James Hospital Replacement Project moves forward. Northern Health, in its work with the society is investigating the option to subdivide the property and lease it to the society to move forward with building the clinic. The society will undertake the borrowing and or fundraising to create and build a primary care facility similar to a primary care clinic created in Chetwynd, B.C.

The dollar value for the Primary Care Clinic is approximately \$11 million using a quantity surveyor estimate that is +/- 20%. Northern Health is working to determine a clearer cost estimate and determine a pay structure for the space that will be utilized by Northern Health and support health services.

Mr. McMillan spoke to the space and accessibility challenges that the Fort St. James Medical Clinic is currently experiencing. The space is inadequate for the six physicians and nurse practitioner and a solution needs to be found.

Mr. McMillan mentioned that Northern Health may be coming to the SNRHD to find creative solutions to fund the healthcare needs of the Fort St. James community.

Chair Petersen spoke of the SNRHD's support regarding the Fort St. James Hospital Replacement Project including a Primary Care Clinic. Discussion took place regarding the need for advocacy by the SNRHD Board of Directors when meeting with the province. Mr. McMillan mentioned that Northern Health will assist in developing an information file that can be utilized to advocate for the need to replace the Fort St. James Hospital and build a Primary Care Clinic.

Discussion took place regarding the potential cost savings of building the Primary Care Clinic first and separate from the Fort St. James Hospital Replacement. Mr. McMillan provided an estimate but will have staff complete an analysis to determine the potential cost savings. The timelines for building the Primary Care Clinic and the Fort St. James Hospital Replacement were discussed. There is a desire to start building the primary care clinic by the spring of 2017 and the Fort St. James Hospital potentially in 5 years' time. Historically, the longer it takes to build the facilities, the higher the costs will be.

DELEGATION (CONT'D)

NORTHERN HEALTH – Michael McMillan, Chief Operating Officer and April Hughes, Health Services Administrator, Omineca Lakes – RE: Fort St. James Clinic – Via Teleconference

Discussion took place regarding the province being willing to listen to options in regard to the funding contribution amount from the SNRHD.

Alternate Director Gouglas requested information in regard to the MOU between Northern Health and the Primary Care Clinic Society. Mr. McMillan noted that the MOU is in its final approvals by the parties and will be finalized in the near future. He also noted that there has been a verbal commitment by Northern Health to work with the society to determine a lease agreement.

Mr. McMillan stated that Northern Health is one hundred percent behind creating a better space for physicians, Northern Health staff, patients and the citizens of Fort St. James.

Chair Petersen thanked Mr. McMillan and Ms. Hughes for attending the meeting.

VERBAL REPORTS

Consultation RE: Seniors Needs

Chair Petersen, Directors Thiessen, MacDougall, and Lindstrom met with stakeholders and April Hughes, Health Services Administrator, Northern Health on June 7, 2016 in Vanderhoof to determine what is available and what is needed in regard to seniors care in Vanderhoof.

Burns Lake Hospital Opening Ceremony – June 27, 2016

Chair Petersen mentioned that the Burns Lake Hospital Opening Ceremony will take place on June 27, 2016. Staff will contact Northern Health for information regarding the event.

Receipt of Verbal Reports

Moved by Director Miller
Seconded by Director Parker

SNRHD.2016-6-2

"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 Benedict
Seconded by Alternate Director McGuire

SNRHD.2016-6-3

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant

wendy.wainwright

From: wendy.wainwright
Sent: Wednesday, September 14, 2016 4:43 PM
To: wendy.wainwright
Subject: RE: Fort St James Primary Care and Hospital Replacement for Sept 22nd RHD Meeting

Begin forwarded message:

From: "Hoefler, Michael" <Michael.Hoefler@northernhealth.ca>
Date: September 14, 2016 at 8:43:51 AM PDT
To: 'Melany Deweerdt' <Melany.Deweerdt@rdbn.bc.ca>
Cc: "Ulrich, Cathy" <Cathy.Ulrich@northernhealth.ca>, "Anguish, Penny" <Penny.Anguish@northernhealth.ca>
Subject: Re: Fort St James Primary Care and Hospital Replacement for Sept 22nd RHD Meeting

Hi Melany:

As discussed with Cathy Ulrich, I provide the following regarding the Fort St James Primary Care and Hospital Replacement Discussions we had Tuesday for your use with your Board.

1. NH is pursuing an interim lease solution in the community of Fort St James to address primary care provider's space needs.
2. NH will be pursuing interim lease solutions for the community services staff in Fort St James in order to co-locate the interprofessional team in close proximity to the primary care providers to facilitate increases access to the team.
3. Yesterday, discussions with the Fort St James Society confirmed this approach was a reasonable way to address the space needs and improve conditions for staff, Physicians, and patients in Fort St James.
4. A Steering Committee co-chaired by Northern Interior COO, Penny Anguish and Regional Director, Capital Planning and Support Services, Mike Hoefler will be developed and initiated immediately to provide guidance on an upcoming lease procurement and tenant improvements.
5. This type of solution is within NH's authority to implement and doesn't require additional government approvals.
6. NH has completed the concept plan for the replacement of the hospital and long term care beds. This concept plan includes provision of space for primary care and community services. NH awaits approval from the Ministry of Health to move to the next step of this project. The next step is the development of a business plan.
7. Discussion of the long term plan to replace the hospital and long term care beds and the interim solution for Primary Care are scheduled at UBCM with Northern Health.

} Direction
 } Invitation to Melany de Weerd
 } CAO to sit on

Thank you again for the pre discussion with Cathy. Please let me know if you require anything further, or have any questions.

Mike

Thank You,
 Mike Hoefler, BMLSc., MHA
 Regional Director, Capital Planning and Support Services

Stuart-Nechako R.H.D.
2016 Final Budget - Amended May 26, 2016

	2015 Budget	2015 Actual	2016 Provisional Budget	2016 Final Budget
REVENUE:				
Surplus from prior year	44,245	44,245	541,992	535,510
Interest Income	6,500	12,341	5,000	5,000
Grants in lieu of taxes	10,000	6,220	8,000	8,000
Withdrawal from Capital Reserve	1,555,728	794,544		
Withdrawal from Special Capital Reserve	63,000		63,500	63,500
Temporary Borrowing	373,590			
TAXATION:	1,790,000	1,790,000	1,790,000	1,790,000
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 319,110,071			
2016 Estimated Tax Rate	56 Cents per \$1,000			
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 330,790,830			
2015 Estimated Tax Rate	54 Cents per \$1,000			
Conv. Hosp. Assmts. (2014 Revised Roll)	\$ 321,634,494			
2014 Estimated Tax Rate	54 Cents per \$1,000			
Conv. Hosp. Assmts. (2013 Revised Roll)	\$ 313,082,572			
2013 Estimated Tax Rate	56 Cents per \$1,000			
Total Revenue	3,843,063	2,647,350	2,408,492	2,402,010
EXPENDITURES:				
Annual Grants				
Building Integrity < \$100,000	24,000	24,000	24,000	24,000
Global Equipment Grant for Minor Capital <\$100,000	180,000	180,000	172,920	172,920
	204,000	204,000	196,920	196,920
Major Capital Projects				
Major Project - St. John Outpatient CFWD from 2008	794,545	794,544		
Major Project - Burns Lake Hospital Planning				
Major Project - Burns Lake Hospital Construction	1,941,585	898,193	854,370	854,370
Major Project - Fraser Lake D&T Heating System (40%)	128,000	67,561		
	2,864,130	1,760,298	854,370	854,370
Building Integrity > \$100,000				
Fort St. James - Sprinkler System (40%)	400,000		340,000	340,000
	400,000	0	340,000	340,000
Major Equipment				
Vanderhoof & Fort St. James Telephone System Upgrades	90,000		91,440	91,440
Vanderhoof C-Arm Operating Room X-ray			50,040	50,040
Vanderhoof Post-Anaesthetic Recovery Patient Monitoring				130,000
	90,000	0	141,480	271,480
Information Technology Projects				
Integrated Community Clinical Information System	131,413	123,468	71,224	71,224
Emergency Department Information system	65,020			
Health Link North - Cerner Upgrade				
	196,433	123,468	71,224	71,224
Administration & Other:				
Directors' Remuneration & Travel	10,000	7,044	10,000	10,000
Administration (staff time, audit & other)	15,500	17,030	16,000	17,000
	25,500	24,074	26,000	27,000
Burns Lake Hospital Healing Garden (100% donation funded)	63,000		62,000	62,000
Contribution to Capital Reserve			716,498	579,016
Total Expenditures	3,843,063	2,111,840	2,408,492	2,402,010

COMOX STRATHCONA
REGIONAL HOSPITAL DISTRICT



File: H-MP/NIHP

August 29, 2016

Sent via email only: jeraud@telus.net

Chair and Directors
Stuart-Nechako Regional Hospital District
Box 820,
Burns Lake, BC V0J 1E0

Chair and Directors:

Re: Response from Minister of Health - Hospital District Act - cost sharing authority

Further to our correspondence of June 28, 2016 regarding the following motion passed by the Comox Strathcona Regional Hospital District (CSRHD) board:

“THAT a letter be sent to the Minister of Health requesting that the Hospital District Act be updated to reflect the recommendations from the 2003 Ministry of Health review and request a meeting with the Minister to discuss;

AND THAT a letter be sent to all Regional Hospital Districts requesting them to send a letter to the Minister as well.”

Enclosed, for your information, is the response letter dated August 5, 2016 received from the Stephen Brown, Deputy Minister of Health to the CSRHD's request.

Sincerely,

Charles J. Cornfield
Chair

cc: Melany de Weerd, Chief Administrative Officer

Enclosure: 20160805 Deputy Minister of Health correspondence

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APPENDIX B
Comox Valley Regional District

RECEIVED

File: H-BO

AUG 10 2016

To: C. Cornfield / Web

cc D. Oakman

1058276

AUG 05 2016

Mr. Charles J. Cornfield
Chair, Comox Strathcona
Regional Hospital District
600 Comox Rd
Courtenay BC V9N 3P6

Dear Mr. Cornfield:

Thank you for your letter of June 28, 2016, regarding a request for the Ministry of Health (the Ministry) to host a provincial session with regional hospital districts at the September 2016 UBCM meetings.

I agree that the *Regional Hospital District Act* is in need of changes to bring it into closer alignment with current practices and policies. I also agree that consultation between government and regional hospital districts (RHDs) will be essential in order to identify the specific amendments that are necessary. However there is not sufficient time for us to plan a provincial session on this topic at the 2016 UBCM Conference in September.

I can assure you that amending the Act is a priority for the Ministry when there is an opportunity to do so in the legislative calendar. Although that opportunity may not be until later in 2017 or 2018, this will allow time for the Ministry to work closely with RHDs to identify the amendments that are desired and required.

Thank you again for writing. I look forward to continuing the strong relationship between the Ministry and RHDs in providing health care infrastructure for British Columbia.

Sincerely,

A handwritten signature in black ink, appearing to be "Steve Brown".

Steve Brown
Deputy Minister

Cheryl Anderson

Subject: FW: Media release: \$1.59 million distributed across the north to support community based HIV/HCV initiatives
Attachments: image001.png; ATT00001.htm; image002.png; ATT00002.htm; image003.png; ATT00003.htm; image004.png; ATT00004.htm; image005.png; ATT00005.htm; image006.jpg; ATT00006.htm; 20160915_NH_HIV Community Funding.pdf; ATT00007.htm

From: "Scott, Anne" <Anne.Scott@northernhealth.ca>
Date: September 15, 2016 at 7:38:02 AM PDT
To: "Scott, Anne" <Anne.Scott@northernhealth.ca>
Subject: **Media release: \$1.59 million distributed across the north to support community based HIV/HCV initiatives**

Hello,

Please be advised the attached bulletin will be sent to media throughout NH in the next hour.

\$1.59 million distributed across the north to support community based HIV/HCV initiatives

For immediate release: September 15, 2016

As part of the Provincial STOP HIV/AIDS initiative, Northern Health has completed a process to award \$1.59 million to eight (8) agencies in communities across the north, plus 23 First Nations communities. The funding will build on previous work that has been established which includes a strong network of services across the north.

"BC is a world leader in HIV prevention, testing and treatment and it is thanks to this work with our partners that what was once a life-threatening disease is now a manageable illness," said Health Minister Terry Lake. "It is great news that this funding will help to expand the work of the STOP HIV/AIDS program and provide HIV education, awareness and supports throughout the north."

The funding provided to support community agencies and First Nations health organizations will support services that will reach residents in eight (8) northern communities, and twenty-three (23) First Nations communities.

"We are fortunate to have a Government who supports our made-in-BC Treatment as Prevention strategy", said Dr. Julio Montaner director, BC Centre for Excellence in HIV/AIDS. "STOP HIV/AIDS is an important initiative of the TasP strategy, which reaches out, offers HIV testing, treatment and sustainment in care".

Community-based services will be provided in:

- Prince George, Smithers and Dawson Creek where previously contracted service providers, Positive Living North and Central Interior Native Health Society will continue or expand their services;
- Southside Health & Wellness Centre will provide testing, treatment and outreach in the Burns lake area and in surrounding First Nations communities;
- The Fort Nelson Aboriginal Friendship Society will distribute and recover harm reduction supplies, and will deliver prevention education in and around Fort Nelson;
- The Gitksan Health Society will distribute and recover harm reduction supplies, promote and provide testing, and support those living with HIV or HCV in and around Hazelton;
- Old Massett Village Council–Health Society on Haida Gwaii will integrate efforts towards HCV within their HIV outreach and education to bring more services to co-infected people;
- Quesnel Tillicum Friendship Society and Quesnel Shelter and Support Society will collaborate to distribute and recover harm reduction supplies and provide HIV and HCV testing in Quesnel and to First Nations communities in the area.
- The Northern BC First Nations HIV / AIDS Coalition will distribute its Healthy Sexuality kits and deliver train-the-trainer sessions in First Nations communities;
- Additional funds will support agencies in four other communities to plan and implement a response to HIV and HCV: Fort St. John, Fort St. James, Terrace and Prince Rupert. It is expected that new services will be operating by April 1, 2017, reaching another 4 municipalities as well as First Nations communities.

The new, and continuing services, will be linked to NH services through a Specialized Support Team and Primary Care Home alignment, both of which will make services available to people in every community in the North.

“Supporting these partners will enable us to reach many Northerners with these important services that help prevent HIV or HCV transmission and to help people get, and stay well,” said Ciro Panessa, Director of Regional Chronic Diseases. “This is a great milestone and we will continue to look for ways to improve and expand the reach of live-saving services with our community partners.”

A call for proposals released in May across the North resulted in eleven (11) proposals being received, including eight (8) from communities where such services were not previously contracted by Northern Health.

Stakeholder quotes

Tony Goulet, Executive Director at Quesnel Tillicum Society

“The funding we will receive from Northern Health will help us to reach the most vulnerable people in Quesnel and in communities around us so we can provide supports that are proven to save lives. We are excited about partnering with Quesnel Shelter and Support Society and others in this important work.”

Jennifer Sampare, Acting Executive Health Director for Gitksan Health Society

“This funding lets us hire an experienced educator to reach all Gitksan communities, so we can raise awareness of HIV and hepatitis C, and encourage more people to get help to prevent transmitting and get tested. We can also help people living with HIV or hepatitis to stay well and live a long life.”

Linda Ashdown, Executive Director at Fort Nelson Aboriginal Friendship Society

“The stigma attached to HIV/AIDS keeps many people from getting what they need to stay well. This contract will help us to reach out to First Nations, Aboriginal and non-aboriginal community members to provide education, and to give and recover supplies so they can be safer.”

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Contacts:

- **NH media Line 250-961-7724**
- Stakeholder contacts can be provided – please contact the media line above.

Regards,

Anne

Anne Scott
Regional Manager, Employee Intranet (OurNH) and Corporate Publications

Northern Health
600-299 Victoria St., Prince George, BC V2L 5B8

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