

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, FEBRUARY 26, 2015

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Bill Miller
Mark Parker
Luke Strimbold
Gerry Thiessen

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Treasurer
Janine Dougall, Director of Environmental Services – arrived at 10:44 a.m.
Corrine Swenson, Manager of Economic Development – arrived at 10:34 a.m.
Wendy Wainwright, Executive Assistant

Others Ron Holland, CAO, Village of Fraser Lake
Krystin St. Jean, EDO, Village of Burns Lake – arrived at 10:39 a.m.

Media Flavio Nienow, LD News – arrived at 10:26 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:20 a.m.

**SUPPLEMENTARY AGENDA
& AGENDA**

Moved by Director Benedict
Seconded by Director Lindstrom

SNRHD.2015-2-1

“That the Stuart-Nechako Regional Hospital District Supplementary Agenda be received; and further, that the Agenda of February 26, 2015 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – January 29, 2015

Moved by Director Lindstrom
Seconded by Director Miller

SNRHD.2015-2-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 29, 2015 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Northern Health Capital
Spending Reports
-December 31, 2014

Moved by Director Greenaway
Seconded by Director Parker

SNRHD.2015-2-3

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 17, 2015 memo titled “Capital Spending Reports, December 31, 2014.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Draft 2015 Final Budget

Moved by Director Benedict
Seconded by Director MacDougall

SNRHD.2015-2-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 18, 2015 memo titled “Draft 2015 Final Budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Capital reserve contributions for the future building of facilities required within the Stuart-Nechako Region Hospital District can begin in 2016.

Moved by Director MacDougall
Seconded by Director Greenaway

SNRHD.2015-2-5

“That the Stuart-Nechako Regional Hospital District Board of Directors authorize the residential tax rate to remain at \$0.54 per \$1,000 for the 2015 fiscal year.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Liversidge noted the increase of assessments in the Village of Granisle. Discussion took place regarding residential taxation based on assessments.

Lakes District Hospital
Replacement Liaison
Committee Meeting

Moved by Director Benedict
Seconded by Director Miller

SNRHD.2015-2-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 17, 2015 memo titled “Lakes District Hospital Replacement Liaison Committee Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Thiessen
Seconded by Director MacDougall

SNRHD.2015-2-7

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the following correspondence:

-Northern Health

- Northern Health Releases Houston Health Services Review;
- Old Lakes District Hospital and Health Centre Disposal Auction for Items Not Included in the Move;
- Northern Health Finishes Top of the Class as a Top Employer in B.C.;
- Lakes District Hospital and Health Centre Move Information;
- Lakes District Hospital and Health Centre Project – Volume 3, Issue 1 – January, 2015;
- Northwest Regional Hospital District – Minutes – January 23, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION REPORT

Request from Northern Health to Relocate Burns Lake X-Ray Equipment

Moved by Director Greenaway
Seconded by Director Benedict

SNRHD.2015-2-8

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 25, 2015 memo titled “Request from Northern Health to Relocate Burns Lake X-Ray Equipment” and consent to the transfer of decommissioned radiology equipment from the old Burns Lake Hospital for storage at the UHNBC in Prince George to support other facilities in the SNRHD.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The Memorandum of Understandings between Northern Health and the Stuart-Nechako Regional Hospital District, and Northern Health and other organizations in regard to the dispersal of shared equipment purchased was discussed.

BYLAW FOR FIRST, SECOND, THIRD READING

No. 52 – Stuart-Nechako Regional Hospital District Annual Budget

Moved by Director Thiessen
Seconded by Director Miller

SNRHD.2015-2-9

“That “Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 52, 2015” as amended to increase taxation to maintain the residential tax rate of \$0.54 per \$1,000 be given first, second, and third reading this 26th day of February, 2015.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Healthy Communities Webinar Chair Petersen mentioned that he took part in a Healthy Communities Webinar on February 24, 2015. The discussion during the webinar was regarding the First Nations Health Authority. Partnerships between Northern Health and the First Nations Health Authority was also discussed. Chair Petersen spoke of continuing to observe the development of the First Nations Health Authority and future partnerships that may develop.

Loss of Physicians and Shortage of Operating Room Nurses in Vanderhoof Director Thiessen reported that the community of Vanderhoof is losing three doctors and there is also a shortage of operating room nurses. This is a huge concern for the region. The on call hours are often a deterrent for operating room nurses.

Chair Petersen spoke of the University of Northern B.C. increasing the number of seats available in its nursing program.

Receipt of Verbal Reports Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2015-2-10 "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 Greenaway

SNRHD.2015-2-11 "That the meeting be adjourned at 10:46 a.m."

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant