

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JANUARY 29, 2015

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Bill Miller
Mark Parker
Jerry Petersen
Luke Strimbold

Director Thomas Liversidge, Village of Granisle
Absent Gerry Thiessen, District of Vanderhoof

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Treasurer
Haley Jeffrey, Protective Services Coordinator – arrived at 10:29 a.m.
Deborah Jones-Middleton, Protective Services Manager – arrived at 10:29 a.m.
Joe Pacheco, Regulation Control Officer- arrived at 10:29 a.m.
Wendy Wainwright, Executive Assistant

Others Tan Calhoun, West Fraser Sawmills Fraser Lake – arrived at 10:27 a.m.
John Dodds, Smithers
Dave Kmet, Regional Manager Prince George and LNG Land, Prince Rupert Gas Transmission – TransCanada Pipelines Ltd. – arrived at 10:24 a.m.
Don Reyden, Village of Fraser Lake
Catie Underhill, Community Relations Liaison, Prince Rupert Gas Transmission – TransCanada Pipelines Ltd.- arrived at 10:24 a.m.

CALL TO ORDER

Gail Chapman, Chief Administrative Officer, called the meeting to order at 10:21 a.m.

ELECTIONS

Chairperson

Ms. Chapman called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2015.

Moved by Director Greenaway
Seconded by Director MacDougall

SNRHD.2015-1-1

“That Director Petersen be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2015.”

Ms. Chapman called for nominations for Chairperson a second time.

Ms. Chapman called for nominations for Chairperson a third time.

There being no further nominations, Ms. Chapman declared Director Petersen as Chairperson of the Stuart-Nechako Regional Hospital District for the year 2015 by acclamation.

ELECTIONS (CONT'D)

Acting Chairperson

Ms. Chapman called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2015.

Moved by Director Miller
Seconded by Director Lindstrom

SNRHD.2015-1-2

"That Director MacDougall be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2015.

Director MacDougall declined the nomination.

Ms. Chapman called for nominations for Acting Chairperson a second time.

Moved by Director MacDougall
Seconded by Director Benedict

SNRHD.2015-1-3

"That Director Greenaway be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2015.

Ms. Chapman called for nominations for Acting Chairperson a third time.

There being no further nominations, Ms. Chapman declared Director Greenaway as Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2015 by acclamation.

Chairperson Petersen took the Chair.

Chair Petersen and Acting Chair Greenaway spoke to the successes achieved by the Stuart-Nechako Regional Hospital District Board of Directors and the future work to be completed.

AGENDA

Moved by Director Greenaway
Seconded by Director Benedict

SNRHD.2015-1-4

"That the Stuart-Nechako Regional Hospital District Agenda of January 29, 2015 be approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

RALPH ROY

Chair Petersen and Director MacDougall spoke of the recent loss of Ralph Roy, past Chair of the Stuart-Nechako Regional Hospital District. They spoke of his dedication and commitment to the region and the amazing job he did. He will be sorely missed.

A moment of silence was held in honour of Director Ralph Roy.

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – December 11, 2014

Moved by Director MacDougall
Seconded by Director Miller

SNRHD.2015-1-5

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of December 11, 2014 be adopted."

(All/Directors/Majority) CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Lindstrom
Seconded by Director Greenaway

SNRHD.2015-1-6

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

-Northern Health

- Northern Health Notifying Patients about Endoscope Processing;
- Vanderhoof Benefits from Northern B.C. Physical Therapy Program;
- Northern Health Awards 36 IMAGINE: Legacy Grants to Northwest BC Partners;
- Northern Health Awards 42 IMAGINE: Legacy Grants to Northern Interior BC Partners.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Grand Opening – Lakes District Hospital and Health Centre

Chair Petersen spoke of attending the Grand Opening event of the new Lakes District Hospital and Health Centre on January 22, 2015. The facility is amazing and all those that helped to advocate for the new facility can be very proud of a job well done.

Director Benedict noted that the process for the new facility began approximately 10 years ago. She recalled being told at that time that expectations were set very high and the possibility of all the requests being completed may not be possible. With the support of the community the majority of the requests were implemented in the new facility.

Director Strimbold noted that the opening of the new facility is a very exciting time for the Village of Burns Lake and the region. The facility will be officially open to the public on February 5, 2015.

Director Strimbold also mentioned the importance of community advocacy in regard to the building of a new facility and that it will be very important for the District of Fort St. James as a whole community to advocate for a new facility in that community.

Director MacDougall stated that he also attended the grand opening and looks forward to working on a new facility for Fort St. James. He spoke with the Honourable Terry Lake, Minister of Health at the Premier’s Natural Resource Forum in Prince George on January 21, 2015.

Chair Miller spoke to the importance of never underestimating the strength of regional lobbying and a strong Regional Board position in regard to advocating for a new hospital in a community and receiving the funding required from the provincial government in moving such a project forward. He noted the business plan that was put forward in regard to the new Lakes District Hospital and thanked staff for their assistance. The steadfast determination of past Chair Ralph Roy in regard to his advocacy of the new hospital for Burns Lake was amazing.

VERBAL REPORTS (CONT'D)

Ralph Roy Director Greenaway spoke of travelling with Director Ralph Roy during 2014 and the wealth of information and knowledge of the region that Director Roy shared was wonderful.

Director Lindstrom mentioned that he had posted information in regard to Director Roy on his Village of Fraser Lake Mayor Facebook page.

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

SNRHD.2015-1-7 "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.2015-1-8 "That the meeting be adjourned at 10:35 a.m."

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant