

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

AGENDA

THURSDAY, OCTOBER 22, 2015

CALL TO ORDER

SUPPLEMENTARY AGENDA

Receive

AGENDA – October 22, 2015

Approve

PAGE NO.

MINUTES

ACTION

3-6

Stuart-Nechako Regional Hospital District
Meeting Minutes – September 17, 2015

Adopt

DELEGATION

NORTHERN HEALTH (via teleconference)

Mike Hofer, Regional Director, Capital Planning
and Support Services

RE: Funding for Upgrading the Pines Backup
Generator

CORRESPONDENCE

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SNRHD Letter to Northern Health re: Funding for
Upgrading the Pines Backup Generator

Receive

8-9

Northern Health – UBCM Meeting September
22, 2015

Receive

10-11

Northern Health letter to Stuart Lake Seniors
Association – Services in Fort St. James

Receive

12-17

Northern Health – The Pines Electrical System
Upgrade

Receive

<u>PAGE NO.</u>	<u>BYLAWS</u>	<u>ACTION</u>
	<u>First, Second, Third Reading and Adoption</u>	
18-19	<u>No. 55</u> Stuart Nechako Regional Hospital District Capital Expenditure Bylaw (All/Weighted/Majority)	1 st , 2 nd , 3 rd , Reading & Adoption
20-21	<u>No. 56</u> Stuart Nechako Regional Hospital District Annual Budget Amendment Bylaw (All/Weighted/Majority)	1 st , 2 nd , 3 rd , Reading & Adoption

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, SEPTEMBER 17, 2015

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Bill Miller
Mark Parker
Luke Strimbold – arrived at 10:06 a.m.
Gerry Thiessen

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

Others Ray Chipeniuk, Smithers – arrived at 10:20 a.m.
Randy Fraser, Smithers – arrived at 10:33 a.m.
Jay Gilden, Smithers – arrived at 10:20 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:03 a.m.

AGENDA

Moved by Director Greenaway
Seconded by Director Benedict

SNRHD-2015-8-1

"That the Stuart-Nechako Regional Hospital District Agenda of September 17, 2015 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – August 20, 2015

Moved by Director MacDougall
Seconded by Director Parker

SNRHD-2015-8-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of August 20, 2015 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Northern Health – The Pines Electrical System Upgrade

Moved by Director Miller
Seconded by Director Liversidge

SNRHD-2015-8-3

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health regarding the Pines Electrical System Upgrade."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE (CONT'D)

Director Miller expressed his appreciation for the report provided by Northern Health in regard to the Pines Electrical System Upgrade. Discussion took place regarding the lack of a cost analysis, detail reporting and the tendering process. The benefits of upgrading the Pines generator and electrical system was discussed. The importance of being able to provide the tax payer with a detailed explanation and a cost benefit analysis was also discussed. The Capital Project Approval Form Section IV: Project Risk, #2. "Discuss reasonable alternatives to the project. Why weren't the alternatives selected?" does not have information provided. The SNRHD Board of Directors indicated that more detail is required. The funds being requested are from the funds that were to be utilized for the Burns Lake Hospital but are no longer required as the Burns Lake Hospital is under budget. Concerns were expressed that those funds could be used elsewhere as the SNRHD Board of Directors is continuing to initiate the steps to build a new hospital in Fort St. James.

Moved by Director Miller
Seconded by Director Greenaway

SNRHD-2015-8-4

"That the Stuart-Nechako Regional Hospital District Board of Directors write a letter to Northern Health outlining the SNRHD's position and request for further detailed information outlining a complete rationale as to why the Pines Electrical System Upgrade needs to be completed, the alternatives sourced and a cost benefit analysis of the project; and further, that a tender process be undertaken."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAWS

First, Second, Third Reading and Adoption

No. 55 Stuart-Nechako
Regional Hospital District
Capital Expenditure Bylaw

Moved by Director Miller
Seconded by Director Greenaway

SNRHD-2015-8-5

"That "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 55, 2015" be deferred to a future Stuart-Nechako Regional Hospital District Board meeting."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No. 56 Stuart-Nechako
Regional Hospital District
Capital Expenditure Bylaw

Moved by Director Parker
Seconded by Director MacDougall

SNRHD-2015-8-6

"That "Stuart-Nechako Regional Hospital District Capital Annual Budget Amendment Bylaw No. 56, 2015" be deferred to a future Stuart-Nechako Regional Hospital District Board Meeting."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

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VERBAL REPORTS

Honoring Dr. Mary John and Dr. Sophie Tom at St. John Hospital

Director Thiessen mentioned that St. John Hospital in Vanderhoof held an event to honour two First Nations physicians, Dr. Mary John and Dr. Sophie Tom. The event celebrated the working partnership between First Nations, healthcare and the community of Vanderhoof.

Community Champion Group

Director Thiessen asked if other communities had a community champion group that would welcome potential healthcare workers to their community and provide a tour of the community.

Director Benedict mentioned that in the past the Health Advisory Committee in Burns Lake would host potential healthcare workers to Burns Lake, provide tours and showcase the community. The group in Burns Lake was volunteer based and was not funded by any provincial agency. It was originally started by individuals in the community and then was transferred to the Village of Burns Lake Council.

Director MacDougall reported the success of their community welcoming committee in bringing physicians to Fort St. James. He noted that the group is spearheaded by Ann MacDonald along with 5 other community members and was an initiative of District Council. The welcoming committee provides an excellent showcase of the community by providing a tour to the First Nations communities and the area surrounding Fort St. James. In the past they have also provided helicopter tours of the area and boat rides on Stuart Lake. He felt that it was a great way to encourage professionals to the community and they are extending it to other organizations such as the Ministry of Forests, Lands and Natural Resource Operations.

Director Lindstrom commented that the Village of Fraser Lake did a similar welcome committee a few years ago when they were working to attract physicians to the community. He mentioned that they were able to retain a physician after providing such a welcome to Fraser Lake.

Meeting with Minister of Health

Director Benedict spoke to the meeting scheduled with the Minister of Health at the UBCM Convention September 21-25, 2015 in Vancouver. She mentioned that she has provided background information in regard to discussing mental health services that has been included in the UBCM binders provided by staff.

Receipt of Verbal Reports

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2015-8-7

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

**Sprinkler System at the
Stuart Lake Hospital**

Director MacDougall mentioned that he received a call from a member of the public in regard to the breakdown of cost of the \$1 million Sprinkler System being planned for the Stuart Lake Hospital. He noted that the cost breakdown and tendering process needs to be readily available for review.

Director MacDougall noted that the District of Fort St. James is reviewing the project in regard to adequate water supply.

**Meeting with Northern Health
and Minister of Health at
UBCM**

Chair Petersen spoke to the meetings with Northern Health and the Minister of Health at the UBCM Convention September 21-25, 2015 in Vancouver. Northern Health is willing to work with the Stuart-Nechako Regional Hospital District in a similar model as the Burns Lake Hospital replacement project to bring forward to the province the need to replace the Fort St. James Hospital.

Northern Health re-arranged their schedule in order to meet with the SNRHD Regional Board prior to its meeting with the Minister of Health at the convention.

**Invitation to Northern Health
to attend a future SNRHD
Meeting**

The Regional Board indicated its wish to invite Northern Health to a future SNRHD meeting to discuss Northern Health's cost analysis and tendering process. Staff will extend an invitation to Northern Health.

ADJOURNMENT

Moved by Director Miller
Seconded by Director Greenaway

SNRHD-2015-8-8

"That the meeting be adjourned at 10:37 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant

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Stuart-Nechako

Regional Hospital District

P.O. Box 820
Burns Lake, B.C. V0J 1E0
Phone (250) 692-3195
Fax (250) 692-3305

October 2, 2015

Michael Hoefler
Regional Director, Capital Planning
and Support Services
Northern Health

By Email

Dear Mike:

Re: Funding for Upgrading the Pines Backup Generator

At its meeting on September 17, 2015, the Stuart-Nechako Regional Hospital Board again considered Northern Health's request to fund 40% of the cost for the above project after reviewing the additional information that was provided.

While the Board appreciated the information provided to date, there still remain some questions before funding for this project could be considered.

1. Please provide a copy of the detailed cost/benefit analysis.
2. Were any alternatives considered? Question 2 in Section IV of the CPAF "Discuss reasonable alternatives to the project. Why weren't the alternatives selected?" was not answered.
3. Please provide information about the tender process?

It was also suggested that someone from Northern Health attend our Board meeting, in person or by telephone conference call, to more fully explain the project and answer any further questions that might arise. The remaining Board meeting dates in 2015 are:

- October 22nd
- November 19th
- December 10th

Please contact us to arrange a suitable date. We appreciate your assistance in providing the above information.

Yours truly,



Hans Berndorff
Treasurer

Incorporated November 19, 1998

Municipalities: Districts of Fort St. James and Vanderhoof, Villages of Burns Lake, Fraser Lake and Granisle
Electoral Areas: B (Burns Lake Rural), C (Fort St. James Rural), D (Fraser Lake Rural), E (Ootsa/Francois Lake Rural) and F (Vanderhoof Rural)

October 5, 2015

Chair Jerry Petersen
Stuart Nechako Regional Hospital District
Box 820, 37 3rd Avenue
Burns Lake, BC
VOJ 1E0

Dear Chair Petersen:

Re: UBCM Meeting September 22, 2015

Thank you for meeting with us on September 22, 2015 at the annual Union of BC Municipalities convention in Vancouver. These meetings are an important opportunity for Northern Health to hear from communities. We very much appreciate the time you took to meet with us.

Northern Health has completed the concept plan for the replacement of the Stuart Lake Hospital in Fort St. James. The concept plan has been submitted to the Ministry of Health. We appreciate the offer from the RHD to provide the funding for the completion of the Business Plan and understand that you will be communicating this to the Ministry of Health. As you know, the Stuart Lake Hospital replacement is one of Northern Health's priorities and is on our capital plan. However, the Ministry of Health has indicated that this project is currently not on the Ministry of Health's capital plan.

As you know, Northern Health has completed a request for Expressions of Interest (EOI) to assess options and the level of interest in constructing a primary care clinic. Two responses were received and are under review by the Steering Committee. Michael McMillan, Chief Operating Officer, Northern Interior will discuss this further with the District of Fort St. James and the Stuart Nechako Regional Hospital District.

We also discussed the concerns raised by the Mayor of Vanderhoof about Mental Health services in the North. As discussed, children and youth Mental Health is funded and delivered by the Ministry of Children and Family Development. Northern Health works in close collaboration with this Ministry. There are a number of initiatives underway in Prince George to improve patient flow for mental health patients at UHNBC. These include a partnership with the RCMP, development of a Seriously Addicted and Mentally Ill team, and placement of psychiatric nurse in the Emergency Department. There is also work underway with BC Housing to address the lack of

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housing for people living with mental health issues. This is a complex topic and you may wish to discuss this topic in more depth with Michael McMillan, Chief Operating Officer and Aaron Bond, Director, Mental Health and Addictions Services.

Thank you again for meeting with us.

Sincerely,

A handwritten signature in black ink, appearing to read "Cathy Ulrich". The signature is written in a cursive style with a horizontal line underlining the name.

Cathy Ulrich
President & Chief Executive Officer

cc: Dr. Charles Jago - Chair, Northern Health Board
Michael McMillan - Chief Operating Officer, Northern Interior
April Hughes - Health Service Administrator, Northern Interior

September 21, 2015

Judy Greenaway
President
Stuart Lake Seniors Association
Box 1568
Fort St. James, BC
V0J 1P0

RECEIVED

SEP 21 2015

**REGIONAL DISTRICT OF
BULKLEY NECHAKO**

Dear Judy,

I received your letter, and I am hoping that this information provides you with an assurance that we take your concerns seriously and are working hard with the physicians and staff in the community to provide stable services in Fort St James.

At Northern Health, we try to offer as many services as close to home as we can. However, we also operate as a network of services with some of those services located in larger centers. The NH Connections bus system is one initiative that helps bridge the challenge when patients may have to go to a larger centre for specific services. At this time Northern Health has bus service on a weekly basis to Prince George (University Hospital of Northern BC). Low acuity hospital patients are transported first to Vanderhoof, and then transported to Prince George via BC Ambulance Service on weekdays. I am aware that community volunteers are also available to drive individuals to appointments as well; I applaud the community for that effort. I have asked our team to connect again with community leaders to discuss the services provided by Northern Health Connections (bus service) and other patient transportation opportunities and look for a solution, or solutions, that may work for your community.

At the Fort St. James Clinic, the physician team continues to work with the Northern Interior Medical Director and the Health Service Administrator to establish an integrated patient-centered model of care that will enable us to see patients in a timely and more comprehensive way. This work is complex, but continues to evolve. I hope we will be able to share some of that work very soon, and it will improve the services patients receive.

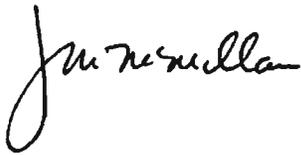
We also are continuing to work on a plan to ensure seven day per week client home service in the community. As Northern Health moves towards an integrated care model, we intend to provide the full seven days of coverage. However, until we have completely integrated the services we have in the community and gone through the process, there is half time Home Care services available. When home care services

are not available, clients can be booked into the ER/Outpatient Clinic for service from nursing staff.

The access to laboratory services has been a challenge due to position vacancies; agency staff is being utilized. The facility is working with the Regional Director of Laboratory Services to improve the service delivery at the Stuart Lake lab and address the staffing and service challenges as a result. We hope to solve this challenge over the coming months.

I encourage you to reach out to April Hughes, Health Service Administrator. April is responsible for the services in this community and is the most appropriate contact for continued communication regarding the issues you have raised. April can be reached at april.hughes@northernhealth.ca or by phone at 250-567-6214.

Sincerely,



Michael McMillan
Chief Operating Officer
Northern Interior Health Services Delivery Area

cc John Rustad, MLA Prince George Omineca
District of Fort St. James Mayor and Council
Isobel Mackenzie, Senior Advocacy Office
Kathy Marchal, Fort St. James Medical Office
Regional District, Bulkley Nechako
April Hughes, Health Service Administrator



August 28, 2015

Hans Berndorff, CA
Financial Administrator
Stuart-Nechako Regional Hospital District
P.O. Box 820
Burns Lake, BC V0J 1E0

Email: hans.berndorff@rdbn.bc.ca

RE: The Pines Electrical System Upgrade

Dear Mr. Berndorff:

This letter is to provide you with further information regarding the project to upgrade the electrical system at The Pines and install the generator from the old Burns Lake Hospital.

The Pine's existing Emergency Generator is 1970' vintage John Deer/Kohler 80KW generator. This Generator is obsolete and reliability is compromised. This project will install a surplus 230KW Voivo Generator removed from the old Burns Lake Hospital.

Scope of work will include the following:

- Design & construct new concrete generator pad
- Install new direct buried duct bank from generator to electrical room.
- Remove existing generator and associated fuel tank and hardware from the basement of the Pines
- Install new double door to the proposed new electrical room of the existing generator room
- Seal off existing single door opening to the existing electrical room and paint interior of new electrical room
- Move heating and sprinkler lines to accommodate the new installation of new electrical equipment.
- Fully commission and test new generator

The estimated useful life of an electrical generator is 40 years. The current generator gear is over 40 years old and there is a real risk of failure. It has been repaired several times over the years to address reliability issues. Power outages are very common in the Burns Lake area and this unit is frequently required to provide vital power to this long term care facility that houses 35 residents.

Thank you for your consideration of this request. If you require further information, please contact our office.

Sincerely,

Deb Taylor, H.B.Comm, CPA, CGA
Regional Manager, Capital Accounting

Cc: Michael McMillan, Chief Operating Officer, NI
Mike Hoefer, RD, Capital Planning and Support Services

Capital Services
Phone: (250) 565-2399 email: capital.services@northernhealth.ca

Capital Project Approval Form

Project Name:	Emergency Generator Upgrade for PINES in Burns Lake, BC	Total Capital:	\$620,000
Facility/Site:	Pines, Burns Lake, BC	File Number:	_____
HSDA	NI	Telephone No.:	_____
Department Name:	_____	Fax Number:	_____
Contact Person:	Vicky Rensby	Current Fiscal Yr	_____
Executive Sponsor:	_____	CPAF Date	_____
Facility Condition Index (if applicable)	_____	CPAF Version	1.0

This form must be used for capital projects or equipment equal to or greater than \$100,000.

SECTION I: Project Overview

1. Project Description

The Pine's existing Emergency Generator is 1970' vintage John Deer/Kohler 80KW generator. This Generator is obsolete and reliability is compromised. This project will is to install a surplus 230KW Volvo Generator .

Scope of work will include the following : • Design & construct new concrete generator pad

- Install new direct buried duct bank from generator to electrical room.
- Remove existing generator and associated fuel tank and hardware from the basement of the Pines
- Install new double door to the proposed new electrical room of the existing generator room
- Seal off existing single door opening to the existing electrical room and paint interior of new electrical room
- Move heating and sprinkler lines to accommodate the new installation of new electrical equipment.
- Fully commission and test new generator

2. Relevant Background and Current Situation

This electrical Generator was installed in the 1970s and has been repaired several times over the years to address reliability issues. Power outages are very common in the Burns Lake area and this unit is frequently required to provide vital power to this long term care facility housing 35 residents.

3. Project Rationale

Estimated usefull life of electrical Generatorr is 40 years. This Generator gear is over 40 years old and there is a real risk of failure .

Capital Project Approval Form

SECTION II: Strategic Importance

1. Indicate how this project supports strategic priorities in **NH's Strategic Plan**

(Place an 'X' next to all that apply to indicate a High, Moderate or Low level of support)

Level of Support			Strategic Priority
High	Mod.	Low	
			Integrated Accessible Health Services
			Supports the establishment of multi-disciplinary "Primary Care Homes"
			Supports a health system that honours diversity and provides service in a culturally relevant manner
			Supports services designed to meet the needs of Northern populations
			Improves service provider collaboration
		X	Improves satisfaction with NH health services

Level of Support			Strategic Priority
High	Mod.	Low	
			A Focus on Our People
			Improves staff and physician engagement within Northern Health
		X	Supports workplace health & safety
		X	Supports NH's retention strategy
			Supports NH's recruitment strategy

Level of Support			Strategic Priority
High	Mod.	Low	
			High Quality Services
			Supports a culture of continuous quality improvement and patient safety
			Supports effective decision-making
			Partners with academic organizations to engage in research and foster a learning environment
			Strengthens NH's capacity to manage the change needed to improve quality
			Strengthens emergency preparedness and helps manage risks to NH

Level of Support			Strategic Priority
High	Mod.	Low	
			A Population Health Approach
			Will have a significant positive impact on the health of Northern people
			Fosters safe, healthy and environmentally responsible workplaces
			Project is supported by population health evidence

Comments:

2. How does this project fit in with capital spending priorities? (Place an 'X' next to all that apply and explain)

Level of Support			NH Goal / Objective	Explanation
High	Mod.	Low		
X			Mitigates quality and safety risk	testing has shown a potential risk with these old breakers. With the increase in temperature comes a risk of arch flash and fire
			Realizes current or future operational savings	
X			Addresses end of life issues	This equipmnet has exceed its life expectancy by 40 years
			Is based on an approved business case	
			Leverages innovation	

SECTION III: Project Financing

1. Provide details of anticipated Regional Hospital District support for this project.

Capital Project Approval Form

40% funding to be requested from SNRHD

- 2. Provide details of any other funding sources.

SECTION IV: Project Risk

- 1. Describe key assumptions, project dependencies and risks.

Key Assumptions

The electrical requirements for the areas serviced by these panels will not significantly change over the next 15 years

Key Project Dependencies

Project Risks

Hazardous materials when doing renovations. Building was built in early 70's probability is reasonably low.

- 2. Discuss reasonable alternatives to the project. Why weren't the alternatives selected?
- 3. What would be the ramifications of delaying the project for another year?
safety risk
- 4. What would be the ramifications of not doing the project at all?
A high risk of equipment failure with the possibility of fire resulting in departments being without electrical power for an extended period of time
- 5. Provide an assessment of legal, tax, compliance, regulatory and government issues, if any.
none

SECTION V: Operational Impacts

- 1. How does this project impact clinical departments and other direct patient care services? Please indicate which departments are impacted in Item 5 below.
none
- 2. How does this project impact support departments (e.g., facilities, environmental services, billing, information technology, material services, etc.)? Please indicate which departments are impacted in Item 5 below.

Capital Project Approval Form

none

3. Will this project require newly constructed or incremental space, renovation of existing space, or impact utilities (e.g., electrical, phone, cabling, networking, HVAC, etc.)? Please include an estimate of additional square footage.

none

4. Please provide an estimate of the timing for completion of the project and comment on expected timetable issues and potential delays.

Estimated time to complete project is 4 to 5 months

Capital Project Approval Form

SECTION V: Operational Impacts (continued)

5. Please indicate which clinical and support departments are impacted by placing an "X" next to the department.

	Specify Details	Explain Impact
<input type="checkbox"/> Clinical:		
<input type="checkbox"/> Nursing <i>(specify areas)</i>		
<input type="checkbox"/> Nursing <i>(specify areas)</i>		
<input type="checkbox"/> Nursing <i>(specify areas)</i>		
<input type="checkbox"/> Operating Rooms		
<input type="checkbox"/> Pathology and Lab		
<input type="checkbox"/> Diagnostic Imaging		
<input type="checkbox"/> Phys. Med. & Rehab		
<input type="checkbox"/> Respiratory Therapy		
<input type="checkbox"/> Pharmacy		
<input type="checkbox"/> Other <i>(specify areas)</i>		
<input type="checkbox"/> Other <i>(specify areas)</i>		

<input type="checkbox"/> Support:		
<input type="checkbox"/> Billing & Registration		
<input type="checkbox"/> Biomedical Engineering		
<input type="checkbox"/> Building Maintenance		
<input type="checkbox"/> Dietary		
<input type="checkbox"/> Health Records		
<input type="checkbox"/> Housekeeping		
<input type="checkbox"/> Information Systems		
<input type="checkbox"/> Linen and Laundry		
<input type="checkbox"/> Materiel Management		
<input type="checkbox"/> Security		
<input type="checkbox"/> Sterile Processing		
<input type="checkbox"/> Other <i>(specify areas)</i>		
<input type="checkbox"/> Other <i>(specify areas)</i>		

<input type="checkbox"/> Community:		
<input type="checkbox"/> Home Care		
<input type="checkbox"/> Residential Care		
<input type="checkbox"/> Mental Health/Addictions		
<input type="checkbox"/> Public Health		
<input type="checkbox"/> Other <i>(specify areas)</i>		
<input type="checkbox"/> Other <i>(specify areas)</i>		
<input type="checkbox"/> Other <i>(specify areas)</i>		
<input type="checkbox"/> Other <i>(specify areas)</i>		

18 1st, 2nd, 3rd Reading
Adopted

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
BYLAW NO. 55
CAPITAL EXPENDITURE BYLAW**

WHEREAS, the Board of the Stuart-Nechako Regional Hospital District proposes to expend money for capital expenditures described in Schedule 'A' attached hereto and forming an integral part of this bylaw;

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 the expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached.
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. 55, 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 and correct copy of Bylaw No. 55, being "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 55, 2015" as adopted by the Board of the Stuart-Nechako Regional Hospital District on the day of , 2015.

Corporate Administrator

SCHEDULE 'A'

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE AND
BORROWING BYLAW NO. 55, 2015

Name of Facility	Project or Equipment Description	SNRHD Share (40%)	Province Share (60%)	Total Project
Pines Long Term Care Facility – Burns Lake	Electrical System Upgrade	\$248,000	\$372,000	\$620,000

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

Corporate Administrator

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1st, 2nd, 3rd Reading
& Adoption

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

BYLAW NO. 56

**Being a bylaw to amend the Annual Budget
for the year 2015**

The Stuart-Nechako Regional Hospital District in open meeting assembled
ENACTS as follows:

1. Schedule "A" attached hereto and made part of this bylaw is the Annual Budget for the Stuart-Nechako Regional Hospital District for the year ended December 31, 2015, as amended.
2. This bylaw may be cited as the "Stuart-Nechako Regional Hospital District Annual Budget Amendment Bylaw No. 56, 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. 56 as adopted.

Corporate Administrator

Stuart-Nechako R.H.D.
2015 Final Budget - Amended

	2014 Budget	2014 Actual	2015 Provisional Budget	2015 Final Budget
REVENUE:				
Surplus from prior year	1,338,768	1,338,768	13,751	44,245
Interest Income	10,000	11,511	1,000	6,500
Grants in lieu of taxes	10,000	9,680	10,000	10,000
Withdrawal from Capital Reserve	3,868,063	2,529,241	840,000	1,555,728
Withdrawal from Special Capital Reserve	62,000		62,500	63,000
Temporary Borrowing			425,911	373,590
TAXATION:	1,742,600	1,742,614	1,742,600	1,790,000
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 331,723,544			
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			
Conv. Hosp. Assmts. (2012 Revised Roll)	\$ 269,721,292			
2012 Estimated Tax Rate	65 Cents per \$1,000			
Total Revenue	7,031,431	5,631,814	3,095,762	3,843,063
EXPENDITURES:				
Annual Grants				
Building Integrity < \$100,000	24,000	24,000	24,000	24,000
Global Equipment Grant for Minor Capital <\$100,000	208,016	179,169	180,000	180,000
	232,016	203,169	204,000	204,000
Major Capital Projects				
Major Project - St. John Outpatient CFWD from 2008	818,804			794,545
Major Project - Burns Lake Hospital Planning				
Major Project - Burns Lake Hospital Construction	5,408,167	5,076,650	1,941,585	1,693,585
Major Project - Fraser Lake D&T Heating System (40%)	128,000		128,000	128,000
Major Project - Pines Electrical System Upgrades (40%)				248,000
	6,354,971	5,076,650	2,069,585	2,864,130
Building Integrity > \$100,000				
Fort St. James Electrical Upgrades - CFWD from 2011	160,000	110,738		
Fort St. James Aire Handling Unit - CFWD from 2011	100,000	87,805		
Fort St. James - Sprinkler System (40%)			400,000	400,000
	260,000	198,543	400,000	400,000
Major Equipment				
Vanderhoof Hospital Chemistry Analyser	49,200	42,755		
Vanderhoof Hospital Anesthetic Machine	47,744	47,545	47,744	
Vanderhoof & Fort St. James Telephone System Upgrades			90,000	90,000
	96,944	90,300	137,744	90,000
Information Technology Projects				
Integrated Community Clinical Information System			131,413	131,413
Emergency Department Information system			65,020	65,020
Health Link North - Cerner Upgrade			0	0
	0	0	196,433	196,433
Administration & Other:				
Directors' Remuneration & Travel	10,000	4,934	10,000	10,000
Administration (staff time, audit & other)	15,500	13,973	15,500	15,500
	25,500	18,907	25,500	25,500
Burns Lake Hospital Healing Garden (100% donation funded)	62,000		62,500	63,000
Total Expenditures	7,031,431	5,587,569	3,095,762	3,843,063