

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MARCH 8, 2018

PRESENT: Chairperson Jerry Petersen

Directors Chris Beach
Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Bill Miller
Mark Parker
Gerry Thiessen

Director Absent Thomas Liversidge, Village of Granisle

Alternate Director Linda McGuire, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Treasurer
Wendy Wainwright, Executive Assistant

Others Darcy Repen, Mayor, Village of Telkwa – left at 10:16 a.m.
Rob Newell, Electoral Area G” (Houston Rural)

CALL TO ORDER

Chair Petersen called the meeting to order at 10:13 a.m.

AGENDA

Moved by Director Beach
Seconded by Director Miller

SNRHD.2018-4-1

“That the Stuart-Nechako Regional Hospital District Agenda of March 8, 2018 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes February 22, 2018

Moved by Director MacDougall
Seconded by Director Benedict

SNRHD.2018-4-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 22, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Investment Services

Moved by Director Greenaway
Seconded by Alternate Director McGuire

SNRHD.2018-4-3

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 28, 2018 memo titled “Investment Services”; and further, that the Stuart-Nechako Regional Hospital District Board of Directors open an investment account with Canaccord Genuity.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

2017 Budget Amendment Bylaw

Moved by Director Greenaway
Seconded by Director Parker

SNRHD.2018-4-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 28, 2018 memo titled “2017 Budget Amendment Bylaw”; and further, that the Stuart-Nechako Regional Hospital District Board of Directors consider giving Bylaw 66 three readings and adoption.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director MacDougall
Seconded by Director Benedict

SNRHD.2018-4-5

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

- Northern Health – 2018 Joint Northern Health Board & Regional Hospital District Planning Session;
- Northern Health – News Release – 2018 Recruitment & Retention Strategies among Board Meeting Highlights;
- North West Regional Hospital District – Rise and Report from the NWRDH Regarding Mills Memorial.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, Third Reading and Adoption

No. 66 – SNRHD Annual Budget Amendment Bylaw

Moved by Director Lindstrom
Seconded by Director Beach

SNRDH.2018-4-6

“That “Stuart-Nechako Regional Hospital District Annual Budget Amendment Bylaw No. 66, 2018” be given first, second, third reading and adoption this 8th day of March, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Primary Health Care Clinic -Fort St. James

Director Greenaway reported that the Fort St. James Primary Health Care clinic agreement has been signed by the leaseholders and has been sent to the Ministry of Health for final signatures. The opening date for the clinic will be the first quarter of 2019.

Seniors Care – Vanderhoof

Director Thiessen and Chair Petersen attended a meeting in regard to senior care in Vanderhoof. Frustrations were raised in regard to the lack of movement from the various agencies to develop a plan and move forward with a senior care facility that would mitigate the number of days that seniors are utilizing acute care beds in the hospital. Chair Petersen mentioned that they recognized that it was a top priority but were unable to access funds.

Chair Petersen invited Director Newell to comment.

Director Newell mentioned that at the last Northern Health Joint meeting it was indicated that the need for long-term care beds is expected to increase 300%. He commented that there needed to be on the ground work and plans to move forward in providing seniors care facilities.

Northern Health Spring Meeting -April 17, 2018

Chair Petersen mentioned that the Northern Health Spring meeting on April 17, 2018 can be attended by video conference. Any issues can be brought forward to staff by March 9, 2018 to be submitted to Northern Health for inclusion on their agenda.

Receipt of Verbal Reports

Moved by Director Greenaway
Seconded by Director Beach

SNRHD-2018-4-7

“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 Miller
Seconded by Director Greenaway

SNRHD.2018-4-8

“That the meeting be adjourned at 10:25 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant