

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, NOVEMBER 24, 2016

SUPPLEMENTARY AGENDA Receive

AGENDA – November 24, 2016 Approve

PAGE NO. **MINUTES** **ACTION**

3-5 **Stuart-Nechako Regional Hospital District Meeting Minutes – September 22, 2016** **Adopt**

REPORTS

6 **Roxanne Shepherd, Treasurer
- Meeting with Northern Health October 17, 2016** **Receive**

7-10 **Roxanne Shepherd, Treasurer
- Northern Health Capital Spending Reports, September 30, 2016** **Receive**

11-17 **Roxanne Shepherd, Treasurer
- Financial Statements - September 30, 2016** **Receive**

CORRESPONDENCE

18 **Ministry of Health - SNRHD Request for *Hospital District Act* to Reflect Recommendations From the 2003 Ministry of Health Review** **Receive**

19-63 **Northern Health - NH Board & Regional Hospital District Planning Session** **Receive**

64-65 **Northern Health - Northern Health One Step Closer to Magnetic Resonance Imaging (MRI) Services in Terrace and Fort St. John** **Receive**

66-67 **Northern Health - Access to Health Services Across the Regions Highlighted at Northern Health Board Meeting** **Receive**

68 **Northern Health - Notice of Public Meeting - Northern Health Board Meeting - December 6, 2016** **Receive**

69 **Northern Health - Media Advisory - Countdown Event at Haida Gwaii Hospital and Health Centre** **Receive**

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VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, NOVEMBER 24, 2016

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	<u>REPORTS</u>	
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2

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, SEPTEMBER 22, 2016**

PRESENT: Chairperson Jerry Petersen

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

Director Absent Luke Strimbold, Village of Burns Lake

Alternate Director John Illes, Village of Burns Lake

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

CALL TO ORDER

Chair Petersen called the meeting to order at 9:30 a.m.

AGENDAMoved by Director Miller
Seconded by Director Greenaway**SNRHD.2016-7-1**

"That the Stuart-Nechako Regional Hospital District Agenda of September 22, 2016 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES****Stuart-Nechako Regional
Hospital District Meeting
Minutes – June 9, 2016**Moved by Director Benedict
Seconded by Director Parker**SNRHD.2016-7-2**

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of June 9, 2016 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**DISCUSSION ITEM****Fort St. James Primary Care and Hospital Replacement**

Melany de Weerd, CAO provided an overview of the Fort St. James Primary Care and Hospital Replacement meeting with Northern Health September 20, 2016.

- Northern Health is pursuing an interim lease solution in Fort St. James to address primary care provider's space needs for both the physicians and the patients;
- The need is critical;
- Don't want the long term replacement of the hospital to halt;
- Fort St. James Hospital replacement is not currently a part of the Province's Capital Planning projects;

DISCUSSION ITEM (CONT'D)

Fort St. James Primary Care and Hospital Replacement (Cont'd)

- Northern Health can move forward with the interim lease solution as it is within its authority to implement and doesn't require additional government approvals;
- 40% funding consideration from the Stuart-Nechako Regional Hospital District was discussed to complete renovations to the lease location in order to accommodate the physicians, staff and patients;
- Northern Health expressed a desire for support in principle;
- Northern Health invited Ms. de Weerd, and Chair Petersen has recommended that Director Greenaway sit on the Steering Committee which will be co-chaired by Northern Interior COO, Penny Anquish and Regional Director, Capital Planning and Support Services, Mike Hofer
 - o The Steering Committee is being developed and initiated immediately to provide guidance on an upcoming lease procurement and tenant improvements.

Director MacDougall mentioned that he met with the Chair of the Fort St. James Primary Care Society on September 21, 2016 and the contract with the physicians in the community is being completed. There are six physicians and nine to eleven staff and they are currently working in a very poor facility not conducive to a healthy work environment. It is critical to maintain the level of care and physicians in the community and he requested the support of the SNRHD. Director Greenaway also emphasized the need to keep the physicians in the community.

Discussion took place regarding the costs to upgrade and lease a building to meet specific health dependent requirements. Concerns were brought forward regarding the potential funds for the interim lease building being taken from monies to be used for the future Fort St. James Hospital replacement project. The monies currently in the SNRHD reserves was discussed. Director MacDougall spoke to the critical need currently in Fort St. James in regard to providing a healthy environment for physicians and patients. The Fort St. James Hospital replacement project is a number of years away from being completed.

The Fort St. James Hospital replacement project is included in Northern Health's future capital plans but is not on the Provincial Capital Plans. Director Benedict spoke to her experience in regard to the Burns Lake Hospital Replacement Project and the importance of involving the community during the planning stages. The Fort St. James Primary Care Society is comprised of community members that are very much involved in the support and continued assistance in maintaining adequate health services in the Fort St. James community.

Director Thiessen spoke to the physician crisis currently being experienced in Vanderhoof and the need to keep physicians in the region. Fort St. James has identified a significant working solution to maintain a level of care in the community and support is needed.

Fort St. James Primary Care and Hospital Replacement

Moved by Director MacDougall
Seconded by Alternate Director Illes

SNRHD.2016-7-3

"That the Stuart-Nechako Regional Hospital District Board of Directors approve Melany de Weerd, Chief Administrative Officer and Director Tom Greenaway's appointment to the Fort St. James Primary Care and Hospital Replacement Steering Committee."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

SNRHD 2016 Final Budget Information for Fort St. James Hospital Replacement/Primary Care Discussion

Moved by Director Miller
Seconded by Director MacDougall

SNRHD.2016-7-4

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the report titled "SNRHD 2016 Final Budget – Amended May 26, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Benedict
Seconded by Alternate Director Illes

SNRHD.2016-7-5

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

-Comox Strathcona Regional Hospital District – Response from Minister of Health – Hospital District Act – Cost Sharing Authority";
-Northern Health - \$1.59 Million Distributed Across the North to Support Community Based HIV/HCV Initiatives."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Cops for Cancer in Fort St. James

Director MacDougall mentioned that the Cops for Cancer was in Fort St. James on September 17, 2016. He spoke of the dedication of the riders and the gratitude from Fort St. James for the commitment to raising funds for cancer research.

University Medical Student in Vanderhoof

Director Thiessen commented that Vanderhoof hosted a University Medical Student and provided an opportunity to have dinner and showcase the community.

Receipt of Verbal Reports

Moved by Director Benedict
Seconded by Director Greenaway

SNRHD.2016-7-6

"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 MacDougall
Seconded by Director Greenaway

SNRHD.2016-7-7

"That the meeting be adjourned at 10:01 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

6

**Stuart-Nechako
Regional Hospital District**

Memo

November 15, 2016

Board Agenda – November 24, 2016

To: Chair Petersen and the Board of Directors
From: Roxanne Shepherd, Treasurer
Regarding: Meeting with Northern Health October 17, 2016

On October 17, 2016 Northern Health had its regular semi-annual capital planning meeting with the northern Regional Hospital Districts (RHDs). The following topics were discussed;

1. Progress on major capital projects
2. Progress on implementing the 2016/17 Capital Plan
3. Capital Planning for 2017/18
4. BC Emergency Health Services Update
5. Specialty Clinical services in the NE
6. College of Pharmacists regulatory changes affecting tele-pharmacy
7. Child Health
8. Primary Care Home and Interprofessional Teams

A copy of the presentation materials is available on the RDBN website under Board meetings and Agendas. A printed copy is available on request.

I would be pleased to answer any questions.

R. Shepherd

Recommendation:

(all/directors/majority)

That the memorandum from the Treasurer, dated November 14, 2016 regarding the October 17, 2016 Fall meeting with Northern Health be received.

Stuart-Nechako

Regional Hospital District

Memo

November 15, 2016

Board Agenda – November 24, 2016

To: Chair Petersen and the Board of Directors
From: Roxanne Shepherd, Treasurer
Regarding: Northern Health Capital Spending Reports, September 30, 2016

Attached are the following Northern Health capital spending reports for the SNRHD for the quarter ending March 31, 2016.

- Building Integrity
- Minor Capital < \$100,000 (Fiscal year 2016 ending March 31, 2016)
- Minor Capital < \$100,000 (Fiscal year 2017 ending March 31, 2017)

I would be pleased to answer any questions.

Recommendation: (all/directors/majority)

That the memorandum from the Treasurer, dated October 24, 2016 regarding Northern Health Capital Spending Reports for the quarter ending March 31, 2017 be received.

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northern health
Fund Budget Reconciliation

Period Date: **September 08, 2016**

Minor Capital < \$100,000

	FUNDING SOURCES					Actual Expenditures	Committed (Spent)
	MOH	RHD	Aux/ Foundation	Opening Cash	Total		
	\$47,990	\$180,000	\$93,674	\$138,901	\$480,565	\$341,217	\$452,308
Budget Total:	\$47,990	\$180,000	\$93,674	\$138,901	\$480,565	\$341,217	\$452,308
Expense Total:	\$39,732	\$180,000	\$93,674	\$138,901	\$452,308		
Variance:	\$8,258						\$8,259

Capital Expenditures

2016

Minor Capital < \$100,000

Location	Item ID	Description	MOH	RHD	Aux/ Foundation	Opening Cash	Total	Actual Expenditures	Committed (Spent)	Status
St. John Hospital	N681640053	Paging System	\$16,725				\$16,725	16,725	Completed	Completed
St. John Hospital	N681690058	Stress System			\$38,953		\$38,953	38,953	Completed	Completed
St. John Hospital	N681690059	Life Pak 15			\$24,475		\$24,475	24,475	Completed	Completed
St. John Hospital	N681690082	Cabinet - Warming			\$5,580		\$5,580	5,580	Completed	Completed
St. John Hospital	N681690097	Cabinet - Endoscope	\$3,952	\$1,980			\$5,932	5,932	Completed	Completed
St. John Hospital	N681690100	Cabinet - Display		\$6,040		\$728	\$6,768	6,768	Completed	Completed
St. John Hospital	N681690108	Ultrasound - Portable		\$53,801			\$53,801	53,801	Completed	Completed
St. John Hospital	N681690118	Table - Medical Tilt			\$5,289		\$5,289	5,289	Completed	Completed
St. John Hospital	N681690133	Scale - Wheelchair			\$5,893		\$5,893	5,893	Completed	Completed
St. John Hospital	N681690135	Probe - Ultrasound (X2)			\$10,785		\$10,785	10,785	Completed	Completed
Stuart Lake Hospital	N681640003	Air conditioning unit				\$17,124	\$17,124	17,124	Completed	Completed
Stuart Lake Hospital	N681690009	Oven - Combi		\$23,197			\$23,197	23,197	Completed	Completed
Stuart Lake Hospital	N681690010	Monitor/Defibrillator		\$25,143			\$25,143	25,143	Completed	Completed
Stuart Lake Hospital	N681690062	Analyzer - Chemistry		\$68,258		\$1,845	\$70,103	70,103	Completed	Completed
Stuart Lake Hospital	N681690114	Stretcher - Imaging		\$1,782		\$9,549	\$11,331	11,331	Completed	Completed
Southside	N681690120	Table - Exam	\$3,524		\$4,899		\$8,223	8,223	Completed	Completed
Stuart Nechako Manor	N681690057	Dishwasher				\$14,096	\$14,096	14,096	Completed	Completed
	Count:	17	Completed Total	\$24,201	\$188,000	\$93,674	\$43,342	\$341,217	341,217	
The Pines	N681690131	Lift - Ceiling (X4)				\$34,512	\$34,512			Ordered
	Count:	1	Ordered Total			\$34,512	\$34,512			
St. John Hospital	N681690071	Infusion Pumps (18)	\$8,736				\$8,736	8,736	if to Operati	
St. John Hospital	N681690001	Boiler Retube				\$60,581	\$60,581	60,581	if to Operati	
Stuart Lake Hospital	N681690072	Infusion Pumps (10)	\$4,853				\$4,853	4,853	if to Operati	
Fraser Lake D & T Centre	N661690069	Infusion Pumps (4)	\$1,941				\$1,941	1,941	if to Operati	
Granisle	N681690070	Infusion Pump				\$485	\$485	485	if to Operati	
	Count:	5	Tef to Operating Total	\$15,530		\$61,046	\$76,577	76,577		
St. John Hospital	N661690041	IV Pump Allocation - SN					\$0			Cancelled
Lakes District Hospital	N661690134	Centrifuge - Refrigerated					\$0			Cancelled
	Count:	2	Cancelled Total				\$0			
			Minor Capital < \$100,000 Total	\$39,732	\$188,000	\$93,674	\$138,901	\$452,308	417,784	

Fund Budget Reconciliation

Capital Expenditures

'Approved' Count: 0
 'On Hold' Count: 0
 'Ordered' Count: 1
 'Completed' Count: 17

Year(s): 2016
 Count: 25 **Report Total**

FUNDING SOURCES					Period Date:	September 08, 2016
MOH	RHD	Aux/ Foundation /Other	Opening Cash /Deferred Interest	Total	Expenditures to Date	File Status
\$38,732	\$180,000	\$93,674	\$138,901	\$482,306	417,794	



Period Date: **September 08, 2016**

Minor Capital < \$100,000

	FUNDING SOURCES					Actual Expenditures	Committed (Spent)
	MOH	RHD	Aux/ Foundation	Opening Cash	Total		
	\$184,714	\$172,920	\$44,699	\$180,000	\$562,333	\$101,238	\$372,909
Budget Total:	\$184,714	\$172,920	\$44,699	\$180,000	\$562,333	\$101,238	\$372,909
Expense Total:	\$47,330	\$120,879	\$44,699	\$180,000	\$372,909		
Variance:	\$137,384	\$52,041			\$189,424		

Capital Expenditures

2017

Minor Capital < \$100,000

St. John Hospital	N681790040	Cabinet - Biological Safety		\$8,191		\$8,191	8,191	Completed
Stuart Lake Hospital	N681790041	Cabinet - Biological Safety		\$8,758		\$8,758	8,758	Completed
Stuart Lake Hospital	N681790049	Scanner - Bladder		\$16,889		\$16,889	16,889	Completed
Stuart Lake Hospital	N681790050	ECG System		\$19,278		\$19,278	19,278	Completed
Lakes District Hospital	N681770001	Decontamination Room, BLH			\$23,482	\$23,482	23,482	Completed
Lakes District Hospital	N681790051	Call Station		\$6,840		\$6,840	6,840	Completed
Lakes District Hospital	N681790052	Scanner - Bladder		\$427	\$17,813	\$18,040	18,040	Completed
	Count:	7	Completed Total	\$68,163	\$41,075	\$109,238	109,238	
St. John Hospital	N681790059	Bed - GoBed X2		\$11,981		\$11,981		Ordered
St. John Hospital	N681790060	Bed - Bariatric		\$23,717		\$23,717		Ordered
St. John Hospital	N681790081	Bed - Labour & Delivery		\$25,038		\$25,038		Ordered
The Pines	N681790057	Lift - Ceiling (X4)		\$35,839		\$35,839		Ordered
	Count:	4	Ordered Total	\$35,839	\$88,716	\$88,355		
St. John Hospital	N6817N0016	Software for 14/15 Pump Remediation		\$4,034		\$4,034	4,034	to Operati
Lakes District Hospital	N681790039	PICC Line Placement Tracker			\$3,624	\$3,624	3,624	to Operati
	Count:	2	to Operating Total	\$4,034	\$3,624	\$7,658	7,658	
Lakes District Hospital	N681790043	Equipment (to be assigned)				\$0		Cancelled
	Count:	1	Cancelled Total			\$0		
St. John Hospital	N6817N0004	Pump Remediation (X12)			\$90,000	\$90,000		Op In Prog
Stuart Lake Hospital	N6817N0005	Pump Remediation (X8)			\$50,000	\$50,000		Op In Prog
Fraser Lake D & T Centre	N6817N0002	Pump Remediation (X3)			\$20,000	\$20,000		Op In Prog
Granisle	N6817N0003	Pump Remediation (X1)		\$7,657		\$7,657		Op In Prog
	Count:	4	to Op In Progress Total	\$7,657	\$160,000	\$167,657		
			Minor Capital < \$100,000 Total	\$47,330	\$120,879	\$44,699	\$180,000	\$372,909
			Report Total	\$47,330	\$120,879	\$44,699	\$180,000	\$372,909
'Approved' Count:	0	Count:	16					
'On Hold' Count:	0							
'Ordered' Count:	4							
'Completed' Count:	7							

Stuart-Nechako

Regional Hospital District

Memo

November 14, 2016

Board Agenda – November 24, 2016

To: Chair Petersen and the Board of Directors
From: Roxanne Shepherd, Treasurer
Regarding: Financial Statements – September 30, 2016

Attached are the financial statements for the Stuart-Nechako Regional Hospital District for the nine months ending September 30, 2016.

In the second and third quarter of 2016, the following payments were made to Northern Health:

Global Minor Equipment Grants	\$ 172,920
Building Integrity – FSJ Sprinkler System	\$ 273,573
Building Integrity	\$ 24,000
Integrated Community Clinical Information Systems	\$ 71,224

At September 30, 2016 the SNRHD had a net financial position of \$2,574,673, resulting primarily from the surplus carried forward from 2015 plus interest earned in 2016. There was \$3,166,846 in cash and investments, including \$1,365,445 in the capital reserve and \$1,538 remaining in a separate donation account that is committed for the Healing Garden at the Burns Lake Hospital.

There is no debt outstanding at this time.

I would be pleased to answer any questions.

R. Shepherd

Recommendation: (all/directors/majority)

That the memorandum from the Treasurer, dated November 14, 2016 regarding the September 30, 2016 Financial Statements be received.

1.2
Stuart-Nechako Regional Hosp. Dist.
Income Statement
As of September 30, 2016

Department* Consolidated Departments

Revenue		Current Month	Total YTD	YTD Budget	Variance YTD	Annual Budget
4000	Tax Requisitions	0	1,790,001	1,790,000	1	1,790,000
4010	Transfer from General Fund	0	579,016	0	579,016	0
4019	Transfer from Capital Reserve	0	62,000	63,500	(1,500)	63,500
4050	Grants in Lieu of Taxes	0	6,373	8,000	(1,627)	8,000
4100	Interest Income	1,303	13,044	3,750	9,294	5,000
4999	Surplus Carried Forward	0	535,510	535,510	0	535,510
Revenue total		1,303	2,985,944	2,400,760	585,184	2,402,010
Expenses						
5026	Global Minor Equipment Grants	0	172,920	172,920	0	172,920
5037	Building Integrity-FSJ Sprinkler Sys	0	273,573	340,000	66,427	340,000
5040	Building Integrity	0	24,000	24,000	0	24,000
5047	Vanderhoof Hospital Operating Ro	0	0	50,040	50,040	50,040
5048	Vanderhoof Hospital Anesthetic Ma	0	0	130,000	130,000	130,000
5049	VHF & FSJ Telephone System Up	0	0	91,440	91,440	91,440
5056	Burns Lake Hospital Construction	0	0	640,778	640,778	854,370
5060	Integrated Com Clinical Info Syste	0	71,224	71,224	0	71,224
5460	Bank charges & interest	3	67	0	(67)	0
5470	Administration & Audit	1,250	11,250	12,750	1,500	17,000
5471	Director's Remuneration & Travel	342	3,060	7,500	4,440	10,000
5476	Burns Lake Hospital Healing Garde	0	62,000	62,000	0	62,000
5500	Transfer to Capital Reserve	0	62,000	0	(62,000)	0
5600	Transfer to Capital Reserve	0	579,016	579,016	0	579,016
Total Expenses		1,595	1,259,110	2,181,668	922,557	2,402,010
Net Income		(292)	1,726,834	219,093	1,507,741	0

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Stuart-Nechako Regional Hosp. Dist.
Income Statement
As of September 30, 2016

Department1 Capital Reserve Fund

Revenue		Current Month	Total YTD	YTD Budget	Variance YTD	Annual Budget
4010	Transfer from General Fund	0	579,016	0	579,016	0
4100	Interest Income on Cap. Resv.	983	8,760	0	8,760	0
Revenue total		983	587,776	0	587,776	0
Expenses						
5500	Transfer to General Fund	0	62,000	0	(62,000)	0
Total Expenses		0	62,000	0	(62,000)	0
Net Income		983	525,776	0	525,776	0

Stuart-Nechako Regional Hosp. Dist.
Income Statement
As of September 30, 2016

Department2 General Fund

Revenue		Current Month	Total YTD	YTD Budget	Variance YTD	Annual Budget
4000	Tax Requisitions	0	1,790,001	1,790,000	1	1,790,000
4019	Transfer from Capital Reserve	0	62,000	63,500	(1,500)	63,500
4050	Grants in Lieu of Taxes	0	6,373	8,000	(1,627)	8,000
4100	Interest Income	321	4,284	3,750	534	5,000
4999	Surplus Carried Forward	0	535,510	535,510	0	535,510
Revenue total		321	2,398,168	2,400,760	(2,592)	2,402,010
Expenses						
5026	Global Minor Equipment Grants	0	172,920	172,920	0	172,920
5037	Building Integrity-FSJ Sprinkler Sys	0	273,573	340,000	66,427	340,000
5040	Building Integrity	0	24,000	24,000	0	24,000
5047	Vanderhoof Hospital Operating Ro	0	0	50,040	50,040	50,040
5048	Vanderhoof Hospital Anesthetic Ma	0	0	130,000	130,000	130,000
5049	VHF & FSJ Telephone System Up	0	0	91,440	91,440	91,440
5056	Burns Lake Hospital Construction	0	0	640,778	640,778	854,370
5060	Inegrated Com Clinical Info Syste	0	71,224	71,224	0	71,224
5460	Bank Charges & Interest	3	67	0	(67)	0
5470	Administration & Audit	1,250	11,250	12,750	1,500	17,000
5471	Director's Remuneration & Travel	342	3,060	7,500	4,440	10,000
5476	Burns Lake Hospital Healing Garde	0	62,000	62,000	0	62,000
5600	Transfer to Capital Reserve	0	579,016	579,016	0	579,016
Total Expenses		1,595	1,197,110	2,181,668	984,557	2,402,010
Net Income		(1,275)	1,201,058	219,093	981,965	0

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Stuart-Nechako Regional Hosp. Dist.
Balance Sheet
As of September 30, 2016

Department* Consolidated Departments

Assets		Current Month	Prior Month	Prior Year
1000	Cash & Bank Accounts	822	1,532,917	29,219
1020	Investments & Term Deposits	3,164,486	1,653,185	2,272,146
1021	Investments - BL Hospital Replace	1,538	1,536	63,220
1060	Accts Receivable - Municipal	3,153	3,153	3,200
Total Assets		\$3,169,999	\$3,190,791	\$2,367,784
Liabilities				
2100	Accounts Payable - General	2,000	2,000	2,000
2150	Due to Regional District	14,310	34,810	14,274
2300	Due to Capital Reserve Fund	579,016	579,016	0
Total Liabilities		\$595,326	\$615,826	\$16,274
Net Financial Position		\$2,574,673	\$2,574,965	\$2,351,510

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Stuart-Nechako Regional Hosp. Dist.
Balance Sheet
As of September 30, 2016

Department1 Capital Reserve Fund

Assets		Current Month	Prior Month	Prior Year
1020	Reserve Investments	1,365,445	1,364,464	775,004
1021	Investments - BL Hospital Replace	1,538	1,536	63,220
Total Assets		\$1,366,983	\$1,366,000	\$838,224

Liabilities

Net Financial Position	\$1,366,983	\$1,366,000	\$838,224
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Stuart-Nechako Regional Hosp. Dist.
Balance Sheet
As of September 30, 2016

Department2 General Fund

Assets		Current Month	Prior Month	Prior Year
1000	Cash & Bank Accounts	822	1,532,917	29,219
1020	Investments & Term Deposits	1,799,041	288,721	1,497,142
Total Assets		\$1,799,864	\$1,821,638	\$1,526,361
Liabilities				
2100	Accounts Payable - General	2,000	2,000	2,000
2150	Due to Regional District	14,310	34,810	14,274
Total Liabilities		\$16,310	\$36,810	\$16,274
Net Financial Position		\$1,783,554	\$1,784,828	\$1,510,087

OCT 04 2016

1060908

Mr. Jerry Petersen
Chair
Stuart-Nechako Regional Hospital District
PO Box 820
Burns Lake BC V0J 1E0

Dear Mr. Petersen,

RECEIVED
OCT 11 2016
REGIONAL DISTRICT OF
BULKLEY NECHAKO

Thank you for the letter of July 26, 2016, requesting that the *Hospital District Act* (HDA) be updated to reflect the recommendations from the 2003 Ministry of Health Review. I apologize for the delayed response.

The Ministry of Health will consider the recommendations from the 2003 Review and certainly consult with regional hospital districts the next time there is an opportunity to make amendments to the HDA.

I appreciate the opportunity to respond.

Sincerely,



Terry Lake
Minister

pc: Mr. Manjit Sidhu, Assistant Deputy Minister, Ministry of Health
Mr. Joel Palmer, Executive Director, Ministry of Health

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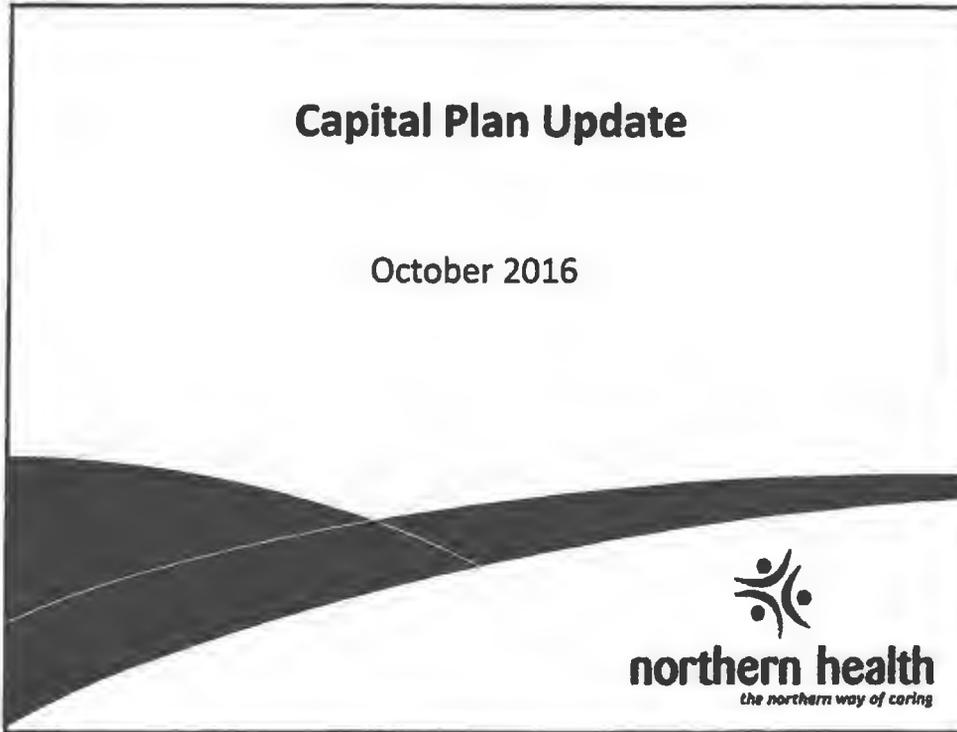
RECEIVED
OCT 31 2016
REGIONAL DISTRICT OF
BULKLEY-LECHAKO

NH Board & Regional Hospital District Planning Session

October 17, 2016



northern health
the northern way of caring



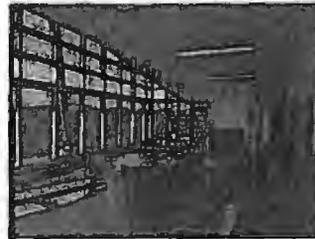
Progress on Major Capital Projects

Community	RHD	Project	Budget (\$)	Progress
Burns Lake	SNRHD	Lake District Hospital Replacement	\$95 million	Completed 02/10/15
Prince George	FFGRHD	UHNBC Learning & Development Centre	\$10 million	Completed 03/31/2015
Queen Charlotte	NWRHD	Halde Gwaii Hospital and Health Centre	\$90 million	Near Completion

Progress on Major Capital Projects

Haida Gwaii Hospital and Health Centre

- Project value \$50,000,000
- Northwest RHD funding \$18,884,000
 - Range of acute and community services, 8 acute care beds plus 1 labour bed, and 8 complex care beds



Progress on Major Capital Projects

Haida Gwaii Hospital and Health Centre

- Substantial completion date: October 2016
- Estimated occupancy by patients and staff: mid-November 2016
- A completion ceremony was held on September 30, attended by members of the Royal family and dignitaries



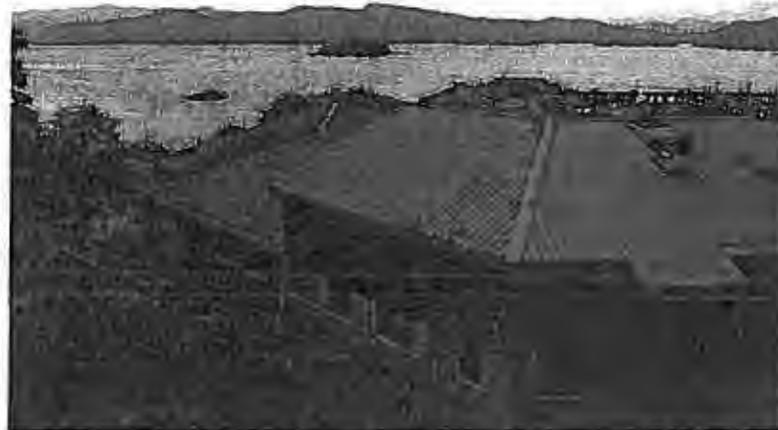
Progress on Major Capital Projects

Haida Gwaii Hospital and Health Centre

- An official opening ceremony is planned for November 2016.
- Subsequent phases include:
 - remediation
 - deconstruction of the existing hospital
 - completion of public parking and site works.



Questions?



2016-2017 Capital Plan Update

October 2016



Agenda

2016-17 Capital Projects Progress

- Major Projects <\$5 Million
- IM/IT Major Projects
- Carbon Neutral Capital Program Projects
- Major Equipment >\$100,000
- Minor Equipment <\$100,000

Major Projects <\$5 Million

Community	RHD	Project	Budget (\$)	Progress
Quesnel	CCRHD	DPE Elevator Replacement	327,600	In Construction
Quesnel	CCRHD	GRB Emergency Generator Replacement	1,208,000	In Construction
Quesnel	CCRHD	GRB QUESST Renovation	754,000	In Construction
Mackenzie	FFGRHD	MCK Primary Care Unit	700,000	Preparing for Tender
Prince George	FFGRHD	UHN Waste Handling System	987,497	Complete
Dawson Creek	PRRHD	DCH Fluoroscopy Room Renovation	238,000	In Progress
Houston	NWRHD	HDT Rooftop Air Handling System (Phase 1)	310,000	In Construction

Major Projects <\$5 Million

Dunrovin Park Lodge Elevator Replacement

- Project value \$327,600
- Cariboo-Chilcotin RHD funding \$131,040
- Upgrading of both elevators in the dining area
- Contract awarded to Venture Elevator
- To be completed this fiscal year

Major Projects <\$5 Million

GR Baker Emergency Generator Replacement

- Project value \$1,208,000
- Cariboo-Chilcotin RHD funding \$483,200
- Installing two new standby generators to replace the current single end-of-life standby generator
- Contract awarded to Apple Electric
- To be completed this fiscal year



Major Projects <\$5 Million

GR Baker Memorial Hospital QUESST Renovation

- Project value \$754,000
- Cariboo-Chilcotin RHD funding \$200,000
- Quesnel Unit for Emergency Short Stay Treatment (QUESST)
- Convert the 2NE former inpatient unit to accommodate the seclusion room and other minor renovations as needed to be CSA Z8000 compliant
- Moved into current fiscal year for re-procurement as it was over scope and budget
- Contract awarded to Vector Projects

Major Projects <\$5 Million

Mackenzie & District Hospital Primary Care Unit

- Project value \$700,000
- Fraser-Fort George RHD funding \$280,000
- Conversion of former BC Ambulance space to new Primary Care Clinic
- Contract not yet awarded
- To be completed this fiscal year

Major Projects <\$5 Million

UHNBC Hospital Waste Handling System

- Project value is \$987,497
- Fraser-Fort George RHD funding is \$395,000
- Installation of refurbished waste handling system
- Completed May 1, 2016



Major Projects <\$5 Million**Dawson Creek Hospital Fluoroscopy Room Renovation**

- Project value \$238,000
- Peace River RHD funding \$95,200
- Moving the Toshiba Ultimax from Fort St. John to Dawson Creek Hospital, replacing the existing end of support and service Ultimax room
- Contract not yet awarded
- Estimated completion: February 2017

Major Projects <\$5 Million**Houston Health Centre
New Rooftop Air Handling System**

- Project value \$310,000 (Phase 1)
- Northwest RHD funding \$124,000
- Replacement of main original air handling unit
- Upgrade system to meet current CSA standards and improve environmental conditions to be implemented under Phase 2.
- Contract awarded to All Pro Heating & Plumbing
- Phase 1 to be completed this fiscal year

IM/IT Major Projects

Community	RHD	Project	Budget (\$)	Progress
Regional	All	Community Health Record – Primary Care Clinics and Business Requirements	2,626,754	Complete
Regional	All	Community Health Record – Public Health, Regional Chronic Disease and Inter-professional Teams	3,160,432	In Progress
Terrace	NWRHD	MMH Phone system	350,000	In Progress

IM/IT Major Projects

Community Health Record (Phase 1)

- Project value \$2,626,754
- RHD funding \$1M
- To expand the use of an Electronic Medical Record (EMR) system to all non-acute (i.e. non-hospital based) health services
- Implementation of Primary Care and Specialty Care Clinics
- Complete

IM/IT Major Projects

Community Health Record (Phase 2)

- Project value \$3,160,432
- RHD funding \$1,260,000
- To enable the new clinical team-based care service model, as part of the Primary and Community Care initiative
- To custom develop an innovative community Electronic Medical Record (EMR) system, and then implement, support and continuously improve it
- Currently assessing the needs for a phase 3 to complete this project (beyond 2018)

IM/IT Major Projects

Mills Memorial Hospital Phone System Upgrade

- Project value \$350,000
- Northwest RHD funding \$140,000
- Replacement of the phone system which serves the hospital and other NH facilities in Terrace
- To be completed next fiscal year

Carbon Neutral Capital Program (CNCP) Projects

Community	RHD	Project	Budget (\$)	Progress
Quesnel	CCRHD	GR Baker Ventilation System & Boiler Plant Upgrade	543,736	Contract Awarded
Prince George	FFGRHD	UHNBC Boiler Plant Upgrade	724,084	Contract Awarded

- A provincial government initiative to achieve carbon neutrality in the public sector

CNCP Projects

GR Baker Memorial Hospital Ventilation System & Boiler Plant Upgrade

- Project value \$543,736
- Cariboo-Chilcotin RHD funding \$146,600
- Upgrades to building ventilation equipment, related controls and scheduling capability, and potential upgrades to boilers and their controls
- A thermal energy study has been completed.
- Awarded to Canadian Western Mechanical Ltd.
- Estimated completion date: March 2017

CNCP Projects

UHNBC Hospital Boiler Plant Upgrade

- Project value \$724,084
- Fraser-Fort George RHD funding \$250,809
- Upgrade results in reduced pumping energy and reduced heat loss to boiler room and surrounding areas
- Awarded to Canadian Engineered Products & Sales Ltd.
- Estimated completion date: March 2017

Major Equipment(>\$100,000)

Northwest RHD

Community	Project	Budget (\$)	RHD Funding (\$)
Hazleton	WRI Automated Medication Dispensing Cabinet	108,000	43,200
Masset	MAH Automated Medication Dispensing Cabinet	142,000	56,800
Prince Rupert	PRRH Digital Mammography	903,740	
Stewart	STE X-Ray Room	253,000	101,208
Terrace	MMH Digital Mammography	1,206,837	-
Terrace	MMH/ER/ICU/Mat/Med-Surg Patient Monitoring System	367,081	146,832
Terrace	MMH CT Scan – SPECT Discovery	1,200,000	480,000
Terrace	MMH Fixed MRI	2,839,030	1,139,612

Major Equipment(>\$100,000) Fraser-Fort George RHD

Community	Project	Budget (\$)	RHD Funding (\$)
Prince George	UHN Immunohistochemistry Analyzer	130,250	
Prince George	UHN c 501 Chemistry Analyzer	205,000	82,000
Prince George	UHN Digital Mammography	1,655,042	-
Prince George	UHN FMU/IGU/IMU Patient Monitoring System	829,000	331,600
Prince George	UHN General & Echo Ultrasound Machine	114,000	45,600
Prince George	UHN Laser System, Holmium	240,000	
Prince George	UHN Mass Spectrometer	300,000	
Prince George	UHN MRI Replacement	2,860,000	1,144,000
Prince George	UHN Peds/DI/PAR/NEO Patient Monitoring System	1,435,000	574,000

Major Equipment(>\$100,000) Stuart-Nechako RHD

Community	Project	Budget (\$)	RHD Funding (\$)
Vanderhoof	SJH PAR Patient Monitoring	325,000	130,000
Vanderhoof	SJH Medical Imaging - C-arm Replacement	125,100	50,040

*
 ↳ delay upto 1 yr
 switch projects
 -equip moved from
 Ft St John to last

Major Equipment(>\$100,000)
Cariboo-Chilcotin RHD

Community	Project	Budget (\$)	RHD Funding (\$)
Quesnel	GRB Digital Mammography	1,022,687	-
Quesnel	GRB ICU/Emergency Patient Monitoring System	411,000	164,400

Major Equipment(>\$100,000)
Northern Rockies RHD

Community	Project	Budget (\$)	RHD Funding (\$)
Fort Nelson	FNH Pharmacy Auto. Medication Dispensing Cabinets	125,000	54,000

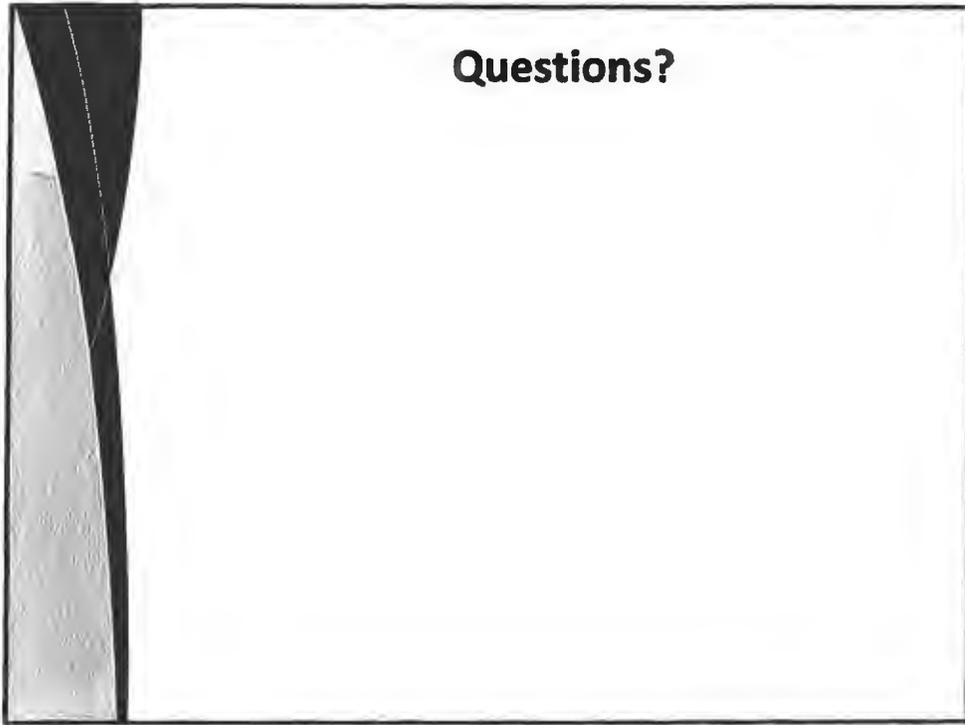
Major Equipment(>\$100,000) Peace River RHD

Community	Project	Budget (\$)	RHD Funding (\$)
Dawson Creek	DCH Digital Mammography	1,042,316	-
Fort St. John	FSH Fixed MRI	2,602,838	1,040,802

Minor Capital (<\$100,000)

Minor Capital Allocations	Total Funding (\$)
Northwest RHD	2,471,361
Fraser-Fort George RHD	2,983,803
Stuart-Nechako RHD	432,634
Cariboo-Chilcotin RHD	470,571
Northern Rockies RHD	180,457
Peace River RHD	1,417,999
Regional Initiatives	150,000
Fleet-Regional	290,000

* 2016 +10%
2017 - Inflation



2017-2018 Capital Planning

October 2016



northern health
the northern way of caring

Agenda

- **2017-18 Capital Planning**
 - Proposed Priority Investments >\$5M
 - Major Projects <\$5M
 - IM/IT Major Projects
 - Major Equipment > \$100,000
- **VFA Data**
- **Master Planning Update**
- **Project Lifecycle**
- **Project Scheduling & Budgeting**
- **Standards Affecting Northern Health Capital Projects**

Priority Investments (>\$5 Million)
Concept Plans Submitted to the Ministry

Community	RHD	Project	Proposed Budget (\$M)
Terrace	NWRHD	MMH Replacement	429*
Dawson Creek	PRHRD	DCH Patient Care Replacement	250*
Fort St. James	SMRHD	STH Hospital Replacement	75*
Quesnel	CCRHD	GRB Facility Replacement	250*

* Proposed Budget is as submitted in the Concept Plan and error estimate is +/- 10% , 19 times out of 20. Budget will be refined when approval is given to proceed to Business Plan development.

*HINWSTER
 No on Quesnel,
 nothing on rest.*

Priority Investments (>\$5 Million)
Master Planning to Commence in Near Future

Community	RHD	Project	Proposed Budget (\$M)
Prince George	FFGRHD	UHN Redevelopment	TBD
NE	NE	NE Residential Care Beds and/or Dementia Care Option	32*
NW	NW	NW Residential Care Beds and/or Dementia Care Option	38*
Fort Nelson	NRRHD	FNH Services Redevelopment	TBD
Smithers	NWRHD	BVH Hospital Replacement	TBD
Hasleton	NWRHD	WRI Hospital Replacement	TBD
Tumbler Ridge	PRRHD	THC D&T Replacement	TBD
NI	NI	Residential Care Beds and/or Dementia Care Option	60*
Terrace	NWRHD	MMH Surgical Services	TBD
Regional	AI	Safe Care (M/IT)	TBD
NI	NI	Fraser Lake Health Centre	TBD

* Order of magnitude costing based on early Planning (Residential/ Dementia care) +/- 20%. Budgets and project priorities subject to change and develop in the Master Planning process.

*> All 100% funding
 Bus Plan to get
 project looked at
 - can be reimp.
 further into build*

Priority Investments (>\$5 Million) Business Cases Submitted to Ministry

Community	RHD	Project	Proposed Budget (\$M)
Prince George	FFGRHD	UHN Interim Bed Solutions	8*
Quesnel	CCRHD	GRB ER/ICU/DCS	20*

* Order of magnitude costing based on business plan submitted September 2016.

Rank order

Major Projects (<\$5 Million)

Community	RHD	Project	Proposed Budget (\$)*
Houston	NWRHD	HDT Rooftop Air Handler Replacement (Phase 2)	705,000
Prince George	FFGRHD	UHNBC Electrical Upgrade	3,795,000
Dawson Creek	PRRHD	DCH Sterilization Dept. Renovation	1,324,000
Prince George	FFGRHD	UHNBC Security Camera System	400,000
Terrace	NWRHD	MMH Chiller Replacement #2 and #3	260,000
Terrace	NWRHD	MMH Hot Water Boiler #3	260,000
Prince George	FFGRHD	UHNBC CNCP Project	980,000
Masset	NWRHD	MAH Emergency Beds & Observation Room	950,000
McBride	FFGRHD	MCB Ventilation System	901,000
Burns Lake	SNRHD	PIN Cafeteria Expansion	1,854,000 *
Prince George	FFGRHD	UHNBC Maternity - OR	577,000
Prince George	FFGRHD	UHNBC Phoenix Outpatient Lab Reno	317,000

...list continued on next slide

* Budgets and project priorities subject to change

Major Projects (<\$5 Million)

Community	RHD	Project	Proposed Budget (\$)
Fort St. John	PRRHD	FSH Staff Parking Expansion	370,000
Quesnel	CCRHD	GRB Kitchen Renovation	2,152,000
Smithers	NWRHD	BAE Nurse Call System	300,000
Prince George	FFGRHD	UHNBC Medical Imaging- Vic Med Replacement	311,000
Smithers	NWRHD	BVDH Main Floor Expansion	1,200,000
Prince George	FFGRHD	UHNBC Retrofit Electrical Panels Room	379,000
Kitimat	NWRHD	KIT & MVL Vocare *	278,000
Quesnel	CCRHD	GRB Parking Lot	576,000
Terrace	NWRHD	TVL Nurse Call System	370,000
Terrace	NWRHD	MMH Service & OR Patient Elevator	231,000
Prince Rupert	NWRHD	PRRH Medical Trayevor (Supply Lift) System Replace/Upgrade	150,000
Prince Rupert	NWRHD	PRRH - ER Triage Renovation	100,000

...list continued on next slide

* Budgets and project priorities subject to change

Major Projects (<\$5 Million)

Community	RHD	Project	Proposed Budget (\$)
Atlin	NWRHD	ATL Nursing Station Replacement	2,100,000
Terrace	NWRHD	MMH Parking Lot Upgrade	900,000
Terrace	NWRHD	MMH Sprinkler System	830,000
Smithers	NWRHD	BUL Solarium Project	250,000
Kitimat	NWRHD	KIT Laundry Washers	155,000
Kitimat	NWRHD	KIT Chiller Replacement	400,000
Kitimat	NWRHD	KIT Steam Generator	100,000
Prince Rupert	NWRHD	PRRH Air Handling Units	591,000

* Budgets and project priorities subject to change

IM/IT Major Projects

Community	RHD	Project	Proposed Budget (\$)*
Regional	All	Community Health Records (Phase 2)	3,160,400
Terrace	NWRHD	MMH Phone System Upgrade	350,000
Regional	All	Community Health Records (Phase 3)	3,200,000
Regional	All	Cerner Code & Hardware Upgrade	4,521,072
Regional	All	Phone Systems Upgrades**	3,085,000
Regional	All	Cardiology Information System	1,220,400
Regional	All	Medical Imaging/Radiology Echo PACS	3,483,700
Regional	All	EDIS	3,260,000
Regional	All	Server Infrastructure	250,000
Regional	All	Core Network Upgrade	340,000
Regional	All	Wireless Control System	500,000
Regional	All	Mobility Management	200,000

...list continued on next slide

* Budgets and project priorities subject to change

IM/IT Major Projects

Community	RHD	Project	Proposed Budget (\$)*
Regional	All	Network Security	200,000
Regional	All	Clinical Media Management	900,000
Regional	All	Workforce Timekeeper	1,860,000

* Budgets and project priorities subject to change

Major Equipment (>\$100,000)

Community	RHD	Project	Proposed Budget (\$)
Prince Rupert	NWRHD	PRRH Fluorology Room	1,400,000
Fort St. John	PRRHD	FSH X-ray Rad Rex room 1 replacement	500,000
Quesnel	CCRHD	GRB C-ARM	205,000
Smithers	NWRHD	BVH Radiology Room #1	600,000
Fort St. John	PRRHD	FSH Nuclear Medicine Spect CT Gamma Camera	1,750,000
Smithers	NWRHD	BVH CT suite	2,600,000
Vanderhoof	SENRHD	SJH E-Arm Replacement	125,100
Chetwynd	PRRHD	CGH Automated Medication Dispensing Cabinet	133,000
Prince Rupert	NWRHD	PRRH Operating Room Boom System	120,000
Prince George	FFGRHD	UHNBC Rehab-ECU nurse call system	258,000
Dawson Creek	PRRHD	DCH Automated Medication Dispensing Cabinet	123,000
Houston	NWRHD	HDT - Radiology Room	375,000

...list continued on next slide

* Budgets and project priorities subject to change

Major Equipment (>\$100,000)

Community	RHD	Project	Proposed Budget (\$)
Prince George	FFGRHD	GTW Vocera	202,900
Hudson's Hope	NWRHD	HHC Automated Medication Dispensing Cabinet	123,000
Smithers	NWRHD	BVH Anaesthetic Unit & S/5 Monitor	160,000
Quesnel	CCRHD	GRB Anesthesia System	155,000
Prince George	FFGRHD	UHNBC Automated Dispensing Cabinet Replacement	355,000
Smithers	NWRHD	BVH - Anaesthetic Unit #2	160,000
Quesnel	CCRHD	GRB Automated Dispensing Cabinet Replacement	150,000
Terrace	NWRHD	MMH CT Suite	2,200,000
Quesnel	CCRHD	GRB Ultrasound Room 3	165,000
Prince George	FFGRHD	UHNBC Microbiology Blood Culture Analyzer	130,000
Prince George	FFGRHD	UHNBC Medical Imaging- Replacement of X-Ray Room	600,000

...list continued on next slide

* Budgets and project priorities subject to change

Major Equipment (>\$100,000)

Community	RHD	Project	Proposed Budget (\$)
Prince George	FFGRHD	UHNBC Bone Mineral Densitometry replacement	122,000
Prince George	FFGRHD	UHNBC Pharmacy Fastpak Verifier	150,000
Prince George	FFGRHD	UHNBC Microbiology Vitak2XL	152,000
Prince George	FFGRHD	UHNBC Sterile Processing Low Temp Sterilizer	140,000
Prince George	FFGRHD	UHNBC Interventional Radiology Room replacement	1,000,000
Prince George	FFGRHD	UHNBC Fluoroscopy Room replacement	700,000
Prince George	FFGRHD	UHNBC Hematology Autoimmune Testing	260,000
Prince George	FFGRHD	UHNBC OR Video Towers Orthopedic	220,000
Prince George	FFGRHD	UHNBC OR Video Towers General Surgery	565,000
Prince George	FFGRHD	UHNBC Histology Tissue Processor	163,000
Prince George	FFGRHD	UHNBC Hawkeye Replacement	885,000

...list continued on next slide

* Budgets and project priorities subject to change

Major Equipment (>\$100,000)

Community	RHD	Project	Proposed Budget (\$)*
Prince George	FFGRHD	UHNBC Siemens C-Arm Replacement	135,000
Prince George	FFGRHD	UHNBC Food Services Cell System	206,000
Prince George	FFGRHD	UHNBC CO2 Laser (Surgical)	265,000
Prince George	FFGRHD	UHNBC Rehab Unit Oxygen and Suction	166,000
Fraser Lake	SNRHD	FLC Carestream Quantum Radiography Room	500,000
Terrace	NWRHD	MMH Automated Medication Dispensing Cabinet	123,000
Valemount	FFGRHD	VHC Automated Medication Dispensing Cabinet	123,000
Prince Rupert	NWRHD	PRRH Automated Medication Dispensing Cabinet	123,000
Stewart	NWRHD	STE Automated Medication Dispensing Cabinet	123,000

* Budgets and project priorities subject to change

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complete report
in 30-60 days

VFA Data

- 2016 will comprise the 5th of 5 years of assessments
- 2017 will be year one of the next 5 year cycle of assessments

Cariboo RHD

As of Sept 28, 2016

Building	Company	FCI	Replacement Value (millions)	Repairs/Renovals (millions)	Year Constructed
Dunrobin Park Lodge	Quesnel	0.25	23.11	5.89	1974
Dunrobin Park Lodge Addition	Quesnel	0.09	23.08	2.17	2007
Queen Elizabeth Memorial Clinic	Quesnel	0.38	1.45	0.58	1984
G R Baker Memorial Hospital	Quesnel	0.70	76.26	53.66	1954

Fraser Fort George RHD

As of Sept 28, 2016

Building	Community	FCI	Replacement Value (millions)	Repairs/Renewals (millions)	Year Constructed
Mackenzie Hospital	Mackenzie	0.68	16.94	11.34	1968
Storage	Mackenzie	0.25	0.57	0.14	1995
McLachlan and District Hospital	McLachlan	0.64	12.16	5.33	1963
Alward Place*	Prince George	0.38	20.82	7.91	1966
Aspen 1 Independent Living	Prince George	0.87	4.04	2.90	1983
Aspen 2 Independent Living	Prince George	0.52	3.79	1.96	1964
Duplex Cottage Independent Living	Prince George	0.54	0.71	0.38	1988
Fourplex Cottage Independent Living	Prince George	0.65	1.19	0.77	1959
Gateway Assisted Living	Prince George	0.68	29.20	1.85	2009
Gateway Residential Care Complex Care	Prince George	0.00	45.78	0.17	2009
Wid House	Prince George	0.14	5.74	0.81	2002
JG Mackenzie Family Practice Centre	Prince George	0.23	3.94	0.89	1996
Laurier Manor*	Prince George	0.16	7.24	1.18	2001
Parkside Intermediate Care Home	Prince George	0.28	12.65	3.53	1983
Project Parent North	Prince George	0.28	0.58	0.16	1976
Rainbow Intermediate Care Home	Prince George	0.46	7.68	3.57	1972
Spawland	Prince George	0.68	9.18	6.06	1955
LHNBC	Prince George	0.45	264.61	119.30	1958
Valemount Health Centre*	Valemount	1.19	1.52	1.72	1976

* 2016 assessment has not been finalized. Any data provided is from an assessment finalized in 2004.

Stuart Nechako RHD

As of Sept 28, 2016

Building	Community	FCI	Replacement Value (millions)	Repairs/Renewals (millions)	Year Constructed
The Pines	Burns Lake	0.20	10.18	2.05	1992
Lakes District Hospital Health Centre*	Burns Lake	-	55	-	2011
Nurses Residence*	Burns Lake	0.28	0.67	0.15	1965
Southside Health and Wellness Centre*	Burns Lake	-	1.47	-	1999
Stuart Lake Hospital	Fort St James	0.41	9.99	4.09	1972
Fraser Lake Community Health Centre	Fraser Lake	0.49	5.83	2.83	1979
Nurses Residence*	Vanderhoof	0.28	2.44	0.57	1985
Old Hospital - College of New Caledonia	Vanderhoof	0.47	6.81	3.22	1940
St John Hospital	Vanderhoof	0.69	25.49	14.02	1971
Stuart Nechako Manor	Vanderhoof	0.11	18.21	1.94	2004

* 2016 assessment has not been finalized. Any data provided is from an assessment finalized in 2004.

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Northern Rockies RHD

As of Sept 28, 2016

Building	Community	FCI	Replacement Value (millions)	Repairs/Renewals (millions)	Year Constructed
Fort Nelson General Hospital	Fort Nelson	0.47	24.23	13.21	1963

Northwest RHD

As of Sept 28, 2016

Building	Community	FCI	Replacement Value (millions)	Repairs/Renewals (millions)	Year Constructed
22 Titchie Street	Dease Lake	0.49	0.38	0.15	1979
23 Tatcho Street	Dease Lake	0.33	0.34	0.11	1979
3rd Avenue	Dease Lake	0.33	0.37	0.20	1982
Stidine Health Centre	Dease Lake	0.35	8.92	3.10	1994
Hospital Plaza	Houston	0.28	0.34	0.08	1986
Wrinch Memorial Hospital	Houston	0.73	23.66	17.34	1977
Houston Health Centre	Houston	0.34	6.68	2.35	1987
Kitimat General Hospital	Kitimat	0.23	70.26	15.94	2002
Kitimat Allied Elder Care	Kitimat	0.22	14.01	3.48	2002
Depler at 2208 and 2210 Dogwood *	Masset	-	0.44	-	1970
Minnet Assisted Living*	Masset	-	0.57	-	2009
Masset General Hospital*	Masset	-	5.93	-	2009
Acropolis Plaza*	Prince Rupert	-	11.27	-	2011
Prince Rupert Regional Hospital	Prince Rupert	0.65	54.43	35.12	1971
Maile Good Hospital & Health Centre	Queen Charlotte	-	80.00	-	2016
Winkley Lodge	Smithers	0.31	16.01	4.91	1978
Bulkeley Valley District Hospital	Smithers	0.71	29.84	21.38	1954
Stewart Health Centre	Stewart	0.24	12.04	2.93	1993
Birchwood Place	Terrace	0.17	1.66	0.28	1994
McConnell Estates	Terrace	0.08	7.25	0.56	2002
Mills Memorial Hospital	Terrace	0.53	88.97	24.80	1959
Sova's Bazaar Residential Mental Health*	Terrace	-	3.08	-	2000
Beeping Beauty Medical Clinic	Terrace	0.49	1.85	0.67	1980
Terraceview Lodge	Terrace	0.44	17.95	7.81	1984
Terraceview Lodge Row Addition	Terrace	0.06	13.49	0.78	2009

* 2016 assessment has not been finalized. Any data provided is from an assessment finalized in 2004

Peace River RHD

As of Sept 28, 2016

Building	Community	CFR	Replacement Value (millions)	Repairs/Improvements (millions)	Year Constructed
Charleynd General Hospital	Charleynd	0.70	17.73	12.49	1971
Dawson Creek & District Hospital Service	Dawson Creek	0.25	7.84	1.98	1996
Dawson Creek and District Hospital	Dawson Creek	0.84	85.81	48.59	1969
D.C. Mental Health Residence*	Dawson Creek	0.47	0.43	0.20	1968
Rotary Manor Addition*	Dawson Creek	-	8.90	-	2011
Rotary Manor*	Dawson Creek	0.23	9.80	2.25	2002
Fort St John Hospital	Fort St John	0.00	181.77	0.00	2012
Peace Villa Residential Care	Fort St John	0.00	38.87	0.00	2012
Hudson's Hope Health Centre	Hudson's Hope	0.08	6.88	0.56	1987
Tumbler Ridge D and T Centre	Tumbler Ridge	0.50	7.64	3.85	1983

* 2016 assessment has not been finalized. Any data provided is from an assessment finalized in 2004.

Master Planning Updates

NH has current Master Plans for Facility Redevelopment for the following facilities:

- Mills Memorial Hospital (2014)
- Dawson Creek District Hospital (2015)
- G. R. Baker Memorial Hospital (2015)
- Stuart Lake Hospital (2015)
- Tumbler Ridge Health Centre (2013)

Master Planning Updates

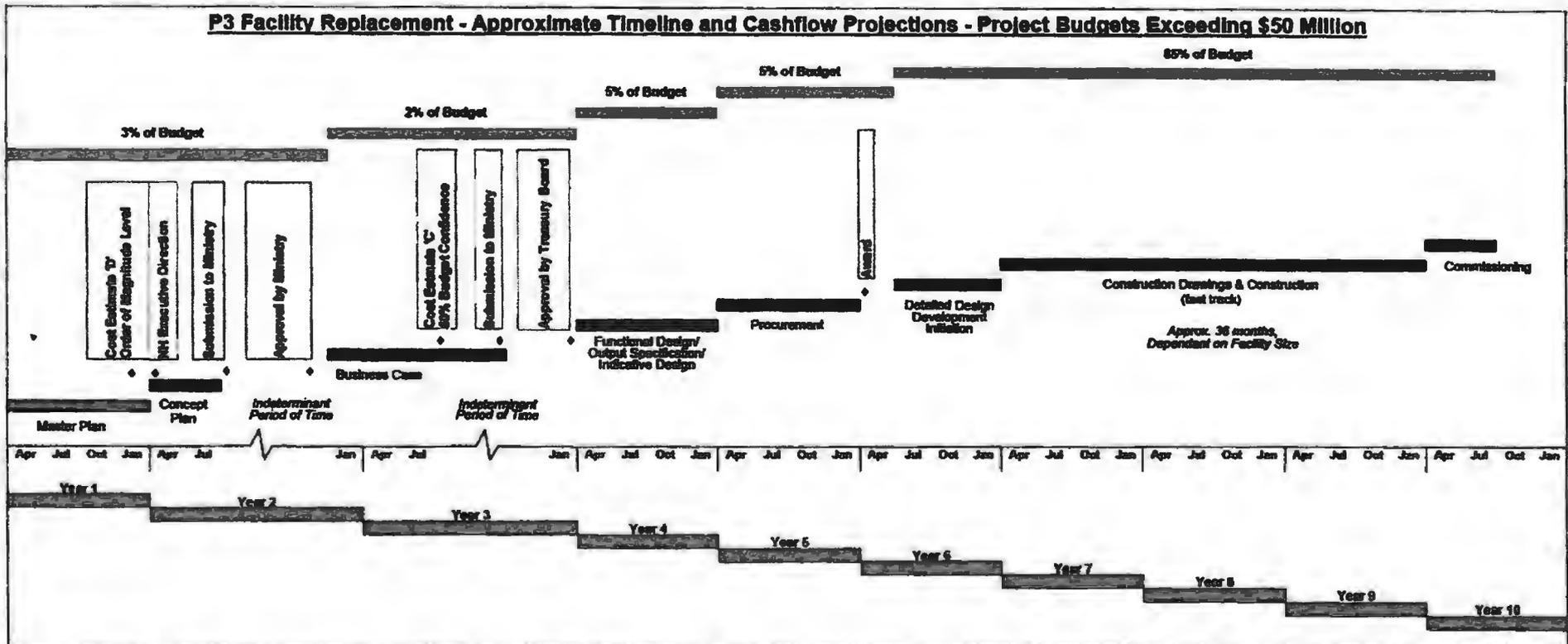
NH has submitted Concept Plans to the Ministry for Facility Redevelopment for the following facilities:

- Mills Memorial Hospital
- Dawson Creek District Hospital
- G. R. Baker Memorial Hospital
- Stuart Lake Hospital

Project Lifecycle

- Procurement approvals and timing
- Costing Estimates
 - Drivers of project cost
 - Evolution of cost with time
 - Evolution of cost with project design

Project Scheduling & Budgeting



Year	Task Name	Approx Duration	% of Budget
Y1	Master Plan	12 months	
Y2	Concept Plan	6 months	3%
	Approval by Ministry	Unknown	
Y2 to Y3	Business Case	9 to 12 months	2%
Y3	Approval by Treasury Board	Unknown	
Y4	Functional Design/Output Specification/Indicative Design	9 months	5%
Y5	Procurement	12 months	5%
Y6	Detailed Design Development Initiation	6 months	85%
Y6 to Y9	Construction Drawings & Construction (fast track)	36-48 months+	
Y10	Commissioning	6 months	

NS

Building Standards Affecting Health Care Facilities

- **CSA Z8000 - Canadian Health Care Facilities - Planning, Design and Construction**
 - Draft available in 2011/12
 - Ministry would not adopt in interim
 - Issued 2014, due for revision 2018-2020
 - **Within CSA Z8000**
 - Heating and Ventilation, Fresh Air, recirculation
 - Electrical Standards such as generators, redundancy of power
 - Single Patient Rooms with private washrooms
 - Many other infection control issues

Building Standards Affecting Health Care Facilities

- **CSA Z317.13 - Infection Control During Construction**
 - Issued 2003, Revised 2007, revised 2012
 - Especially applies to renovations in an active hospital
 - 107 pages
- **British Columbia Building Codes**
 - Current version, 2012, updated every 5 years
- **WorkSafe BC**
 - Ranges from overhead patient lifts and portable lifts to eye wash stations and flooring standards for non slip, non grounding

Healthcare Regulations Affecting Northern Health Capital Projects

- BCCDC
 - BC Centre for Disease Control (BCCDC)
 - Provincial Infection Control Network of British Columbia (PicNET)
- Pharmacy Standards
 - USP797- issued 2004, 2 revisions, 1 pending revision(2017)

Other Standards Affecting Northern Health Capital Projects

- Nuclear Medicine – radiation safety, shielding for X-rays, containment of radiopharmaceuticals
- Diagnostic Accreditation Program standards
 - Laboratory
 - Medical Imaging
 - Nuclear Medicine
- College of Pharmacists

Update on Telepharmacies in Northern Health

Dr. Dana Cole
Regional Director, Pharmacy Services



Background

- **Telepharmacy Locations in NH Region:**
 - McBride
 - Valemount
 - Hudson's Hope
 - Dease Lake
 - Masset
- **In past, NH support to 3 locations**
- **Rural incentive offered for Pharmacare Benefits to support retail operations**
- **No incentive for First Nations non insured health benefits (NIHB)**

Pharmacy Technicians

- Pharmacy Technicians recognized as health professionals in 2011
- College of Pharmacists supported bridging programs to December 2015
- Telepharmacy Providers now required to employ Technicians
 - Compliance extension granted to December 2016
- Recruitment of Technicians challenging

Narcotic and Controlled Substance Concerns

- Federal regulations require direct handling by Pharmacists, Nurses, or Physicians
- College and Ministry supporting extension to include Technicians
- Ongoing discussions regarding access for remote communities

Actions to Date

- Ongoing communications with College regarding options
- Ongoing meetings with Ministry of Health regarding options
- Contingency service arrangement negotiated with community pharmacy for distance service

Growing Up Healthy in Northern BC

Report on Community Consultation 2016
Executive Summary

From Northern Health's Strategic Plan to 2021

Vision

Northern Health leads the way in promoting health and providing health services for Northern and rural populations.

Mission Statement

Through the efforts of dedicated staff and physicians, in partnership with communities and organizations, we provide exceptional health services for Northerners.

Values

Value statements guide decisions and actions.

We will succeed in our work through:

- **Empathy** - Seeking to understand each individual's experience.
- **Respect** - Accepting each person as a unique individual.
- **Collaboration** - Working together to build partnerships.
- **Innovation** - Seeking creative and practical solutions.

Priority 1: Healthy people in healthy communities

Northern Health will partner with communities to support people to live well and to prevent disease and injury.

Objective 6

We will partner with communities and organizations to improve the health and wellbeing of Northern children and families.

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Draft

About the report

The Board of Directors of Northern Health is committed to engaging residents through region-wide consultations on important health topics. These topics have ranged widely over the years, and in 2016 the subject was *Growing Up Healthy in Northern BC*. It is clearly an important topic and addresses one of the objectives in the current Northern Health Strategic Plan. The consultation also aligned with the Chief Medical Health Officer's Health Status Report on Children's Health (available [here](#)).

Meetings were held in 18 communities, including open public sessions, stakeholder focus groups and discussions with youth 13 to 18 years old. There was also an online Thoughtexchange option for people to provide their ideas, and then rank each other's ideas by those which they most support.

There were 275 meeting participants and 599 who contributed online (with perhaps some overlap).

The basic questions posed in every setting were:

1. What does growing up healthy mean to you?
2. What is working in your community to support children and youth to grow up healthy?
3. What could be improved in your community to support children and youth to grow up healthy (what are the challenges)?

This report summarizes the ideas contributed across Northern BC. It also looks at implications for Northern Health, based on what was learned. *A full report, with more detail and a brief summary of each community meeting is available by contacting Northern Health.*

Key findings

Commonly heard themes for each of the consultation questions are briefly noted below.

Question 1: What does growing up healthy mean to you?

Feeling loved, safe, valued and worthy: A child should be secure in their existence in the world. This means having healthy attachment to one or more adults, feeling significant, being celebrated, experiencing love and acceptance (unconditionally), and being safe, physically and emotionally.

The necessities of life: Without the basic necessities, it's difficult for children and youth to experience the world as a secure place, one that invites them to engage and develop into a healthy adult. Those necessities include safe and decent housing, adequate nutritious food, access to quality health care, a good education, appropriate childcare when needed, and the ability to participate in activities in school and community.

Access to nature and free play: Children and youth benefit intellectually, emotionally and physically through experiencing the natural world and through unstructured, imaginative play.

Participation in organized activities: Enjoying opportunities to be active, to learn, to celebrate, to socialize...and to have fun are all important to growing up healthy. This means access to organized recreation and sports and participation in cultural activities (music, dance, theatre, arts etc).

Becoming independent and responsible people: A healthy young adult is a responsible person who can function independently and is physically and emotionally healthy. Health care, a good education, adult mentors and being trusted and given responsibility are all elements of fostering this.

Question 2: What is working in your community to support children and youth to grow up healthy?

Outdoor recreation and access to nature: The ability to experience fields, forests, rivers, lakes, the ocean, mountains and the abundant wildlife of Northern BC is clearly understood and appreciated.

Health care and community services: There is general appreciation for access to primary care (physicians and nurse practitioner led), local and regional hospital services - and the more specialized services such as paediatrics. There is also clear recognition of the value of an array of services for early childhood and a range of useful community-based programs, with Strong Start considered important in almost every location.

Sports, recreation and cultural opportunities: The benefits of participating in sports include physical exercise, team-building and social inclusion. Not every community has all the amenities (a pool for example), yet each has recreation options, and all have local governments, recreation staff, schools and volunteers behind the scenes - making sports and recreation viable. Recreation facilities (fields, pools, rinks, trails, gyms etc.) are appreciated and missed when not available.

Cultural activities range from place to place with music, dance, visual arts, theatre, film and festivals / events all being noted. A growing number of communities have access to Aboriginal cultural learning and experiences.

Caring collaborative communities: There is a sense across Northern BC that there is something unique about living in mostly rural and remote communities, based in a demanding yet wonderful natural setting. The qualities described are around resiliency to adapt to change and challenge, the coming together to do what needs to be done, and people knowing and caring for their neighbours.

Question 3: What could be improved in your community to support children and youth to grow up healthy (what are the challenges)?

Increase supports for mental health and substance use issues: There seems to be an increase in the need for mental health support for youth and children, while there is a chronic shortage of access to mental health assessments and treatment. Counselling and treatment support for substance use problems (often related to mental health issues) are also difficult to access in a timely appropriate manner - or at all.

Put simply, there is an acute need for increasing timely access to mental health, addictions and social workers, improved coordination at institutional and local levels, and access to specialized services. This is for young children through to young adults.

Address poverty: Children who live in poverty are at a disadvantage when it comes to growing up healthy - and many children in Northern BC live in poverty. Of course it is their families that struggle and the children experience the consequences. While each child and family have their own story, those disadvantages can include inadequate housing, not enough (and sometimes poor quality) food, an inability to participate in sports and cultural activities, poorer education involvement, a lack of adequate transportation, inability to access some family child supports, and living with the stigma of being seen as different from other children.

Improve health services: Health services are an integral part of growing up healthy, from basic services to address illness and injury to those specifically in place for pregnancy, childhood and youth. Many issues were raised around things that could be improved related to health services.

Some of the most frequently heard were:

- Early childhood services, including support for screening at 18 months and greater support for women who must travel to give birth;
- Primary care improvements should help with range of child and family needs;
- Many children suffer from inadequate dental assessments and treatment; and
- Youth participants in particular raised concerns about receiving timely and useful learning around sexuality and health...and being able to access services in a confidential and appropriate way when needed.

Implications

This report provides a summary and analysis of what Northern BC residents had to say about "Growing Up Healthy in Northern BC". It will be used by Northern Health's Board of Directors and management to inform planning and decisions. It may also be useful to local government, First Nations Health Authority, Divisions of Family Practice, health and social agencies, UNBC and others. While the report does not contain direct recommendations, implications of what was learned are noted here.

Increase collaboration

Many elements that help children grow up healthy are not directly health services or are activities that require collaboration between sectors and organizations.

Collaboration means getting those who have a stake in something to come together and find innovative, sustainable ways to improve things or make change. This can range from simply sharing information and understanding each other's roles to working together with money, people and other resources to build something, whether a service, a program, an event or a building.

Implications/considerations:

- *What else can Northern Health bring to local community efforts to improve the health of children and youth?*
- *How can Northern Health enhance the community health partnerships it already has?*
- *What roles do Northern Health staff play at community tables? Could it be enhanced?*
- *What information on health status and successful programs (evidence-supported) can Northern Health share widely?*
- *What are the highest value collaborations (for child and youth health) with other institutions in Northern BC?*

Northern Health's role in addressing poverty

Children must have their basic needs met in order to grow up healthy. Adequate housing, enough (good) food, access to recreation and cultural activities, quality childcare, full participation in school, dental care, and transportation were some needs noted.

Northern Health cannot address poverty in terms of increasing incomes for families or mitigating all the problems noted above. However, there are opportunities to play a role in addressing this - or to enhance existing work to support families.

Implications/considerations:

- *Can Northern Health services be reviewed with a 'poverty-lens'? Access to medical services, outreach to families, social supports at discharge, transportation options, and links to First Nations communities are examples of work that could be re-thought.*
- *Can Primary Care Teams being created across the North look at their patient rosters and consider the diagnosis of 'poverty' when looking at supports and health care patients may need? (This is in practice elsewhere.)*
- *Can Northern Health use its mandate to gather population health information and to advocate for good health to more explicitly raise issues related to the impacts of poverty on children and families?*
- *What else can Northern Health do to work with communities to improve food security, especially where there are collaborative efforts already underway?*

Mental health and wellness supports for youth

Support for young people for mental health and substance use is a high priority in many communities. This was also raised in youth-only meetings. It's recognized that this topic ranges from acute high-need supports in time of crisis or healing - to basic things like opportunities for recreation, inclusion in the community and better transportation.

Implications/considerations:

- *Can Northern Health look more deeply into its mental health services and how to improve its capacity for counselling and specialized support?*
- *Will better coordination with local and regional partners improve supports to youth (MCFD, social services, Divisions of Family Practice, RCMP, and First Nations)?*
- *How can the Primary Care home be a stronger resource for youth with mental health or substance use problems?*
- *Does Northern Health have information or resources to support communities around improving recreation and transportation services for youth?*

Focus on early childhood

While there were many comments acknowledging the terrific supports in place for the early years, there were also many describing what needs to be improved. It's clear that strong families are at the root of much childhood success, and that the inability to meet basic needs is a major stressor for some.

Implications/considerations:

- *How can the recommendations in the Chief Medical Health Officers Health Status Report on Child Health and what was learned from this consultation be aligned?*
- *Can Northern Health instigate another phase of early childhood screening at 18 months, in order to identify and address developmental concerns earlier?*
- *Is it possible to increase resources for early childhood therapies (speech-language, physiotherapy, occupational therapy, etc.) or better coordinate resources with schools and other agencies?*
- *Are there additional elements to consider when implementing Primary Health Care teams in Northern BC (that improve coordination and support from pregnancy to six years old)?*

Prepared by Gary Ockenden

withinsight

General Abbreviations or Terms	
CMOIS	Community Medical Office Information System
CNCP	Carbon Neutral Capital Program
CSA	Canadian Standards Association
EDIS	Electronic Data Information Source
EMR	Electronic Medical Record
FCI	Facility Condition Index
IM	Information Management
IT	Information Technology
MOH	Ministry of Health
PACS	Picture Archiving and Communication System (for Medical Imaging)
QUESST	Quesnel Unit for Emergency Short Stay Treatment
VFA	Value Facility Assessment
Regional Hospital District Abbreviations	
CCRHD	Cariboo Chilcotin Regional Hospital District
FFGRHD	Fraser-Fort George Regional Hospital District
NRRHD	Northern Rockies Regional Hospital District
NWRHD	Northwest Regional Hospital District
PRRHD	Peace River Regional Hospital District
SNRHD	Stuart-Nechako Regional Hospital District
Medical Abbreviations	
CT	Computerized Tomography
DI	Diagnostic Imaging
ER	Emergency Room
Fluoro	Fluoroscopy
FMU	Family Medicine Unit
ICU	Intensive Care Unit
IMU	Internal Medicine Unit
MRI	Magnetic Resonance Imaging
NEO	Neo-natal Care
PAR	Post Anesthetic Recovery
Peds	Paediatric Department
Pyxis	Brand name of Automatic Medication Dispensing Cabinet
SPD	Sterile Processing Department
SPECT	Single Positron Emission Computed Tomography

Facilities Abbreviations			
ACM	Acropolis Manor (Prince Rupert)	MCE	McConnell Estates (Terrace)
ALP	Alward Place (Prince George)	MCK	Mackenzie & District Hospital
ATL	Atlin Health Centre	MMH	Mills Memorial Hospital (Terrace)
BLH	Lakes District Hospital (Burns Lake)	MVL	Mountainview Lodge (Kitimat)
BUL	Bulkley Lodge (Smithers)	NPC	Peace Villa (Fort St. John)
BVH	Bulkley Valley District Hospital (Smithers)	PIC	Parkside (Prince George)
BWP	Birchwood Place (Terrace)	PIN	The Pines (Burns Lake)
CGH	Chetwynd General Hospital	PRRH	Prince Rupert Regional Hospital
DCH	Dawson Creek & District Hospital	QCI	Queen Charlotte Hospital
DPL	Dunrovin Park Lodge (Quesnel)	QUE	Avery Health Clinic (Quesnel)
FLC	Fraser Lake D&T Centre	RAI	Rainbow Lodge (Prince George)
FNH	Fort Nelson General Hospital	RMC	Rotary Manor (Dawson Creek)
FSH	Fort St. John Hospital	SHW	Southside Health and Wellness (Grassy Plains)
GHC	Granisle Community Health Centre	SJH	St. John Hospital (Vanderhoof)
GRB	GR Baker Memorial Hospital (Quesnel)	SNM	Stuart Nechako Manor (Vanderhoof)
GTW	Gateway Lodge (Prince George)	STC	Stikine Health Centre (Dease Lake)
HDT	Houston D&T Centre	STE	Stewart Health Centre
HHC	Hudson's Hope D&T Centre	STH	Stuart Lake Hospital (Fort St. James)
HGHH	Haida Gwaii Hospital and Health Centre (Queen Charlotte City)	SUR	Summit Residences (Prince Rupert)
IRI	Iris House (Prince George)	SVN	Seven Sisters (Terrace)
JUB	Jubilee Lodge (Prince George)	THC	Tumbler Ridge D&T Centre
KIT	Kitimat Hospital and Health Centre	TVL	Terraceview Lodge (Terrace)
LAM	Laurier Manor (Prince George)	UHN	University Hospital of Northern British Columbia
LGW	Legion Wing (Prince George)	VHC	Valemount Health Centre
MAH	Northern Haida Gwaii Hospital (Masset)	WRI	Wrinch Memorial Hospital (Hazelton)
MCB	McBride & District Hospital		

NEWS RELEASE

For Immediate Release

October 5, 2016

Northern Health one step closer to Magnetic Resonance Imaging (MRI) services in Terrace and Fort St John

The expansion of access to magnetic resonance imaging (MRI) in northern B.C. will grow significantly as the Request for Proposals (RFP) process has been completed and the tender awarded for three new MRIs as part of the Northern Health 10-year medical imaging strategy. Siemens has been awarded the tender and will be meeting with NH officials to develop the plan for installation and commissioning.

“We support Northern Health’s commitment to bringing the best care closer to people’s homes,” said Health Minister Terry Lake. “Our government has made a commitment to help deliver this service for residents, and the successful completion of the RFP for the new MRIs will allow us to better serve the people of northern B.C.”

The expansion of services began with a concept that was built on mobile MRI, but through the tender processes, and with a commitment from the Regional Hospital Districts (RHDs) and the Ministry of Health, ended with permanent machines. Mills Memorial Hospital in Terrace, B.C. and the Fort St. John Hospital and Health Centre in Fort St. John, B.C. will receive new MRIs, and University Hospital of Northern BC will replace their current MRI (the oldest in BC).

“We know that with our large region there is travel required for various procedures and tests, and being able to offer MRIs to people in the northwest and northeast we can reduce some of the travel burden,” said Cathy Ulrich, Northern Health’s chief executive officer and president. “The 10-year strategy for medical imaging will evolve over time as technology changes and this is a first step in enhanced medical imaging opportunities in our communities.”

The total capital cost for all three MRIs and installation is \$8.3 million. Funding support for the MRIs is being provided by the Province of B.C, three Regional Hospital Districts (Fraser Fort George RHD, Peace River RHD, Northwest RHD), Northern Health and local foundations who choose to join the partnership.

“We are pleased with the addition of any new medical equipment that will improve access to service and reduce travel time for residents within the regional district” said Don McPherson, Chair of the Peace River Regional Hospital District.

“This investment will make it easier for people who require care to get that care close to home, and we are pleased to be part of it,” said Harry Nyce, Chair of the Northwest Regional Hospital District.

An MRI is a valuable exam for medical professionals that use a magnetic field and pulses of radio wave energy to make pictures of organs and structures inside the body. Muscles, ligaments, cartilage, and other joint structures are often best seen with an MRI. In many cases MRI gives information about structures in the body that cannot be seen as well with an X-ray, ultrasound, or CT scan. Northern Health performs approximately 5,500 MRI scans each year. With increased clinical utilization for MRI scans, this regional strategy will equip the north for the growing demand of services through a closer to home model.

“The Fraser-Fort George Regional Hospital District is extremely proud of the role it plays in providing funding for important medical equipment for our region. The addition of a new MRI will go a long way to enhancing health services to residents in our region,” says Murry Krause, Chair of the Fraser-Fort George Regional Hospital District.

The purchase of three MRI’s is the first part of an overall medical imaging strategy to help improve access to medical imaging technology in northern B.C., and some of the equipment continues to be supported through regional health care and hospital foundations. The 10-year plan will address access to MRI, Ultrasound imaging and other modalities, and includes the implementation of the Provincial Breast Health Strategy.

“We’re pleased to work with Northern Health, the Province of B.C., and with other foundations on the 10-year medical imaging strategy,” said Judy Neiser, CEO of the Spirit of the North Healthcare Foundation. “Providing support will allow us to help residents across the region with access to services.”

For further information on medical imaging in northern B.C. visit northernhealth.ca or healthlinkbc.ca.

Media Contact:

NH Media Line: 250-961-7724

NEWS RELEASE

For Immediate Release
October 19, 2016

Access to health services across the regions highlighted at Northern Health board meeting

New and improved services and resources undertaken by Northern Health and its partners to improve the delivery of health services were highlighted for the Board during their regular meeting in Prince George on October 19th, 2016. The board also heard about significant awards garnered by Northern health staff and physicians.

The expansion of access to magnetic resonance imaging (MRI) in northern B.C. will grow significantly over the next year as the Request for Proposals (RFP) process has been completed and the tender has been awarded for three new MRIs as part of the Northern Health 10-year medical imaging strategy. The MRIs will be located in Terrace, Fort St. John and Prince George (replacement for UHNBC).

“We know in our expansive region that sometimes travel is required. Establishing MRIs to serve people in the northwest and northeast can reduce some of the travel burden,” states Dr. Charles Jago, Northern Health Board Chair. “This is a significant first step in enhanced medical imaging opportunities in our communities.”

The Board also heard details regarding the visit by their Royal Highnesses The Duke and Duchess of Cambridge to Haida Gwaii on Friday, September 30th. The Duke and Duchess toured the new hospital and health centre and met with Northern Health physicians, health care workers, patients and their families.

Haida Gwaii Hospital and Health Centre – Xaayda Gwaay Ngaaysdll Naay will officially open for service to the public in November and is the first facility in Northern Health that carries both an English name and a First Nations name.

An update on community consultations on ‘Growing up Healthy in Northern BC’ was also presented during the board meeting. Completed by the end of July, consultation results are being analyzed for a comprehensive report upcoming. There were two main approaches to listening to residents. The first approach included community meetings that were held across the north, including open public sessions, stakeholder focus groups and youth groups. The second approach was an electronic process where residents were also asked to

contribute ideas and select priorities through an innovative online process, using Thoughtexchange as the platform for that engagement.

A total (allowing for overlap) of 874 participants engaged in these consultations, providing their thoughts, feedback and ideas for supporting child health in the north. Some of the suggestions brought forth from the public included:

- Focus on traditional First Nations and Aboriginal culture
- Increase supports for mental health and substance use issues for children and youth
- Increase access to existing recreation and culture activities
- Reducing use of technology (or use too young)
- Address poverty and related issues (food security well noted)

“Prioritizing child health is one way we are working to improve the current and future care of northern B.C. residents,” said Cathy Ulrich, Northern Health President & CEO. “We are grateful for the input of those people who live, work, learn and play in northern communities as we work together to support living well and preventing disease and injury.”

Northern Health, the Cariboo Chilcotin Regional Hospital District, the Cariboo Regional District and Barkerville Gold Mines partnered in the establishment of the Wells Primary Care Clinic. The clinic will host a visiting Nurse Practitioner and is a great example of how community partnerships improve access to health care. The official opening occurred on September 20, 2016.

Award-winning Northern Health staff and physicians were hailed at the meeting:

- Barb Crook, Health Services Administrator, Mackenzie & District Hospital & Health Centre is this year’s recipient of the Health Care Hero Gold Apple award.
- Dr. Nadine Caron, an Associate Professor in the Department of Surgery and Co-Director of the UBC Centre for Excellence in Indigenous Health, has received the Dr. Thomas Dignan Indigenous Health Award from the Royal College of Physicians and Surgeons.
- Dr. Becky Temple, Clinical Instructor, Department of Family Practice has been awarded the 2016 Clinical Faculty Award for Excellence in Community Practice Teaching by the Faculty of Medicine.

The next Northern Health Board Meetings will be held in Prince George on December 3 & 4.

Media Contact

Northern Health Media Line 1 (877) 961-7724



NOTICE OF PUBLIC MEETING

November 1, 2016

Northern Health Board meeting – December 6, 2016

Northern Health's Board of Directors will hold its next regular meeting December 5 & 6, 2016 in Prince George, B.C.

The open (public) meeting will take place Tuesday, December 6 from 1:15 p.m. to 3:30 p.m. at Northern Health Regional Office 1411 Third Avenue, Prince George.

Northern Health welcomes presentations from interested individuals or parties. Speakers can submit a [request for a presentation](#) time slot by calling 250-565-2922 or via email at desa.chipman@northernhealth.ca

The deadline for submitting a request for presentation is 4:00 p.m., November 18, 2016

Future Public Board Meeting Dates

February 19-20, 2017: Mackenzie
April 23-24, 2017: Dawson Creek
June 11-12, 2017: Haida Gwaii
December 3-4, 2017: Prince George

(Dates, times and/or venue subject to change on short notice).

If you have any questions regarding this notice please contact:

Irma Trudel
250-649-7038
Irma.trudel@northernhealth.ca



MEDIA ADVISORY

November 3, 2016

Countdown event at Haida Gwaii Hospital and Health Centre

In preparation for the Grand Opening on November 24th (News Release and details upcoming), Northern Health invites you to attend a “Countdown to the Big Move” community event at the new Haida Gwaii Hospital and Health Centre.

Media and residents are invited to attend the speeches and enjoy complimentary refreshments. Tours of the new facility will be offered.

When: Wednesday, November 9th, 2016

Time: 10:30 AM

Location: Haida Gwaii Hospital and Health Centre - Xaayda Gwaay Ngaaysdll
Naay
3209 Oceanview Drive
Queen Charlotte
BC V0T 1S0

Media contact:

NH media line - 1 (877) 961-7724

