

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JANUARY 28, 2016

PRESENT: Chairperson Jerry Petersen

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

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

CALL TO ORDER

Gail Chapman, Chief Administrative Officer, called the meeting to order at 10:12 a.m.

ELECTIONS

Chairperson

Ms. Chapman called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2016.

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2016-1-1

“That Director Petersen be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2016.”

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

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

There being no further nominations, Ms. Chapman declared Director Petersen as Chairperson of the Stuart-Nechako Regional Hospital District for the year 2016 by acclamation.

Acting Chairperson

Ms. Chapman called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2016.

Moved by Director Petersen
Seconded by Director Liversidge

SNRHD.2016-1-2

“That Director Greenaway be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2016.

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

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

ELECTIONS (CONT'D)

There being no further nominations, Ms. Chapman declared Director Greenaway as Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2016 by acclamation.

Chairperson Petersen assumed the Chair.

AGENDA

Moved by Director Miller
Seconded by Director MacDougall

SNRHD.2016-1-3

"That the Stuart-Nechako Regional Hospital District Agenda of January 28, 2016 be approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – December 10, 2015

Moved by Director Parker
Seconded by Director Benedict

SNRHD.2016-1-4

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of December 10, 2015 be adopted."

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORTS

Long Term Financial
Projections

Moved by Director MacDougall
Seconded by Director Benedict

SNRHD.2016-1-5

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's January 20, 2016 memo titled "Long Term Financial Projections."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Hans Berndorff, Treasurer advised that Northern Health has requested changes to the 2016 budget, which are reflected in the "Long Term Financial Projections" report. The adjustments will also be reflected in the next draft of the 2016 budget.

Mr. Berndorff spoke to the Fort St. James Hospital replacement project. The projected cost from Northern Health to rebuild the hospital is estimated at \$75 million. He outlined the analysis for three scenarios regarding the replacement of the Fort St. James Hospital:

1. 40% SNRHD contribution financed with 30 year debt;
2. 40% SNRHD contribution financed with 20 year debt;
3. 20% SNRHD contribution financed with 20 year debt.

Northern Health has also indicated that the Vanderhoof Hospital will need to be replaced sometime after 20 years. This would mean that the Fort St. James debt and the Vanderhoof debt would be in place at the same time. Discussion took place regarding the potential tax rates and whether the tax rates are reasonable and sustainable.

Director Thiessen noted that Vanderhoof hospital often has a number of patients in care due to the Stuart Nechako Manor being at capacity. It would be a benefit to discuss this with Northern Health in future conversations regarding the Vanderhoof hospital replacement.

REPORTS (CONT'D)

Mr. Berndorff noted that the projections outlined in the Long Term Financial Projection report are very long term and there could be many changes that could materially change the conclusions.

Chair Petersen noted the importance of utilizing the Long Term Financial Projection report in moving forward with further discussions with Northern Health and the Provincial Government in regard to hospital replacement and tax implications.

VERBAL REPORTS

Community Sustainability Grant – Burns Lake

Director Strimbald mentioned that Northern Health and Burns Lake Physicians have received a community sustainability grant for physician recruitment and establishing a clinic within the Lakes District Hospital and Health Centre.

Primary Care Society in Fort St. James

Director MacDougall reported that the Primary Care Society in Fort St. James has decided to proceed with the construction of a medical clinic near the Stuart Lake Hospital. They will develop a business plan and determine funding moving forward.

Receipt of Verbal Reports

Moved by Director Thiessen
Seconded by Director Greenaway

SNRHD.2016-1-6

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

New Gold Blackwater Project

Chair Petersen spoke of the New Gold Blackwater project being located outside the SNRHD but they utilize regional facilities and services. Blackwater New Gold has indicated that they would consider contributing to the region.

ADJOURNMENT

Moved by Director Miller
Seconded by Director MacDougall

SNRHD.2016-1-7

“That the meeting be adjourned at 10:42 a.m.”

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant