

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, NOVEMBER 19, 2015

PRESENT: Chairperson Jerry Petersen

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

Director Absent Thomas Liversidge, Village of Granisle

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

Others Rob Newell, Electoral Area "G" (Houston Rural) – left at 10:15 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:05 a.m.

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Miller
Seconded by Director Greenaway

SNRHD-2015-10-1

"That the Stuart-Nechako Regional Hospital District Agenda of November 19, 2015 be approved; and further that the Supplementary Agenda be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – October 22, 2015

Moved by Director MacDougall
Seconded by Director Greenaway

SNRHD-2015-10-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of October 22, 2015 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Meeting with Northern Health -October 19, 2015

Moved by Director Miller
Seconded by Director Benedict

SNRHD-2015-10-3

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's November 10, 2015 memo titled "Meeting with Northern Health – October 19, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Northern Health Capital
Spending Reports
-September 30, 2015

Moved by Director Parker
Seconded by Director Greenaway

SNRHD-2015-10-4

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's November 10, 2015 memo titled "Northern Health Capital Spending Reports, September 30, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Financial Statements
-September 30, 2015

Moved by Director MacDougall
Seconded by Director Miller

SNRHD-2015-10-5

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's November 10, 2015 memo titled "Financial Statements – September 30, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Lindstrom
Seconded by Director Strimbold

SNRHD-2015-10-6

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

-Email from Hans Berndorff, Treasurer, SNRHD to Michael Hoefler, Northern Health RE: Pines Generator;
-Northern Health News Release – New Seniors' Health Action Plan to Guide Northern Health or Next Five Years."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Dr. Anthon Meyer, Fort St.
James

Director MacDougall mentioned that Dr. Anthon Meyer received an award as B.C.'s family doctor of the year by the College of Family Physicians of Canada and was honoured with a luncheon hosted by the District of Fort St. James. Director MacDougall noted that Dr. Meyer has revolutionized primary care in the community of Fort St. James.

Receipt of Verbal
Reports

Moved by Director Strimbold
Seconded by Director Miller

SNRHD.2015-10-7

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

Pines Generator Funding Request

Moved by Director Benedict
Seconded by Director Greenaway

SNRHD.2015-10-8

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s November 18, 2015 memo titled “Pines Generator Funding Request.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Discussion took place regarding the Regional Hospital District’s support of the Pines generator project and the Pines but concerns were brought forward regarding the process in which the request for funds was made.

Comments were made regarding the closure of Endako Mine and consideration needs to be given to the impacts to the region and its tax payers.

ADJOURNMENT

Moved by Director MacDougall
Seconded by Director Strimbald

SNRHD-2015-10-9

“That the meeting be adjourned at 10:28 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant