

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, APRIL 30, 2015

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Dwayne Lindstrom
Bill Miller
Mark Parker
Luke Strimbold

Directors Absent Tom Greenaway, Electoral Area "C" (Fort St. James Rural)
Thomas Liversidge, Village of Granisle
Rob MacDougall, District of Fort St. James
Gerry Thiessen, District of Vanderhoof

Alternate Director Bob Hughes, Electoral Area "C" (Fort St. James Rural)

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

Others Taylor Bachrach, Town of Smithers
Justus Benckhuysen, Nechako Operations Coordinator, Rio Tinto Alcan
Mark Fisher, Electoral Area "A" (Smithers Rural)
Caden Forster, Smithers – arrived at 10:30 a.m.
Don Giddings, Smithers – arrived at 10:30 a.m.
Aaron Miles, Smithers – arrived at 10:30 a.m.
Alan Miles, Smithers – arrived at 10:30 a.m.
Rob Newell, Electoral Area "G" (Houston Rural)
Lianne Olson, Stakeholder and Community Relations Liaison, Rio Tinto Alcan
Darcy Repen, Village of Telkwa
Tom Shelford, Francois Lake
Marlene Sutherland, Smithers – arrived at 10:30 a.m.
Heather Wall, Smithers – arrived at 10:30 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:23 a.m.

AGENDA

Moved by Director Miller
Seconded by Director Strimbold

SNRHD-2015-4-1

"That the Stuart-Nechako Regional Hospital District Agenda of April 30, 2015 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – March 26, 2015

Moved by Director Benedict
Seconded by Director Miller

SNRHD-2015-4-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 26, 2015 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

2014 Audited Financial Statements

Moved by Director Strimbold
Seconded by Director Lindstrom

SNRHD-2015-4-3

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's April 22, 2015 memo titled "2014 Audited Financial Statements."
2. That the Audited Financial Statements for the year ended December 31, 2014 be approved and the Chairperson and the Treasurer be authorized to sign the Statement of Financial position; and,
3. That the Audit Letter be approved for signature."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Lakes District Hospital Replacement Liaison Committee Meeting

Moved by Director Strimbold
Seconded by Director Benedict

SNRHD-2015-4-4

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's April 22, 2015 memo titled "Lakes District Hospital Replacement Liaison Committee Meeting – April 17, 2015."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Miller
Seconded by Director Parker

SNRHD-2015-4-5

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

- North West Regional Hospital District – Meeting Minutes – March 20, 2015;
- ProMedHR Solutions – Strategic Alliance to Address Medical Imaging Staff Shortfalls."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

NCLGA – Northern Health AGM Thursday, May 7, 2015, Prince George, B.C.

Chair Petersen mentioned that on Wednesday, May 6, 2015 from 12:30 p.m. to 1:30 p.m. at the North Central Local Government Associations (NCLGA) Convention in Prince George, B.C. the Stuart-Nechako Regional Hospital District has scheduled a meeting with Northern Health Topics of discussion are:

- Fort St. James Hospital Replacement;
- Fort St. James Primary Care Doctors;
- Loss of Doctors attending Granisle on a weekly basis;
- Layoff of CNC Occupational Therapist.

Northern Health Spring Meeting May 11, 2015

Chair Peterson noted that along with Hans Berndorff, Treasurer they would be attending Northern Health's Spring Meeting on May 11, 2015.

VERBAL REPORTS (CONT'D)

Receipt of Verbal
Reports

Moved by Director Miller
Seconded by Director Parker

SNRHD.2015-4-6

“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 Benedict

SNRHD-2015-4-7

“That the meeting be adjourned at 10:34 a.m.”

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant