

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, SEPTEMBER 6, 2018**

PRESENT: Chairperson Jerry Petersen

Directors Chris Beach  
Eileen Benedict  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Bill Miller  
Mark Parker  
Gerry Thiessen – arrived at 10:13 a.m.

Director Absent Rob MacDougall, District of Fort St. James

Staff Melany de Weerd, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services – arrived at 10:12 a.m.  
John Illes, Chief Financial Officer  
Wendy Wainwright, Executive Assistant

Others Doug Phair, Burns Lake  
Darcy Repen, Village of Telkwa

**CALL TO ORDER**

Chair Petersen called the meeting to order at 10:04 a.m.

**AGENDA & SUPPLEMENTARY AGENDA**

Moved by Director Miller  
Seconded by Director Benedict

SNRHD.2018-8-1

“That the Stuart-Nechako Regional Hospital District Agenda of September 6, 2018 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**MINUTES**

Stuart-Nechako Regional Hospital District Meeting Minutes – August 16, 2018

Moved by Director Parker  
Seconded by Director Greenaway

SNRHD.2018-8-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of August 16, 2018 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Stuart-Nechako Regional Hospital District Meeting Minutes – July 19, 2018

Moved by Director Benedict  
Seconded by Director Greenaway

SNRHD.2018-8-3

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of July 19, 2018 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **REPORTS**

### **Community Health Records and Health Link North Capital Request – Bylaw 69**

Moved by Director Parker  
Seconded by Director Miller

SNRHD.2018-8-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s July 31, 2018 memo titled “Community Health Records and Health Link North Capital Request – Bylaw 69;” and further, that Bylaw 69 be given three readings and adoption further in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Remuneration Bylaw Update**

Moved by Director Miller  
Seconded by Director Lindstrom

SNRHD.2018-8-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s August 2, 2018 memo titled “Remuneration Bylaw Update”; and, further that Bylaw 70 be given three readings and adoption further in the agenda.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **June 30, 2018 Financial Update**

Moved by Director Benedict  
Seconded by Director Parker

SNRHD.2018-8-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s August 2, 2018 memo titled “June 30, 2018 Financial Update”; and that the SNRHD Financial Statements for the six months ending June 30, 2018 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

### **Nechako Valley Community Services Society-Letter of Support-Senior Housing Project**

Moved by Director Miller  
Seconded by Director Parker

SNRHD.2018-8-7

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence re: Nechako Valley Community Services Society – Letter of Support – Senior Housing Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Correspondence**

Moved by Director Greenaway  
Seconded by Director Beach

SNRHD.2018-8-8

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

-Northern Health – NCLGA Meeting Fort Nelson – May 8 & 9, 2018;  
- Northern Health - Terrace Community Bulletin 3 – July 16, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### **Northern Health Meeting at UBCM**

Chair Petersen spoke of the SNRHD Meeting scheduled with Northern Health at the Union of B.C. Municipalities Convention September 13, 2018 in Whistler, B.C. The issues being discussed are: Fort St. James Primary Care Facility (hospital replacement), mental health issues and Stuart Nechako Manor Upgrades.

### **Receipt of Verbal Reports**

Moved by Director Beach  
Seconded by Director Parker

### **SNRHD-2018-8-9**

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

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **BYLAWS**

### **Bylaws for First, Second, Third Reading & Adoption**

### **No. 69-SNRHD Capital Expenditure Bylaw**

Moved by Director Benedict  
Seconded by Director Beach

### **SNRHD-2018-8-10**

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 69, 2018” be given first, second, third reading, and adoption this 6<sup>th</sup> day of September, 2018.”

(All/Directors/Two-Thirds)

**CARRIED UNANIMOUSLY**

### **No. 70-SNRHD Directors Remuneration**

Moved by Director Miller  
Seconded by Director Greenaway

### **SNRHD-2018-8-11**

“That “Stuart-Nechako Regional Hospital District Remuneration Bylaw No. 70, 2018” be given first, second, third reading, and adoption this 6<sup>th</sup> day of September, 2018.”

(All/Weighted/Majority)

**CARRIED UNANIMOUSLY**

## **SUPPLEMENTARY AGENDA**

### **CORRESPONDENCE**

### **Northern Health – A Public Approach to Non-Medical Cannabis**

Moved by Director Beach  
Seconded by Director Greenaway

### **SNRHD.2018-8-12**

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health Re: A Public Approach to Non-Medical Cannabis.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Director Beach  
Seconded by Director Parker

SNRHD.2018-8-13

“That the meeting be adjourned at 10:17 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

---

Jerry Petersen, Chairperson

---

Wendy Wainwright, Executive Assistant