

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

AGENDA

THURSDAY, MAY 28, 2015

CALL TO ORDER

SUPPLEMENTARY AGENDA

Receive

AGENDA – May 28, 2015

Approve

PAGE NO.

MINUTES

ACTION

2-4

Stuart-Nechako Regional Hospital District
Meeting Minutes – April 30, 2015

Adopt

REPORTS

5-11

Hans Berndorff, Treasurer – Financial
Statements – March 31, 2015

Receive

12-21

Hans Berndorff, Treasurer – Northern Health
Capital Spending Reports, March 31, 2015

Receive

CORRESPONDENCE

22-23

Northern Health – News Release – Northern
Health Board Celebrates Unique Physiotherapy
Clinic in Prince Rupert, and Sepsis Screening
Successes

Receive

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

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.

AGENDAMoved 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 Association (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

Stuart-Nechako

Regional Hospital District

Memo

May 14, 2015

Board Agenda – May 28, 2015

To: Chair Petersen and the Board of Directors
From: Hans Berndorff, Treasurer
Regarding: Financial Statements – March 31, 2015

Attached are the financial statements for the Stuart-Nechako Regional Hospital District for the three months ending March 31, 2015.

At March 31, 2015, the SNRHD had a surplus of \$52,322, resulting primarily from the surplus carried forward from 2014 plus interest earned in the quarter.

At March 31, 2015, there was \$1.84 million in cash and investments, including \$1.56 million in the capital reserve and \$62,464 in a separate donation account that is committed for the Healing Garden at the new Burns Lake Hospital.

There is no debt outstanding at this time.

I would be pleased to answer any questions.



Recommendation: (all/directors/majority)

That the memorandum from the Treasurer, dated May 14, 2015 regarding the March 31, 2015 Financial Statements be received.

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**Stuart-Nechako Regional Hosp. Dist.
Income Statement
As of March 31, 2015**

Department* Consolidated Departments

Revenue		Current Month	Total YTD	YTD Budget	Variance YTD	Annual Budget
4000	Tax Requisitions	0	0	0	0	1,790,000
4019	Transfer from Capital Reserve	0	0	0	0	1,618,728
4050	Grants in Lieu of Taxes	0	510	0	510	10,000
4100	Interest Income	2,869	12,331	1,625	10,706	6,500
4230	Temporary Borrowing	0	0	0	0	373,590
4999	Surplus Carried Forward	0	44,245	44,245	0	44,245
Revenue total		2,869	57,086	45,870	11,216	3,843,063
Expenses						
5026	Global Minor Equipment Grants	0	0	0	0	180,000
5034	TB Minor - St. John Hospital	0	0	198,636	198,636	794,545
5037	Building Integrity-FSJ Sprinkler Sv	0	0	0	0	400,000
5040	Building Integrity	0	0	0	0	24,000
5042	Major Proj.- Fraser Lk D&T Ctr	0	0	0	0	128,000
5049	VHF & FSJ Telephone System Up	0	0	0	0	90,000
5056	Burns Lake Hospital Construction	0	0	485,396	485,396	1,941,585
5060	Integrated Com Clinical Info Syste	0	0	0	0	131,413
5061	Emerg Dept Info System	0	0	0	0	65,020
5460	Bank charges & interest	2	6	0	(6)	0
5470	Administration & Audit	1,250	3,750	3,875	125	15,500
5471	Director's Remuneration & Travel	336	1,008	2,500	1,492	10,000
5476	Burns Lake Hospital Healing Gard	0	0	0	0	63,000
Total Expenses		1,588	4,764	690,407	685,643	3,843,063
Net Income		1,281	52,322	(644,537)	696,859	0

**Stuart-Nechako Regional Hosp. Dist.
Income Statement
As of March 31, 2015**

Department1-Capital-Reserve-Fund

	Revenue	Current Month	Total YTD	YTD Budget	Variance YTD	Annual Budget
4100	Interest Income on Cap. Resv.	2,463	6,941	0	6,941	0
	Revenue total	2,463	6,941	0	6,941	0
	Expenses					
	Total Expenses	0	0	0	0	0
	Net Income	2,463	6,941	0	6,941	0

Stuart-Nechako Regional Hosp. Dist.
Income Statement
As of March 31, 2015

Department2-General Fund

Revenue		Current Month	Total YTD	YTD Budget	Variance YTD	Annual Budget
4000	Tax Requisitions	0	0	0	0	1,790,000
4019	Transfer from Capital Reserve	0	0	0	0	1,618,728
4050	Grants in Lieu of Taxes	0	510	0	510	10,000
4100	Interest Income	406	5,390	1,625	3,765	6,500
4230	Temporary Borrowing	0	0	0	0	373,590
4999	Surplus Carried Forward	0	44,245	44,245	0	44,245
Revenue total		406	50,145	45,870	4,275	3,843,063
Expenses						
5026	Global Minor Equipment Grants	0	0	0	0	180,000
5034	TB Minor - St.John Hospital	0	0	198,636	198,636	794,545
5037	Building Integrity-FSJ Sprinkler Sy	0	0	0	0	400,000
5040	Building Integrity	0	0	0	0	24,000
5042	Major Project - Fraser Lake D&T	0	0	0	0	128,000
5049	VHF & FSJ Telephone System Up	0	0	0	0	90,000
5056	Burns Lake Hospital Construction	0	0	485,396	485,396	1,941,585
5060	Integrated Com Clinical Info Syste	0	0	0	0	131,413
5061	Emerg Dept Info System	0	0	0	0	65,020
5460	Bank Charges & Interest	2	6	0	(6)	0
5470	Administration & Audit	1,250	3,750	3,875	125	15,500
5471	Director's Remuneration & Travel	336	1,008	2,500	1,492	10,000
5476	Burns Lake Hospital Healing Gard	0	0	0	0	63,000
Total Expenses		1,588	4,764	690,407	685,643	3,843,063
Net Income		(1,182)	45,381	(644,537)	689,918	0

Stuart-Nechako Regional Hosp. Dist.
Balance Sheet
As of March 31, 2015

Department* Consolidated Departments

Assets		Current Month	Prior Month	Prior Year
1000	Cash & Bank Accounts	1,314	1,316	61,907
1020	Investments & Term Deposits	1,774,739	1,771,870	5,135,439
1021	Investments - BL Hospital Replac	62,464	62,464	61,910
1060	Accts Receivable - Municipal	5,642	5,642	7,621
Total Assets		\$1,844,160	\$1,841,293	\$5,266,877
Liabilities				
2100	Accounts Payable - General	145,617	145,617	2,000
2150	Due to Regional District	21,396	19,810	3,882
Total Liabilities		\$167,012	\$165,426	\$5,882
Net Financial Position		\$1,677,148	\$1,675,867	\$5,260,994

Stuart-Nechako Regional Hosp. Dist.
Balance Sheet
As of March 31, 2015

Department1 Capital Reserve Fund

Assets		Current Month	Prior Month	Prior Year
1020	Reserve Investments	1,562,670	1,560,207	4,049,177
1021	Investments - BL Hospital Replac	62,464	62,464	61,910
Total Assets		\$1,625,134	\$1,622,671	\$4,111,087
Liabilities				
Net Financial Position		\$1,625,134	\$1,622,671	\$4,111,087

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Stuart-Nechako Regional Hosp. Dist.
Balance Sheet
As of March 31, 2015

Department2 General Fund

Assets		Current Month	Prior Month	Prior Year
1000	Cash & Bank Accounts	1,314	1,316	61,907
1020	Investments & Term Deposits	212,070	211,664	1,086,262
Total Assets		\$213,384	\$212,980	\$1,148,169
Liabilities				
2100	Accounts Payable - General	145,617	145,617	2,000
2150	Due to Regional District	21,396	19,810	3,882
Total Liabilities		\$167,012	\$165,426	\$5,882
Net Financial Position		\$46,372	\$47,554	\$1,142,286

Stuart-Nechako

Regional Hospital District

Memo

May 14, 2015

Board Agenda – May 28, 2015

To: Chair Petersen and the Board of Directors
From: Hans Berndorff, Treasurer
Regarding: Northern Health Capital Spending Reports, March 31, 2015

Attached are the following Northern Health capital spending reports for the SNRHD for the quarter ending March 31, 2015.

- Minor Capital < \$100,000 (Fiscal year 2014 ending March 31, 2014)
- Minor Capital < \$100,000 (Fiscal year 2015 ending March 31, 2015)
- Minor Capital < \$100,000 (Fiscal year 2016 ending March 31, 2016)
- Project Status Report – Lakes District Hospital Replacement
- Project Status Report – Fort St. James Hospital Sprinkler System Installation

I would be pleased to answer any questions.



Recommendation: (all/directors/majority)

That the memorandum from the Treasurer, dated May 14, 2015 regarding Northern Health Capital Spending Reports for the First Quarter of 2015 be received.



Fund Budget Reconciliation

Period Date: **March 31, 2015**

Minor Capital < \$100,000

FUNDING SOURCES						
MOH	RHD	Aux/ Foundation	Opening Cash	Total	Actual Expenditures	Committed (Spent)
\$264,600	\$210,000	\$28,462	\$95,275	\$598,337	\$538,369	\$561,832
Budget Total:	\$264,600	\$210,000	\$28,462	\$95,275	\$598,337	\$561,832
Expense Total:	\$228,089	\$210,000	\$28,462	\$95,275	\$561,832	
Variance:	\$36,511			\$36,505		

Capital Expenditures

2014

Minor Capital < \$100,000

St. John Hospital	N661490115	Saw - Surgical	\$8,286		\$8,286	8,286	Completed
St. John Hospital	N661490116	Console - Surgical	\$7,687		\$7,687	7,687	Completed
St. John Hospital	N661490117	Laparoscope	\$18,457		\$18,457	18,457	Completed
St. John Hospital	N661490119	Table - Ultrasound	\$9,394		\$9,394	9,394	Completed
St. John Hospital	N661490129	Fridge & Freezer - Walk In	\$25,112	\$46,772	\$71,884	71,884	Completed
St. John Hospital	N661490130	Instrument Set	\$8,585		\$8,585	8,585	Completed
St. John Hospital	N661490131	Pump - Infusion	\$6,124		\$6,124	6,124	Completed
St. John Hospital	N661490132	Pump - Infusion	\$6,124		\$6,124	6,124	Completed
St. John Hospital	N661490133	Table - Exam	\$5,766		\$5,766	5,766	Completed
St. John Hospital	N661490159	Mattress	\$10,800		\$10,800	10,800	Completed
St. John Hospital	N661490161	Telehealth Upgrade	\$17,603		\$17,603	17,603	Completed
St. John Hospital	N661490170	Telehealth Equipment	\$4,894	\$48,503	\$53,403	53,403	Completed
St. John Hospital	N661490172	Centrifuge	\$11,332		\$11,332	11,332	Completed
St. John Hospital	N661490244	Storage System	\$13,689		\$13,689	13,689	Completed
St. John Hospital	N661490245	Cabinet - Warming	\$10,780		\$10,780	10,780	Completed
St. John Hospital	N661490247	Washing Machine - Commercial	\$14,259		\$14,259	14,259	Completed
St. John Hospital	N661490248	Washing Machine - Commercial	\$14,259		\$14,259	14,259	Completed
St. John Hospital	N661490250	Data Drop	\$11,517		\$11,517	11,517	Completed
Stuart Lake Hospital	N661440001	Air Conditioner Unit	\$7,602		\$7,602	7,602	Completed
Stuart Lake Hospital	N661440003	Compressor - Air	\$5,143		\$5,143	5,143	Completed
Stuart Lake Hospital	N661490162	Refrigerator - Pharmacy	\$9,190		\$9,190	9,190	Completed
Stuart Lake Hospital	N661490222	Scrubber - Floor	\$8,125		\$8,125	8,125	Completed
Stuart Lake Hospital	N661490223	Refrigerator	\$6,134		\$6,134	6,134	Completed
Lakes District Hospital	N661490166	Scrubber - Floor	\$5,019		\$5,019	5,019	Completed
The Pines	N661430009	Doors - Automatic	\$5,881		\$5,881	5,881	Completed
The Pines	N661440008	Fire Panel (Replacement)	\$45,493		\$45,493	45,493	Completed
The Pines	N661490167	Heat Exchanger	\$9,383		\$9,383	9,383	Completed
The Pines	N661490210	Lift - Ceiling	\$11,981		\$11,981	11,981	Completed
The Pines	N661490211	Lift - Ceiling	\$9,078		\$9,078	9,078	Completed
The Pines	N661490212	Lift - Ceiling	\$9,078		\$9,078	9,078	Completed
Stuart Nechako Manor	N661490053	Mattress - Alternating Pressure	\$10,800		\$10,800	10,800	Completed
Stuart Nechako Manor	N661490054	Mattress - Alternating Pressure	\$10,800		\$10,800	10,800	Completed
Stuart Nechako Manor	N661490128	Wanderer Management System	\$6,447	\$6,959	\$13,406	13,406	Completed
Stuart Nechako Manor	N661490134	Lift - Ceiling	\$7,869		\$7,869	7,869	Completed
Stuart Nechako Manor	N661490135	Lift - Ceiling	\$7,869		\$7,869	7,869	Completed

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Fund Budget Reconciliation

Period Date: **March 31, 2015**

Minor Capital < \$100,000

	FUNDING SOURCES					Actual Expenditures	Committed (Spent)
	MOH	RHD	Aux/ Foundation	Opening Cash	Total		
Minor Capital < \$100,000	\$218,754	\$179,169	\$94,993	\$37,500	\$530,416	\$388,962	\$487,554
Budget Total:	\$218,754	\$179,169	\$94,993	\$37,500	\$530,416	\$388,962	\$487,554
Expense Total:	\$175,896	\$179,166	\$94,993	\$37,500	\$487,554		
Variance:	\$42,858	\$3			\$42,862		

Capital Expenditures

2015

Minor Capital < \$100,000

Location	Item ID	Description	MOH	RHD	Aux/ Foundation	Opening Cash	Total	Actual Expenditures	Committed (Spent)	Status
St. John Hospital	N661590002	Digitizer		\$76,337			\$76,337	76,337	Completed	
St. John Hospital	N661590005	Security Camera System		\$20,998			\$20,998	20,998	Completed	
St. John Hospital	N661590036	Nitronox Unit		\$6,685			\$6,685	6,685	Completed	
St. John Hospital	N661590067	Fire Alarm System upgrade	\$5,426				\$5,426	5,426	Completed	
St. John Hospital	N661590075	Sretcher - Gynnie			\$9,043		\$9,043	9,043	Completed	
St. John Hospital	N661590107	Floor Scrubber - Taski Swingo	\$8,316				\$8,316	8,316	Completed	
St. John Hospital	N661590109	Floor Scrubber - Taski Ergodisc	\$5,474				\$5,474	5,474	Completed	
Stuart Lake Hospital	N661590074	Water Filtration System - Lab		\$8,925			\$8,925	8,925	Completed	
Stuart Lake Hospital	N661590130	I Stat	\$13,502				\$13,502	13,502	Completed	
Lakes District Hospital	N661590031	Water Softener	\$7,608				\$7,608	7,608	Completed	
Lakes District Hospital	N661590033	Analyzer - chemistry	\$19,845	\$55,714			\$75,559	75,559	Completed	
Lakes District Hospital	N661590099	Infant Warmer			\$40,034		\$40,034	40,034	Completed	
Lakes District Hospital	N661590100	Slit Lamp			\$8,416		\$8,416	8,416	Completed	
Lakes District Hospital	N661590165	Scrubber - Floor	\$7,584				\$7,584	7,584	Completed	
The Pines	N661590034	Ceiling Lift	\$9,178				\$9,178	9,178	Completed	
The Pines	N661590035	Ceiling Lift (x4)	\$31,624				\$31,624	31,624	Completed	
	Count:	16								
		Completed Total	\$108,557	\$168,659	\$57,493		\$334,710	334,710		
St. John Hospital	N661590051	Light - surgical		\$10,507		\$19,297	\$29,804	32,144	Ordered	
St. John Hospital	N661590108	Ice and Water Dispenser				\$4,915	\$4,915	4,915	Ordered	
Stuart Lake Hospital	N661590169	Analyzer - coagulation			\$37,500		\$37,500		Ordered	
Lakes District Hospital	N661590032	Queue sytem for Lab	\$21,922			\$4,768	\$26,690	17,195	Ordered	
	Count:	4								
		Ordered Total	\$21,922	\$10,507	\$37,500	\$28,980	\$98,909	54,253		
St. John Hospital	N661590069	Theatre Wall repairs	\$18,838				\$18,838	18,838	sf to Operatr	
St. John Hospital	N661590091	Sign - lit entrance				\$8,520	\$8,520	8,520	sf to Operatr	
St. John Hospital	N6615N0002	Door Renovations - Front Entrance	\$5,702				\$5,702	5,702	sf to Operatr	
Stuart Lake Hospital	N6615N0003	Laboratory Renovations	\$20,876				\$20,876	20,876	sf to Operatr	
	Count:	4								
		Tsf to Operatng Total	\$45,416			\$8,520	\$53,936	53,936		
St. John Hospital	N661590001	Shelving - Medical Records					\$0		Cancelled	
St. John Hospital	N661590003	Lights - Operating					\$0		Cancelled	
St. John Hospital	N661590004	Sink - Scrub					\$0		Cancelled	
St. John Hospital	N661590030	Pump - syringe					\$0		Cancelled	
St. John Hospital	N661590058	Sigma IV Pump and battery (x6)					\$0		Cancelled	
St. John Hospital	N6615N0001	Lock Upgrade					\$0		Cancelled	
St. John Hospital	N6615N0004	Wall Repairs - OR Theatre					\$0		Cancelled	

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Fund Budget Reconciliation

Capital Expenditures

Year(s): 2015
 Count: 7 **Cancelled Total**
Minor Capital < \$100,000 Total
 Count: 31 **Report Total**

'Approved' Count: 0
 'On Hold' Count: 0
 'Ordered' Count: 4
 'Completed' Count: 16

FUNDING SOURCES					Period Date:	March 31, 2015
MOH	RHD	Aux/ Foundation /Other	Opening Cash /Deferred /Internal	Total	Expenditures to Date	File Status
				\$0		
\$175,896	\$179,166	\$94,993	\$37,500	\$487,554	442,899	
\$175,896	\$179,166	\$94,993	\$37,500	\$487,554	442,899	

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Fund Budget Reconciliation

Period Date: **March 31, 2015**

Minor Capital < \$100,000

FUNDING SOURCES					Actual Expenditures	Committed (Spent)
MOH	RHD	Aux/ Foundation	Opening Cash	Total		
\$207,990	\$180,000		\$55,947	\$443,937	\$0	\$132,381
Budget Total:	\$207,990	\$180,000	\$55,947	\$443,937	\$0	\$132,381
Expense Total:	\$132,381			\$132,381		
Variance:	\$75,609	\$180,000	\$55,947	\$311,556		

Capital Expenditures

2016

Minor Capital < \$100,000

St. John Hospital	N661690041	IV Pump Allocation - SN	
Stuart Lake Hospital	N661640003	Air conditioning unit	
Stuart Lake Hospital	N661690009	Oven - Combi	
Stuart Lake Hospital	N661690010	Monitor/Defibrilator	
	Count::	4	Approved Total

\$17,000				\$17,000		Approved
\$12,980				\$12,980		Approved
\$24,089				\$24,089		Approved
\$23,311				\$23,311		Approved
\$77,381				\$77,381		

St. John Hospital	N6616N0001	Boiler Retube	
	Count::	1	Op In Progress Total

\$55,000				\$55,000		Op In Prog
\$55,000				\$55,000		

Minor Capital < \$100,000 Total

\$132,381				\$132,381		
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'Approved' Count::	4	Count::	5	Report Total
'On Hold' Count::	0			
'Ordered' Count::	0			
'Completed' Count::	0			

\$132,381				\$132,381		
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Project Detail

Created By : Leah Joseph on Tuesday, April 28, 2015
 Report Status as of : 4/28/2015
 Project Activity for : Last Week (Last 7 Days)
 Upcoming Tasks for: Next Week (Next 7 Days)

EXECUTIVE SUMMARY

PROJECT PROFILE

Identification

Name: RIH Lakes District Hospital & Health Centre Replacement Number: CAP-0010
 Description: Replacement of the existing hospital.

Classification

Type: Construction Business Priority:
 Status: Executing Category: Cap - Priority Investment
 Priority: Refer to Evaluation Portfolio: Capital
 Organization Owner Project Owner Rudecki , Paul

Status Update (Last Modified: 4/21/2015 2:08:10 PM)

April 21, 2015 - Construction of new hospital complete. Decommissioning of the old hospital in progress 30% complete. Construction of the new parking lot, drawings approved, construction will begin in August 2015. Project remains on budget and schedule.

Health

Name	Value	Name	Value
Cost	Project is on track in this area.	Schedule	Project is on track in this area.
Overall Project Health	Project is on track in this area.	Scope	Project is on track in this area.
Quality	Project is on track in this area.		

Properties

Name	Value	Name	Value
Funding Type	Major Capital	City	Burns Lake
Cost Code (WIP)	5800.85.6613700	HSDA	NI
Project File Number	N661370001		

SCHEDULE SUMMARY

Schedule Details

Start Date: 3/18/2013 Baseline Start Date: Actual Effort To Date(hrs): 4,712.25 Planned Effort to Date(hrs): 46,800.00
 End Date: 12/21/2015 Baseline End Date: % Complete: 99 % Expected % Complete: 89 %
 Duration(days): 703 Baseline Duration(days):

Accomplishments

None for the selected period.

Exceptions

None for the selected period.

Upcoming Tasks

None for the selected period.

FINANCIAL SUMMARY

Financial Plan: 2015-01-05 Financial Plan [Approved]

Year View: Fiscal

Name	Value	Name	Value
Total Budget (B)	\$55,047,000.00	Total Actual (A)	\$48,575,224.53
Total Funding (F)	\$55,047,000.00	Total Expenditures (C + A)	\$51,614,000.00
Total Committed (C)	\$3,038,775.47		

RISKS SUMMARY

New Risks This Period

No new risks for selected period.

ISSUES SUMMARY

New Issues This Period

No new issues for selected period.

STATUS UPDATE SUMMARY

Modified By Joseph, Leah

Modified Date 4/21/2015 2:08:10 PM

April 21, 2015 - Construction of new hospital complete. Decommissioning of the old hospital in progress 30% complete. Construction of the new parking lot, drawings approved, construction will begin in August 2015. Project remains on budget and schedule.

PROJECT DETAIL**SCHEDULE**

Schedule - Initial Schedule

Type	Task # WBS #	Name	Start Date	End Date	Task Duration (days)	% Complete Resources
Milestone	2 2	Site Prep Tender Approved	7/6/2012	7/6/2012	0	100
Milestone	3 3	Contract Documents Early Works Tender	8/3/2012	8/3/2012	0	100
Milestone	4 4	Design Development	10/1/2012	10/1/2012	0	100
Milestone	5 5	Nurse Residence Relocation	11/1/2012	11/1/2012	0	100
Milestone	6 6	Construction	12/5/2014	12/5/2014	0	100
Milestone	8 8	Equipment Installation	12/5/2014	12/5/2014	0	100
Milestone	9 9	Commissioning	1/5/2015	1/5/2015	0	100
Milestone	10 10	Occupancy	4/15/2015	4/15/2015	0	100
Milestone	11 11	Decommissioning Old Hospital	8/28/2015	8/28/2015	0	30
Milestone	12 12	Landscaping	12/21/2015	12/21/2015	0	0

Project Detail

Created By : Leah Joseph on Tuesday, April 28, 2015
 Report Status as of : 4/28/2015
 Project Activity for : Last Week (Last 7 Days)
 Upcoming Tasks for: Next Week (Next 7 Days)

EXECUTIVE SUMMARY

PROJECT PROFILE

Identification

Name: STH Stuart Lake Hospital Sprinkler System Number: CAP-0043
 Description: Installation of a fire protection sprinkler system

Classification

Type: Construction Business Priority:
 Status: Executing Category: Cap - Routine Capital
 Priority: Refer to Evaluation Portfolio: Capital
 Organization Owner: Capital Planning and Support Services Project Owner: Sommerfeld , Albert

Status Update (Last Modified: 4/21/2015 2:54:51 PM)

April 21, 2015 - Tender documents are posted on Bid Central.

Health

Name	Value	Name	Value
Cost	Project is on track in this area.	Schedule	Project needs attention in this area.
Overall Project Health	Project is on track in this area.	Scope	Project is on track in this area.
Quality	Project is on track in this area.		

Properties

Name	Value	Name	Value
Funding Type	Major Capital	City	Fort St. James
Cost Code (WIP)	5800.85.6615403	HSDA	NI
Project File Number	N661540003		

SCHEDULE SUMMARY

Schedule Details

Start Date:	4/24/2014	Baseline Start Date:		Actual Effort To Date(hrs):	93.25	Planned Effort to Date(hrs):	8,160.00
End Date:	12/1/2015	Baseline End Date:		% Complete:	6 %	Expected % Complete:	40 %
Duration(days):	410	Baseline Duration(days):					

Accomplishments

None for the selected period.

Exceptions

Type	Task # WBS #	Task Name	Start Date	End Date	Task Duration (days)	% Complete	Expected % Complete	Resources
Milestone	6 1.5	Contract Award	3/25/2015	3/25/2015	0	0 %	100 %	

Upcoming Tasks

None for the selected period.

FINANCIAL SUMMARY

Financial Plan: 2014-07-04 Financial Plan [Approved]

Year View: Fiscal

Name	Value	Name	Value
Total Budget (B)	\$733,025.00	Total Actual (A)	\$38,030.00
Total Funding (F)	\$300,000.00	Total Expenditures (C + A)	\$658,933.03
Total Committed (C)	\$620,903.03		

RISKS SUMMARY

New Risks This Period

No new risks for selected period.

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ISSUES SUMMARY

New Issues This Period

No new issues for selected period.

STATUS UPDATE SUMMARY

Modified By Joseph, Leah **Modified Date** 4/21/2015 2:54:51 PM
April 21, 2015 - Tender documents are posted on Bid Central.

PROJECT DETAIL

SCHEDULE

Schedule - Initial Schedule

Type	Task # WBS #	Name	Start Date	End Date	Task Duration (days)	% Complete	Resources
Milestone	2 1.1	Consultant Selection	3/31/2014	3/31/2014	0	100	
Milestone	3 1.2	Schematic Design	5/15/2014	5/15/2014	0	100	
Milestone	4 1.3	Design Development	1/30/2015	1/30/2015	0	100	
Milestone	6 1.5	Contract Award	3/25/2015	3/25/2015	0	0	
Milestone	8 1.7	Commissioning and Closeout	12/1/2015	12/1/2015	0	0	

NEWS RELEASE

April 23, 2015
For Immediate Release

Northern Health Board celebrates unique physiotherapy clinic in Prince Rupert, and sepsis screening successes

The Northern Health Board was impressed with a presentation that described a unique partnership that is increasing physiotherapy services in Prince Rupert and the region. The presentation occurred at the latest Northern health board meeting on April 20, 2015 that took place in Prince Rupert, B.C.

The Prince Rupert Inter-professional Student-led Model (PRISM) Clinic, in partnership with UBC, offers rehabilitation services to patients with a large variety of injuries and chronic diseases. Following the primary health care approach, patients will receive services along a continuum: in the hospital, in the community, or in the patient's home. A physiotherapist clinical instructor supervises students from the UBC Masters of Physical Therapy, UBC Masters of Occupational Science and Occupational Therapy, and the UBC Rehabilitation Assistant programs. It is based on a model that was first used at New Westminster's Royal Columbian Hospital in 2008 and has been adapted for the North.

"The PRISM clinic is an example of another innovative partnership between Northern Health and post-secondary partners to help us deliver services for residents closer to their homes, in northern B.C.," said Dr. Charles Jago, Northern Health Board Chair. "It is through the leadership of our staff and physicians that Northern Health finds creative ways to partner with the post-secondary institutions to give students hands-on experience with a focus on better care for patients."

The PRISM clinic has been in operation since November 2013. One of the goals of the program, beyond the training, is to provide a work environment that will encourage students to consider practicing in northern B.C. after they have fulfilled their educational requirements.

The Board also received an update on a quality improvement initiative to ensure early diagnosis of sepsis. Sepsis is a potentially life threatening condition that occurs when chemicals released into the bloodstream to fight the infection trigger an inflammatory response throughout the body. This inflammation triggers a cascade of changes that can damage organ systems, causing them to fail. An initiative to ensure testing of vital signs during the admission process at UHNBC in Prince George and Fort St. John has proven effective in enabling early treatment.

"The sepsis project is an example of a quality improvement initiative that has been effective at identifying patients that have or are at risk of sepsis, and quickly getting them the care they require," said Cathy Ulrich, Northern Health Chief Executive Officer. "People may be presenting in the emergency department for another reason, therefore this early detection can help save lives."

The initiative is being led by the critical care program for Northern Health. There is also work underway to standardize critical care education and to improve patient transitions from one level of care to another.

The next Northern Health Board Meeting will be held in Burns Lake on June 15 and 16.

Media Contact:
NH media line - 250-961-7724