

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, JANUARY 26, 2017

CALL TO ORDER

ELECTION OF CHAIR

ELECTION OF ACTING CHAIR

SUPPLEMENTARY AGENDA

Receive

AGENDA – January 26, 2017

Approve

PAGE NO. MINUTES ACTION

2-4 **Stuart-Nechako Regional Hospital District
Meeting Minutes – December 15, 2016** **Adopt**

CORRESPONDENCE

5 **Northern Health - UBCM Meeting September 27,
2016** **Receive**

6-7 **Mills Memorial Hospital Replacement Brochure** **Receive**

8 **Northern Health - Notice of Public Meeting
- Northern Health Board Meeting - February 20,
2017** **Receive**

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, DECEMBER 15, 2016**

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict – arrived at 10:20 a.m.
Tom Greenaway
John Illes
Dwayne Lindstrom
Rob MacDougall
Bill Miller
Mark Parker
Gerry Thiessen

Director Absent Thomas Liversidge, Village of Granisle

Alternate Director Linda McGuire, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Roxanne Shepherd, Treasurer
Wendy Wainwright, Executive Assistant

Media Flavio Nienow, LD News – arrived at 10:32 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:03 a.m.

AGENDAMoved by Director Miller
Seconded by Director Greenaway**SNRHD.2016-9-1**

"That the Stuart-Nechako Regional Hospital District Agenda of December 15, 2016 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES****Stuart-Nechako Regional
Hospital District Meeting
Minutes – November 24, 2016**Moved by Director Parker
Seconded by Alternate Director McGuire**SNRHD.2016-9-2**

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of November 24, 2016 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**REPORTS****Draft 2017 Provisional Budget**

Roxanne Shepherd, Treasurer provided an overview of the December 6, 2016 memo titled "Draft 2017 Provisional Budget." Staff will contact Northern Health to determine what a "Clinical Information Systems – Medical Imaging/Radiology Echo PACS" is and will provide the information at a future SNRHD meeting.

Discussion took place regarding the Fort St. James Primary Care Facility and the proposed building being leased not owned by Northern Health. Melany de Weerd, Chief Administrative Officer noted that Northern Health has requested proposals for the costs associated with renovating an existing building or

REPORTS (CONT'D)

building a new facility to meet the requirements for a primary care facility. Northern Health's intent is to have a five year lease with the option to renew for an additional five years depending on the proposed building of a new Stuart Lake Hospital.

The proposed \$1-\$2 million cost for the lease hold improvements are to meet Northern Health requirements for a primary care facility. Northern Health has asked the Stuart-Nechako Regional Hospital District to contribute 40% or \$400,000-\$800,000 for the lease hold improvements. Discussion took place regarding the possible percentage that will be required by the SNRHD to contribute to a primary care facility and a future new hospital for Fort St. James.

Questions were brought forward in regard to options moving forward if a primary care facility is not built. Director Greenaway spoke to the diligent work being completed by the Fort St. James Primary Care Society that is trying to find a solution to the current inadequate working conditions for the six doctors and support staff that are practicing in the community of Fort St. James. He spoke to the critical need for a new facility for physicians and staff to practice primary care.

Director Thiessen brought forward concerns in regard to the proposed building for the Primary Care Facility not being owned by Northern Health and not being in the same location as the proposed future location for a new hospital.

Draft 2017 Provisional Budget Moved by Director MacDougall
Seconded by Director Greenaway

SNRHD.2016-9-3 "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's December 6, 2016 memo titled "Draft 2017 Provisional Budget" and approve the 2017 Provisional Budget."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the SNRHD's contribution percentage and funding considerations in regard to the Fort St. James Primary Care Facility. Ms. Shepherd will bring forward the information in the SNRHD Long Term budget in January, 2017.

The need for a delegation to meet with Northern Health in regard to the build and/or renovation of a primary care facility that will meet the needs of the Fort St. James physicians and community was discussed. Staff will contact Northern Health to schedule a meeting with Chair Petersen, and Directors Greenaway and MacDougall to discuss the needs and requirements of a primary care facility.

Air Quality Issues

Director Thiessen spoke to the air quality issues in Vanderhoof and throughout the region and the need for Northern Health to address air quality. Director Miller mentioned that he has received a call from a resident in Electoral Area "B" (Burns Lake Rural) in regard to the use of an outdoor woodstove. He mentioned that he has spoken with staff to follow up with Northern Health in regard to the issue.

Receipt of Verbal Reports

Moved by Director MacDougall
Seconded by Director Greenaway

SNRHD.2016-9-4 "That the verbal reports of the various Stuart-Nechako Regional Hospital District Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

4

NEW BUSINESS

CORRESPONDENCE

Northern Health Re: UBCM Meeting September 27, 2016

Moved by Director Miller
Seconded by Director Illes

SNRHD.2016-9-5

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health Re: UBCM Meeting September 27, 2016."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Alternate Director McGuire
Seconded by Director Benedict

SNRHD.2016-9-6

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant



December 13, 2016

Chair Jerry Petersen
Stuart Nechako Regional Hospital District
Box 820, 37 3rd Avenue
Burns Lake, BC
VOJ 1E0

Dear Chair Petersen:

Re: UBCM Meeting September 27, 2016

Thank you for meeting with us on September 27, 2016 at the annual Union of BC Municipalities convention in Victoria. These meetings are an important opportunity for Northern Health to hear from communities. We very much appreciate the time you took to meet with us.

During our meeting, we discussed the process for procuring and developing space for the primary care clinic in Fort St James. This process is underway. Updates regarding the process are being provided to an advisory committee including representation from the Fort St. James Primary Care Society and the Primary Care Clinic.

We are aware that the Stuart Nechako Regional Hospital District met with the Minister of Health at UBCM. We understand that he suggested that Northern Health consider analyzing the potential of modular development for future hospital replacement in Fort St. James. I have communicated this idea to Mike Hofer, Regional Director, Capital Planning and Support Services and we are considering how to begin such an analysis.

We appreciate the partnership Northern Health has with the Stuart Nechako Regional Hospital District. Thank you again for meeting with us.

Sincerely,

Cathy Ulrich
President and
Chief Executive Officer

cc: Dr. Charles Jago - Chair, Northern Health Board
Penny Anguish - Chief Operating Officer, Northern Interior
April Hughes - Health Services Administrator, Omineca
Michael Hofer - Regional Director, Capital Planning and Support Services

North West Residents

- ✓ The residents of the North West work hard to make this province great. I feel we are significant contributors to the revenues of this province and we need a Trauma Centre in our region.
- ✓ I want to access Clinical Services in my community. Expanded facility space and equipment is needed to keep these services current. Mechanical infrastructure must be in place to power modern equipment.
- ✓ A Hospital with a Level 3 Trauma Accreditation will mean more emergency situations can be dealt with in Terrace, without costly transfers to the lower mainland. More care for everyone closer to home.
- ✓ A Regional Hospital would provide the team environment that today's health professionals look for. Satellite offices can stem out into surrounding communities and increase the quality and quantity of medical services available to all.

You can help!

Please sign the petition at
<https://www.change.org/p/replace-mills-memorial-hospital>
 or email your support to
nwrhd@rdks.bc.ca

We deserve better.



Regional Trauma Center Advocacy Committee

This Regional Committee is comprised of representatives from the Communities that will benefit from a New Mills Memorial Hospital, a Level 3 Trauma Center



Nisga'a Lisims Government
 Say-ik'im-Goon
 our heart, our path, our nation



DISTRICT OF
Stewart
 BRITISH COLUMBIA



For Further Information Please Contact:
 North West Regional Hospital District

nwrhd@rdks.bc.ca

We Need A New Mills Memorial Hospital

A Level Three
Trauma
Center



New Construction Catch - Conceptual Massing



**SHOW
YOUR
SUPPORT**



and SIGN THIS
ONLINE PETITION

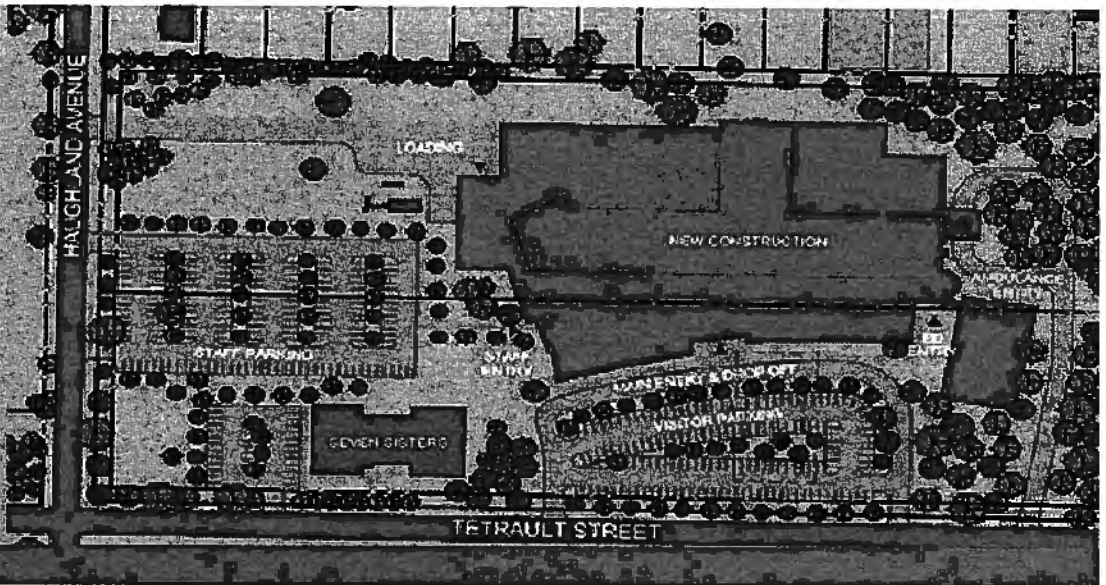
<https://www.change.org/p/replace-mills-memorial-hospital>

Imagine the Future!

With a new hospital that can meet everyone's needs. Has the space for updated equipment and capacity to care for our loved ones. A Regional hospital that not only can handle highway and industrial accidents, but one with a dedicated Air Ambulance for life-threatening health emergencies.

You matter. I matter. Let's be heard!

Vision of a
Level Three
Trauma Center
for the North



Terrace is the **regional center** for Health Care.

- *With over 80,000 residents in the catchment area, services need to be closer. Nowhere else in the province do residents have to travel so far for health care.*
- *Right now it could take up to 14 hours to travel to the nearest trauma center in Prince George. That could mean a life of a love one.*

Investment Projects are currently estimated at **\$60Billion** for the Northwest

- *The Province has collected \$20Billion to date from Gas & Oil.*

Industry needs a Trauma Center. With all the industrial development happening, there is a higher risk for industrial accidents.

- *Industries and residents need to know they will get the care they need.*

Where do we put new equipment?

Virtually every department in the hospital is landlocked. Equipment keeps getting bigger, requiring more space. Mills Memorial will never be a Trauma Center because the operating room is unable to expand. Lack of space limits ability to offer full Clinical Services. Nuclear Medicine needs radiation safety, shielding for x-rays, containment of radiopharmaceuticals.

Will the power fail?

The mechanical infrastructures, such as the power plant, are at full capacity. Each new piece of equipment puts pressure on the antiquated systems. A point will be reached where it is no longer possible to keep band-aiding the existing system. There should be a redundancy of power for failures and emergencies.

Will I be safe from infection?

Building Code Standards for Health Care Facilities have changed dramatically. CSA Z8000 contains 107 pages just on infection control. Fresh air is a must, with no recirculated air. Single patient rooms with private washrooms are standard. Patients are now transferred in public hallways and share the public elevator. This is not just an infection risk but diminishes patient privacy.

Who decides how my tax dollars are spent?

How Can You Help?

Show your support and sign this online petition
<https://www.change.org/p/replace-mills-memorial-hospital>

Send emails! Write letters!
Help the Province and those who make the decisions
- **make the right decisions!**

Premier: Christy Clark
Email: premier@gov.bc.ca
West Annex, Parliament Buildings, Victoria, BC, V8V 1X4

Minister of Health: Terry Lake
Email: terry.lake.MLA@leg.bc.ca
Room 337, Parliament Buildings, Victoria, BC V8V 1X4

Minister of Finance: Michael de Jong, Q.C.
Email: mike.dejong.MLA@leg.bc.ca
Room 153, Parliament Buildings, Victoria, BC, V8V 1X4

Select Standing Committee on Finance and Government Services
c/o Parliamentary Committees Office
Email: CanadaFinanceCommittee@leg.bc.ca
Room 224, Parliament Buildings, Victoria, BC V8V 1X4

NOTICE OF PUBLIC MEETING

January 13, 2017

Northern Health Board meeting – February 20, 2017

Northern Health's Board of Directors will hold its next regular meeting February 20, 2017 in Mackenzie, B.C.

The open (public) meeting will take place Monday, February 20 from 9:15 a.m. to 11:00 a.m. at Mackenzie Recreation Complex 400 Skeena, Mackenzie, B.C.

Northern Health welcomes presentations from interested individuals or parties. Speakers can submit a [request for a presentation time slot](#) by calling 250-565-2922 or via email at desa.chipman@northernhealth.ca

The deadline for submitting a request for presentation is 4:00 p.m., February 3, 2017.

Future Public Board Meeting Dates

April 23-24, 2017: Dawson Creek

June 11-12, 2017: Haida Gwaii

December 3-4, 2017: Prince George

(Dates, times and/or venue subject to change on short notice).

If you have any questions regarding this notice please contact:

Irma Trudel

250-649-7038

Irma.trudel@northernhealth.ca

