

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, DECEMBER 10, 2015**

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge  
Rob MacDougall  
Bill Miller  
Mark Parker  
Gerry Thiessen

Director Absent Luke Strimbold, Village of Burns Lake

Alternate Director John Illes, Village of Burns Lake

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

**CALL TO ORDER**

Chair Petersen called the meeting to order at 10:00 a.m.

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Director Parker  
Seconded by Director Miller

SNRHD-2015-11-1

"That the Stuart-Nechako Regional Hospital District Agenda of December 10, 2015 be approved; and further that the Supplementary Agenda be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – November 19, 2015

Moved by Director MacDougall  
Seconded by Director Greenaway

SNRHD-2015-11-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of November 19, 2015 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**REPORTS**

Draft 2016 Provisional  
Budget

Moved by Director Thiessen  
Seconded by Director Greenaway

SNRHD-2015-11-3

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's December 1, 2015 memo titled "Draft 2016 Provisional Budget" and approve the 2016 Provisional Budget."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORTS (CONT'D)**

Hans Berndorff, Treasurer provided an overview of the Draft 2016 Provisional Budget. Director Miller spoke to the seemingly high cost of health care upgrades and infrastructure improvements.

Discussion took place regarding the cost of a new Fort St. James Hospital. Northern Health has indicated that the process undertaken to complete the new Lakes District Hospital assisted in completing the project early and under budget. A similar process for the replacement of the Fort St. James hospital may be beneficial.

### Impact of Endako Mine Closure

Moved by Director Benedict  
Seconded by Director Lindstrom

SNRHD-2015-11-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s November 26, 2015 memo titled “Impact of Endako Mine Closure.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

### Correspondence

Moved by Director MacDougall  
Seconded by Director Miller

SNRHD-2015-11-5

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

-Northern Health Medical Bulletin – ‘Connecting’ Health Care Services Through Innovative Access: Northern Health Connections!  
-Northern Health News Release – Full Lakes District Hospital and Health Centre Project Complete.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### Technology Benefits in Patient Care

Director Miller spoke of the benefits of funding technology upgrades to provide faster access to patient information for healthcare staff.

### Receipt of Verbal Reports

Moved by Director Lindstrom  
Seconded by Director Liversidge

SNRHD.2015-11-6

“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 MacDougall  
Seconded by Director Greenaway

SNRHD-2015-11-7

“That the meeting be adjourned at 10:24 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY