

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT****AGENDA****THURSDAY, MAY 26, 2016**

	<b><u>SUPPLEMENTARY AGENDA</u></b>	<b>Receive</b>
	<b><u>AGENDA</u> – May 26, 2016</b>	<b>Approve</b>
<b><u>PAGE NO.</u></b>	<b><u>MINUTES</u></b>	<b><u>ACTION</u></b>
3-5	<b>Stuart-Nechako Regional Hospital District Meeting Minutes – April 28, 2016</b>	<b>Adopt</b>
	<b><u>REPORTS</u></b>	
6-12	<b>Hans Berndorff, Treasurer -Northern Health Capital Spending Reports -March 31, 2016</b>	<b>Receive</b>
13-14	<b>Hans Berndorff, Treasurer - Amendment to the 2016 Final Budget</b>	<b>Receive</b>
15	<b>Hans Berndorff, Treasurer - Capital Expenditure Bylaws</b>	<b>Receive</b>
16-22	<b>Hans Berndorff, Treasurer - Financial Statements – March 31, 2016</b>	<b>Receive</b>
23	<b>Hans Berndorff, Treasurer - Meeting with Northern Health – April 25, 2016</b>	<b>Receive</b>
	<b><u>CORRESPONDENCE</u></b>	
24-25	<b>Northern Health – Invitation: Spring 2016 Board Community Consultations: “Growing up Healthy in Northern BC”</b>	<b>Receive</b>
26-27	<b>Northern Health – BC Emergency Health Services - British Columbia’s Community Paramedicine Initiative</b>	<b>Receive</b>
28-29	<b>Northern Health – News Release – Staff and Physician Recruitment Initiatives Highlighted at Northern Health Board Meeting</b>	<b>Receive</b>

**BYLAWS**

**Bylaws for First, Second,  
Third Reading and Adoption**

- |       |   |  |
|-------|---|--|
| 30-31 | <b><u>No. 58</u></b> – SNRHD Annual Amendment Budget<br>Bylaw<br>(All/Weighted/Majority)    | <b>1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading<br/>&amp; Adoption</b> |
| 32    | <b><u>No. 59</u></b> – SNRHD Annual Capital Expenditure<br>Bylaw<br>(All/Weighted/Majority) | <b>1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading<br/>&amp; Adoption</b> |
| 33-34 | <b><u>No. 60</u></b> – SNRHD Annual Capital Expenditure<br>Bylaw<br>(All/Weighted/Majority) | <b>1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading<br/>&amp; Adoption</b> |

**VERBAL REPORTS**

**RECEIPT OF VERBAL REPORTS**

**SUPPLEMENTARY AGENDA**

**NEW BUSINESS**

**ADJOURNMENT**



## CORRESPONDENCE

### Northern Health Strategic Plan – Looking to 2021

Moved by Director Parker  
Seconded by Director Benedict

### SNRHD.2016-4-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health titled “Northern Health Strategic Plan – Looking to 2021.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## INVITATION

### Northern Health Meetings at NCLGA Annual Convention -May 4-6, 2016

Moved by Director Benedict  
Seconded by Director Miller

### SNRHD.2016-4-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the invitation from Northern Health titled “Northern Health Meetings at NCLGA Annual Convention – May 4-6, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chair Petersen mentioned that a meeting has been scheduled with Northern Health at the NCLGA Annual Convention on May 5, 2016 at 8:00 a.m. Discussion items are: Fort St. James Hospital Primary Care Facility, Fraser Lake shortage of fulltime physicians, Stuart Nechako Manor bed shortage and further detail in regard to Northern Health's new model of care program.

## VERBAL REPORTS

### Northern Health Spring Meeting

Chair Petersen mentioned that along with Director Greenaway and Hans Berndorff, Treasurer, he attended Northern Health's spring meeting with all Northern Regional Hospital Districts in Prince George. Northern Health indicated they would provide further detail in regard to the following concerns brought forward by the Stuart-Nechako Regional Hospital District in regard to the Fort St. James Hospital Primary Care Facility, Fraser Lake shortage of fulltime physicians, Stuart Nechako Manor bed shortage at the NCLGA Convention.

### Healthcare Meeting in Vanderhoof

Chair Petersen mentioned that a number of organizations are meeting in Vanderhoof to discuss healthcare concerns in the community.

### Recruitment Initiatives

Director Thiessen mentioned that the District of Vanderhoof is undertaking initiatives to recruit healthcare professionals to their community. He noted that he has recently attended a lunch and sturgeon hatchery tour with a medical student that was in Vanderhoof. Vanderhoof has recently attracted a new doctor that was considering five different locations but had been impressed by her reception while visiting Vanderhoof prior to making her final decision.

Director Thiessen noted the importance for communities to participate in the recruitment process and to provide an opportunity to showcase their communities.

**VERBAL REPORTS (CONT'D)****Northern Medical Programs Trust (NMPT)**

Director Miller mentioned that the Northern Medical Programs Trust Annual General Meeting will be held at the North Central Local Government (NCLGA) Convention in Dawson Creek on May 4-6, 2016. He commented that his term on the NMPT Board of Directors is ending. The NMPT is an extremely valuable tool to ensure that the north has good healthcare professionals practicing in the north. Director Thiessen mentioned that the medical student that was recently in Vanderhoof had benefited from the NMPT.

**Paramedicine Initiative**

Director Liversidge reported that the Village of Granisle has been included as one of the 73 rural and remote B.C. communities that will be receiving a community Paramedic as announced by the Honourable Terry Lake, Minister of Health on April 27, 2016.

The Village of Granisle will be supplying accommodations for the individual.

The following communities within the Stuart-Nechako Regional Hospital District are also part of the paramedicine initiative: Fraser Lake, Southside and Fort St. James which was part of the original prototype. Houston will also be part of the initiative but is located within the boundary of the Northwest Regional Hospital District.

**Receipt of Verbal Reports**

Moved by Director MacDougall  
Seconded by Director Benedict

**SNRHD.2016-4-6**

"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 Parker  
Seconded by Director MacDougall

**SNRHD.2016-4-7**

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

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant

**Stuart-Nechako  
Regional Hospital District**

**Memo**

May 18, 2016

**Board Agenda – May 26, 2016**

**To:** Chair Petersen and the Board of Directors  
**From:** Hans Berndorff, Treasurer  
**Regarding:** Northern Health Capital Spending Reports, March 31, 2016

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Attached are the following Northern Health capital spending reports for the SNRHD for the quarter ending March 31, 2016.

- Building Integrity
- Minor Capital < \$100,000 (Fiscal year 2015 ending March 31, 2015)
- Minor Capital < \$100,000 (Fiscal year 2016 ending March 31, 2016)
- Minor Capital < \$100,000 (Fiscal year 2017 ending March 31, 2017)

I would be pleased to answer any questions.



**Recommendation:** (all/directors/majority)

That the memorandum from the Treasurer, dated May 18, 2016 regarding Northern Health Capital Spending Reports for the quarter ending March 31, 2016 be received.



Fund Budget Reconciliation

Stuart Nechako RHD Area

Period Date: March 31, 2016

	MOH	RHD	Aux/ Foundation/O ther	Prior Years Unspent	Total	Actual Expenditures	Committed (Spent)
Building Integrity 2013/14	\$0	\$14,400	\$0	\$0	\$14,400		
Building Integrity 14/15	\$36,000	\$24,000		\$174,804	\$234,804		
Building Integrity 15/16	\$36,000	\$24,000			\$60,000		
<b>Funding Total:</b>	<b>\$72,000</b>	<b>\$62,400</b>	<b>\$0</b>	<b>\$174,804</b>	<b>\$309,204</b>	<b>\$33,785</b>	<b>\$33,785</b>
<b>Expense Total:</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$33,785</b>	<b>\$33,785</b>		
<b>Variance:</b>	<b>\$72,000</b>	<b>\$62,400</b>	<b>\$0</b>	<b>\$141,019</b>	<b>\$275,419</b>		

Capital Expenditures

Building Integrity

Freer Lake D & T	N6615N0031	Wall, Ambulance Bay Screen	\$0			\$33,785	\$33,785	\$33,785	Tsf to Operating
		<b>Total Building Integrity</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$33,785</b>	<b>\$33,785</b>	<b>\$33,785</b>	
			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$33,785</b>	<b>\$33,785</b>	<b>\$33,785</b>	



Fund Budget Reconciliation

Period Date: **March 31, 2016**

**Minor Capital < \$100,000**

**Budget Total:**

**Expense Total:**

**Variance:**

FUNDING SOURCES					Actual Expenditures	Committed (Spent)
MOH	RHD	Aux/ Foundation	Opening Cash	Total		
\$172,311	\$179,169	\$114,936	\$37,500	\$503,916	\$445,395	\$503,922
\$172,311	\$179,169	\$114,936	\$37,500	\$503,916	\$445,395	\$503,922

**\$(6)**

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	N661590051	Light - surgical		\$12,847		\$19,297	\$32,144	32,144	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					
Stuart Lake Hospital	N661590169	Analyzer - coagulation	\$3,806		\$57,443	\$5,092	\$66,347	66,347	Completed					
Lakes District Hospital	N661590031	Water Softener	\$7,608				\$7,608	7,608	Completed					
Lakes District Hospital	N661590032	Queue sylem for Lab	\$17,195				\$17,195	17,195	Completed					
Lakes District Hospital	N661590033	Analyzer - chemistry	\$17,182	\$53,377			\$70,559	70,559	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: 19			<b>Completed Total</b>					<b>\$126,895</b>	<b>\$179,169</b>	<b>\$114,936</b>	<b>\$24,389</b>	<b>\$445,395</b>	<b>445,395</b>	
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	N661590108	Ice and Water Dispenser				\$4,591	\$4,591	4,591	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: 5			<b>Taf to Operatng Total</b>					<b>\$45,416</b>		<b>\$13,111</b>	<b>\$58,527</b>	<b>58,527</b>		
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	N661590056	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					
Count: 7			<b>Cancelled Total</b>					<b>\$0</b>						

**Fund Budget Reconciliation**

Capital Expenditures

'Approved' Count: 0  
 'On Hold' Count: 0  
 'Ordered' Count: 0  
 'Completed' Count: 19

Year(s): 2015  
 Minor Capital < \$100,000 Total

Count: 31 **Report Total**

FUNDING SOURCES					Period Date:	March 31, 2016	
MOH	RHD	Aux/ Foundation /Other	Opening Cash /Deferred <i>(Internal)</i>	Total			
					Expenditures to Date	File Status	
\$172,311	\$179,169	\$114,936	\$37,500	\$503,922	503,922		
\$172,311	\$179,169	\$114,936	\$37,500	\$503,922	503,922		

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**Fund Budget Reconciliation**

Period Date: **March 31, 2016**

**Minor Capital < \$100,000**

**Budget Total:**

**Expense Total:**

**Variance:**

FUNDING SOURCES					Actual Expenditures	Committed (Spent)
MOH	RHD	Aux/ Foundation	Opening Cash	Total		
\$207,990	\$180,000	\$93,901	\$138,901	\$620,792	\$261,301	\$462,034
\$207,990	\$180,000	\$93,901	\$138,901	\$620,792	\$261,301	\$462,034
\$49,232	\$180,000	\$93,900	\$138,901	\$462,034		
\$158,758		\$1		\$158,758		

Capital Expenditures

2016

**Minor Capital < \$100,000**

St. John Hospital	N661640053	Paging System	\$16,725			\$16,725	16,725	Completed	
St. John Hospital	N661690058	Stress System			\$36,953	\$36,953	36,953	Completed	
St. John Hospital	N661690059	Life Pak 15			\$24,475	\$24,475	24,475	Completed	
St. John Hospital	N661690082	Cabinet - Warming			\$5,580	\$5,580	5,580	Completed	
St. John Hospital	N661690097	Cabinet - Endoscope	\$4,003	\$1,929		\$5,932	5,932	Completed	
St. John Hospital	N661690100	Cabinet - Display		\$6,091	\$677	\$6,768	6,768	Completed	
St. John Hospital	N661690106	Ultrasound - Portable		\$53,601		\$53,601	53,601	Completed	
Stuart Lake Hospital	N661640003	Air conditioning unit			\$17,124	\$17,124	17,124	Completed	
Stuart Lake Hospital	N661690009	Oven - Combi		\$23,197		\$23,197	23,197	Completed	
Stuart Lake Hospital	N661690010	Monitor/Defibrillator		\$25,143		\$25,143	25,143	Completed	
Stuart Lake Hospital	N661690114	Stretcher - Imaging		\$1,782	\$9,549	\$11,331	11,331	Completed	
Southside	N661690120	Table - Exam	\$3,524		\$4,699	\$8,223	8,223	Completed	
Stuart Nechako Manor	N661690057	Dishwasher			\$14,096	\$14,096	14,096	Completed	
	Count:	13	<b>Completed Total</b>	<b>\$24,252</b>	<b>\$111,743</b>	<b>\$71,707</b>	<b>\$41,446</b>	<b>\$249,148</b>	<b>249,148</b>
The Pines	N661690131	Lift - Ceiling (X4)			\$34,512	\$34,512		Approved	
	Count:	1	<b>Approved Total</b>		<b>\$34,512</b>	<b>\$34,512</b>			
St. John Hospital	N661690118	Table - Medical Tilt			\$5,289	\$5,289	5,289	Ordered	
St. John Hospital	N661690133	Scale - Wheelchair			\$6,120	\$6,120	5,893	Ordered	
St. John Hospital	N661690135	Probe - Ultrasound (X2)			\$10,785	\$10,785		Ordered	
Stuart Lake Hospital	N661690062	Analyzer - Chemistry		\$68,258	\$1,845	\$70,103		Ordered	
Granisle	N661690070	Infusion Pump			\$537	\$537	971	Ordered	
	Count:	5	<b>Ordered Total</b>	<b>\$68,258</b>	<b>\$22,193</b>	<b>\$2,382</b>	<b>\$92,833</b>	<b>12,152</b>	
St. John Hospital	N6616N0001	Boiler Retube			\$60,561	\$60,561	60,561	sf to Operatr	
	Count:	1	<b>Tsf to Operating Total</b>		<b>\$60,561</b>	<b>\$60,561</b>	<b>60,561</b>		
St. John Hospital	N661690041	IV Pump Allocation - SN			\$0	\$0		Cancelled	
Lakes District Hospital	N661690134	Centrifuge - Refrigerated			\$0	\$0		Cancelled	
	Count:	2	<b>Cancelled Total</b>		<b>\$0</b>	<b>\$0</b>			
St. John Hospital	N661690071	Infusion Pumps (18)	\$12,264			\$12,264	8,736	Op In Prog	
Stuart Lake Hospital	N661890072	infusion Pumps (10)	\$7,969			\$7,969	4,853	Op In Prog	
Fraser Lake D & T Centre	N661690089	Infusion Pumps (4)	\$4,747			\$4,747	1,941	Op In Prog	
	Count:	3	<b>Tsf to Op In Progress Total</b>	<b>\$24,980</b>		<b>\$24,980</b>	<b>15,530</b>		
			<b>Minor Capital &lt; \$100,000 Total</b>	<b>\$49,232</b>	<b>\$180,000</b>	<b>\$93,900</b>	<b>\$138,901</b>	<b>\$462,034</b>	<b>337,392</b>

**Fund Budget Reconciliation**

Capital Expenditures

'Approved' Count: 1  
 'On Hold' Count: 0  
 'Ordered' Count: 5  
 'Completed' Count: 13

Year(s): 2016  
 Count: 25 **Report Total**

FUNDING SOURCES					Period Date:	March 31, 2016
MOH	RHD	Aux/ Foundation /Other	Opening Cash /Deferred /Internal	Total	Expenditures to Date	File Status
\$49,232	\$180,000	\$93,900	\$138,901	\$462,034	337,392	

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**Fund Budget Reconciliation**

Period Date: **March 31, 2016**

**Minor Capital < \$100,000**

FUNDING SOURCES					Actual Expenditures	Committed (Spent)
MOH	RHD	Aux/ Foundation	Opening Cash	Total		
\$184,000	\$172,920			\$356,920	\$0	\$167,657
<b>Budget Total:</b>	<b>\$184,000</b>	<b>\$172,920</b>		<b>\$356,920</b>	<b>\$0</b>	<b>\$167,657</b>
<b>Expense Total:</b>	\$167,657			\$167,657		
<b>Variance:</b>	\$16,343	\$172,920		\$189,263		

Capital Expenditures

2017

**Minor Capital < \$100,000**

St. John Hospital	N6617N0004	Pump Remediation	\$90,000			\$90,000		Op In Prog
Stuart Lake Hospital	N6617N0005	Pump Remediation	\$50,000			\$50,000		Op In Prog
Fraser Lake D & T Centre	N6617N0002	Pump Remediation	\$20,000			\$20,000		Op In Prog
Granisle	N6617N0003	Pump Remediation	\$7,657			\$7,657		Op In Prog
Count: 4 Isf to Op In Progress Total			<b>\$167,657</b>			<b>\$167,657</b>		
<b>Minor Capital &lt; \$100,000 Total</b>			<b>\$167,657</b>			<b>\$167,657</b>		
<b>Report Total</b>			<b>\$167,657</b>			<b>\$167,657</b>		

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

Count: 4

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# Stuart-Nechako

## Regional Hospital District

# Memo

May 17, 2016

### Board Agenda – May 26, 2016

**To:** Chair Petersen and the Board of Directors  
**From:** Hans Berndorff, Treasurer  
**Regarding:** Amendment to the 2016 Final Budget

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The 2016 Provisional Budget was based on Northern Health's budget funding request received in December, 2015. Included in that request was \$130,000 in 2019 for a 40% share of a post-anaesthetic recovery patient monitoring system. This was reflected in our long term financial projections.

In January, 2016, after the Provisional Budget was approved, Northern Health advised us that this project was being advanced to 2016. During the final budget process, this request was missed and the 2016 Final Budget as adopted did not include it.

Subsequent discussions with Northern Health indicated that they were have a great deal of difficulty sourcing replacement parts due to the age of the system, which is now obsolete. Northern Health feels strongly that this project should be undertaken in 2016 and are requesting that the 2016 budget be amended to correct the oversight.

The attached draft amended 2016 budget includes \$130,000 for this project. Of course, changing 2016 taxation is no longer possible. To accommodate this project, the contribution to the capital reserve has been reduced by \$130,000 to \$579,016. The long term status of the capital reserve remains unaffected because, assuming that the Board would support the project in 2019, these funds would have been spent in any case. The foregone capital reserve interest for three years would likely have been offset by cost inflation during that period.

The Board is being requested to consider giving three readings and adoption to Bylaw No. 58 further in the agenda.

I would be pleased to answer any questions.



Recommendation:

(all/directors/majority)

That the memorandum from the Treasurer, dated May 17, 2015 regarding an amendment to the 2016 budget be received.

**Stuart-Nechako R.H.D.**  
**2016 Final Budget - Amended May 26, 2016**

	2015 Budget	2015 Actual	2016 Provisional Budget	2016 Final Budget
<b>REVENUE:</b>				
Surplus from prior year	44,245	44,245	541,992	535,510
Interest Income	6,500	12,341	5,000	5,000
Grants in lieu of taxes	10,000	6,220	8,000	8,000
Withdrawal from Capital Reserve	1,555,728	794,544		
Withdrawal from Special Capital Reserve	63,000		63,500	63,500
Temporary Borrowing	373,590			
<b>TAXATION:</b>				
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 319,110,071			
2016 Estimated Tax Rate	<b>56 Cents per \$1,000</b>			
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 330,790,830			
2015 Estimated Tax Rate	<b>54 Cents per \$1,000</b>			
Conv. Hosp. Assmts. (2014 Revised Roll)	\$ 321,834,494			
2014 Estimated Tax Rate	<b>54 Cents per \$1,000</b>			
Conv. Hosp. Assmts. (2013 Revised Roll)	\$ 313,082,572			
2013 Estimated Tax Rate	<b>56 Cents per \$1,000</b>			
<b>Total Revenue</b>	<b>3,843,063</b>	<b>2,647,350</b>	<b>2,408,492</b>	<b>2,402,010</b>
<b>EXPENDITURES:</b>				
<b>Annual Grants</b>				
Building Integrity < \$100,000	24,000	24,000	24,000	24,000
Global Equipment Grant for Minor Capital <\$100,000	180,000	180,000	172,920	172,920
	<u>204,000</u>	<u>204,000</u>	<u>196,920</u>	<u>196,920</u>
<b>Major Capital Projects</b>				
Major Project - St. John Outpatient CFWD from 2008	794,545	794,544		
Major Project - Burns Lake Hospital Planning				
Major Project - Burns Lake Hospital Construction	1,941,585	898,193	854,370	854,370
Major Project - Fraser Lake D&T Heating System (40%)	128,000	67,561		
	<u>2,864,130</u>	<u>1,760,298</u>	<u>854,370</u>	<u>854,370</u>
<b>Building Integrity &gt; \$100,000</b>				
Fort St. James - Sprinkler System (40%)	400,000		340,000	340,000
	<u>400,000</u>	<u>0</u>	<u>340,000</u>	<u>340,000</u>
<b>Major Equipment</b>				
Vanderhoof & Fort St. James Telephone System Upgrades	90,000		91,440	91,440
Vanderhoof C-Arm Operating Room X-ray			50,040	50,040
Vanderhoof Post-Anaesthetic Recovery Patient Monitoring				130,000
	<u>90,000</u>	<u>0</u>	<u>141,480</u>	<u>271,480</u>
<b>Information Technology Projects</b>				
Integrated Community Clinical Information System	131,413	123,468	71,224	71,224
Emergency Department Information system	65,020			
Health Link North - Cerner Upgrade				
	<u>196,433</u>	<u>123,468</u>	<u>71,224</u>	<u>71,224</u>
<b>Administration &amp; Other:</b>				
Directors' Remuneration & Travel	10,000	7,044	10,000	10,000
Administration (staff time, audit & other)	15,500	17,030	16,000	17,000
	<u>25,500</u>	<u>24,074</u>	<u>28,000</u>	<u>27,000</u>
<b>Burns Lake Hospital Healing Garden (100% donation funded)</b>	<b>63,000</b>		<b>62,000</b>	<b>62,000</b>
<b>Contribution to Capital Reserve</b>			<b>716,498</b>	<b>579,016</b>
<b>Total Expenditures</b>	<b>3,843,063</b>	<b>2,111,840</b>	<b>2,408,492</b>	<b>2,402,010</b>

# Stuart-Nechako

## Regional Hospital District

# Memo

May 17, 2016

### Board Agenda May 26, 2016

**To:** Chair Petersen and the Board of Directors  
**From:** Hans Berndorff, Treasurer  
**Regarding:** Capital Expenditure Bylaws

---

In order to fund the capital expenditures that are included in the 2016 final budget, authorization in bylaw form is required by S. 32 of the *Hospital District Act*.

The 2016 budget includes capital expenditures:

Global Minor Equipment Grant	\$172,920
Building Remediation	24,000
Integrated Community Clinical Information Systems	71,224
Fort St. James and Vanderhoof Hospital Phone	
System Replacements	91,440
Vanderhoof C-arm Operating Room X-ray	50,040
Vanderhoof Post Anaesthetic Recovery Patient	
Monitoring	<u>130,000</u>
	<u>\$539,624</u>

The Board is being requested to consider giving three readings and adoption to bylaw No. 59 and Bylaw No. 60 further in the agenda.

I would be pleased to answer any questions.



Recommendation: (all/directors/majority)

That the memorandum from the Treasurer, dated May 17, 2016 regarding Capital Expenditure Bylaws No. 59 and 60 be received.

# Stuart-Nechako Regional Hospital District

# Memo

May 17, 2016

## Board Agenda – May 26, 2016

**To:** Chair Petersen and the Board of Directors  
**From:** Hans Bemdorff, Treasurer  
**Regarding:** Financial Statements – March 31, 2016

---

Attached are the financial statements for the Stuart-Nechako Regional Hospital District for the three months ending March 31, 2016.

At March 31, 2016, the SNRHD had a surplus of \$474,117, resulting primarily from the surplus carried forward from 2015 plus interest earned in the quarter.

During the first quarter, the Burns Lake Hospital Healing Garden was completed and \$62,000 was paid from the special capital reserve resulting from local donations.

At March 31, 2016, there was \$1.35 million in cash and investments, including \$782,000 in the capital reserve.

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 17, 2016 regarding the March 31, 2016 Financial Statements be received.

**Stuart-Nechako Regional Hosp. Dist.**  
**Income Statement**  
**As of March 31, 2016**

**Department\* Consolidated Departments**

<b>Revenue</b>		<b>Current Month</b>	<b>Total YTD</b>	<b>YTD Budget</b>	<b>Variance YTD</b>	<b>Annual Budget</b>
4000	Tax Requisitions	0	0	0	0	1,790,000
4019	Transfer from Capital Reserve	0	62,000	0	62,000	1,618,728
4050	Grants in Lieu of Taxes	0	480	0	480	10,000
4100	Interest Income	1,631	4,934	1,625	3,309	6,500
4230	Temporary Borrowing	0	0	0	0	373,590
4999	Surplus Carried Forward	0	535,510	44,245	491,265	44,245
<b>Revenue total</b>		<b>1,631</b>	<b>602,924</b>	<b>45,870</b>	<b>557,054</b>	<b>3,843,063</b>
<b>Expenses</b>						
5026	Global Minor Equipment Grants	0	0	0	0	180,000
5034	TB Minor - St. John Hospital	0	0	0	0	794,544
5037	Building Integrity-FSJ Sprinkler Sy	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
5058	Burns Lake Hospital Construction	0	0	485,396	485,396	1,941,585
5080	Inegrated 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	43	49	0	(49)	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	62,000	0	(62,000)	63,000
5500	Transfer to Capital Reserve	0	62,000	0	(62,000)	0
<b>Total Expenses</b>		<b>1,629</b>	<b>128,807</b>	<b>491,771</b>	<b>362,964</b>	<b>3,843,062</b>
<b>Net Income</b>		<b>2</b>	<b>474,117</b>	<b>(445,901)</b>	<b>920,019</b>	<b>1</b>

**Stuart-Nechako Regional Hosp. Dist.  
Income Statement  
As of March 31, 2016**

**Department1 Capital Reserve Fund**

	<b>Revenue</b>	<b>Current Month</b>	<b>Total YTD</b>	<b>YTD Budget</b>	<b>Variance YTD</b>	<b>Annual Budget</b>
4100	Interest Income on Cap. Resv.	995	2,957	0	2,957	0
	<b>Revenue total</b>	<b>995</b>	<b>2,957</b>	<b>0</b>	<b>2,957</b>	<b>0</b>
	<b>Expenses</b>					
5500	Transfer to General Fund	0	62,000	0	(62,000)	0
	<b>Total Expenses</b>	<b>0</b>	<b>62,000</b>	<b>0</b>	<b>(62,000)</b>	<b>0</b>
	<b>Net Income</b>	<b>995</b>	<b>(59,043)</b>	<b>0</b>	<b>(59,043)</b>	<b>0</b>

**19**  
**Stuart-Nechako Regional Hosp. Dist.**  
**Income Statement**  
**As of March 31, 2016**

**Department2 General Fund**

<b>Revenue</b>		<b>Current Month</b>	<b>Total YTD</b>	<b>YTD Budget</b>	<b>Variance YTD</b>	<b>Annual Budget</b>
4000	Tax Requisitions	0	0	0	0	1,790,000
4019	Transfer from Capital Reserve	0	62,000	0	62,000	1,618,728
4050	Grants in Lieu of Taxes	0	480	0	480	10,000
4100	Interest Income	636	1,977	1,625	352	6,500
4230	Temporary Borrowing	0	0	0	0	373,590
4999	Surplus Carried Forward	0	535,510	44,245	491,265	44,245
<b>Revenue total</b>		<b>636</b>	<b>599,967</b>	<b>45,870</b>	<b>554,097</b>	<b>3,843,063</b>
<b>Expenses</b>						
5026	Global Minor Equipment Grants	0	0	0	0	180,000
5034	TB Minor - St John Hospital	0	0	0	0	794,544
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	43	49	0	(49)	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	62,000	0	(62,000)	63,000
<b>Total Expenses</b>		<b>1,629</b>	<b>66,807</b>	<b>491,771</b>	<b>424,964</b>	<b>3,843,062</b>
<b>Net Income</b>		<b>(993)</b>	<b>533,160</b>	<b>(445,901)</b>	<b>979,061</b>	<b>1</b>

**20**  
**Stuart-Nechako Regional Hosp. Dist.**  
**Balance Sheet**  
**As of March 31, 2016**

**Department\* Consolidated Departments**

<b>Assets</b>		<b>Current Month</b>	<b>Prior Month</b>	<b>Prior Year</b>
1000	Cash & Bank Accounts	4,694	4,737	1,314
1020	Investments & Term Deposits	1,341,373	1,277,744	1,774,739
1021	Investments - BL Hospital Replac	1,525	83,523	62,464
1060	Accts Receivable - Municipal	3,214	3,214	5,642
<b>Total Assets</b>		<b>\$1,350,808</b>	<b>\$1,349,218</b>	<b>\$1,844,160</b>
<b>Liabilities</b>				
2100	Accounts Payable - General	2,000	2,000	145,617
2150	Due to Regional District	26,850	25,264	21,398
<b>Total Liabilities</b>		<b>\$28,850</b>	<b>\$27,264</b>	<b>\$167,012</b>
<b>Net Financial Position</b>		<b>\$1,321,957</b>	<b>\$1,321,954</b>	<b>\$1,677,148</b>

**Stuart-Nechako Regional Hosp. Dist.**  
**Balance Sheet**  
**As of March 31, 2016**

**Department1 Capital Reserve Fund**

<b>Assets</b>		<b>Current Month</b>	<b>Prior Month</b>	<b>Prior Year</b>
1020	Reserve Investments	780,639	779,646	1,562,670
1021	Investments - BL Hospital Replac	1,525	63,523	62,464
<b>Total Assets</b>		<b>\$782,164</b>	<b>\$843,169</b>	<b>\$1,625,134</b>
<b>Liabilities</b>				
<b>Net Financial Position</b>		<b>\$782,164</b>	<b>\$843,169</b>	<b>\$1,625,134</b>



**Stuart-Nechako Regional Hosp. Dist.**  
**Balance Sheet**  
**As of March 31, 2016**

**Department2 General Fund**

<b>Assets</b>		<b>Current Month</b>	<b>Prior Month</b>	<b>Prior Year</b>
1000	Cash & Bank Accounts	4,694	4,737	1,314
1020	Investments & Term Deposits	560,734	498,098	212,070
<b>Total Assets</b>		<b>\$565,428</b>	<b>\$502,835</b>	<b>\$213,384</b>
<b>Liabilities</b>				
2100	Accounts Payable - General	2,000	2,000	145,617
2150	Due to Regional District	26,850	25,264	21,396
<b>Total Liabilities</b>		<b>\$28,850</b>	<b>\$27,264</b>	<b>\$167,012</b>
<b>Net Financial Position</b>		<b>\$536,579</b>	<b>\$475,572</b>	<b>\$46,372</b>

# Stuart-Nechako

## Regional Hospital District

# Memo

May 12, 2016

### Board Agenda – May 24, 2016

**To:** Chair Petersen and the Board of Directors  
**From:** Hans Berndorff, Treasurer  
**Regarding:** Meeting with Northern Health – April 25, 2016

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On April 25, 2016, Northern Health had its regular semi-annual capital planning meeting by video-conference with the northern Regional Hospital Districts (RHDs). The following topics that were discussed.

1. 2015/2016 Capital Plan Update
2. 2016/2017 Capital Plan
3. Facility Condition Index Report
4. Master Planning across Northern Health

The issue of the primary care clinic in Fort St. James was discussed under Master Planning. Issues related to physician recruitment for the Fraser Lake Health Centre and capacity at the Stuart-Nechako Manor will be dealt with directly between Northern Health and the SNRHD.

A copy of the presentation materials is available on the RDBN website under Board Meetings and Agendas. A printed copy is available on request.

I would be pleased to answer any questions.



Recommendation:

(all/directors/majority)

That the memorandum from the Treasurer, dated May 12, 2016 regarding the April 25, 2016 Spring meeting with Northern Health be received.

RECEIVED

MAY 11 2016

May 11, 2016

REGIONAL DISTRICT OF  
BULKLEY VALLEY

Invitation: Spring 2016 Board community consultations: "Growing up Healthy in Northern BC"

On behalf of the Northern Health Board, I would like to inform you that we are embarking on the latest community consultation in our region. "Growing up Healthy in Northern BC" is the title of a consultative process that will engage our communities, including youth, in understanding what is working or not as we explore the factors that contribute to the health of children and youth who grow up in Northern BC.

The consultation will take place throughout the Northern Health region in May and June this year. There will be a minimum of twelve (12) public sessions, nine (9) stakeholder sessions, and four (4) youth group sessions in select communities across the region. The results of this process, as in past consultations, will be used to guide the Board and senior staff in planning and decision-making over the next 5 years.

The consultation will provide participants with information about Northern Health, the Northern Health Strategic Plan, Chief Medical Health Officer's Health Status Report on Child Health, health status, and services for each location. The consultation sessions and focus groups will seek to identify emerging priorities that can contribute to Northern Health's strategic direction for child health from pre-natal to the age of 17 and to help Northern Health to better understand the legitimate and relevant concerns from Northern BC citizens and the partnerships needed to address these concerns. The Child Health report is available under the community accountability section on [northernhealth.ca](http://northernhealth.ca).

Your involvement will be a valued part of these consultations. We welcome your feedback on how we can define a future for Northern Health that reflects our collective interests and helps us continue to improve health care delivery in Northern BC.

Ways to provide your input include attending meetings in your community (see attached schedule), sharing session information with friends and family, and/or providing your feedback through a Thoughtexchange online survey available at [northernhealth.ca](http://northernhealth.ca) or by email to [childhealthconsultation@northernhealth.ca](mailto:childhealthconsultation@northernhealth.ca).

We look forward to your thoughts.



Dr. Charles Jago, C.M, O.B.C.  
Board Chair

## Public Consultation Schedule

Date	Community	Location	Time
May 19	Burns Lake	Lakeside Multiplex Babine & Decker Room 110 Flogum Road	6:30 - 8:30 p.m.
May 20	Quesnel	Art & Recreation Centre West Fraser Timber Room 5000 North Star Room	3:00 - 5:00 p.m.
May 24	Fort Nelson	Northern Rockies Regional Recreation Centre Viewing Activity Room 5500 Alaska Hwy	7:00 - 9:00 p.m.
May 25	Fort St. John	Pomeroy Hotel Scotty Pomeroy Ballroom 11308 Alaska Road	7:00 - 9:00 p.m.
May 26	Dawson Creek	EnCana Events Centre Upper Lobby #1-300 Highway 2	7:00 - 9:00 p.m.
May 27	Chetwynd	Chetwynd Rec Centre Tamarack Hall 4552 North Access Road	1:30 - 3:30 p.m.
May 30	Terrace	Best Western Terrace Inn Sheena 1 Room 4553 Greig Avenue	7:00 - 9:00 p.m.
May 31	Hazelton	St. Peter's Anglican Church Army Hall 4390 Government Street	7:00 - 9:00 p.m.
June 2	Prince George	Ramada Hotel Skylight Ballroom 444 George Street	7:00 - 9:00 p.m.
June 3	Mackenzie	Mackenzie Recreation Centre Conference Room 400 Skeena Drive	1:00 - 3:00 p.m.
June 22	Prince Rupert	Jim Ciccone Civic Centre Eagle Room 1000 McBride Street	7:00 - 9:00 p.m.
June 23	Queen Charlotte	Queen Charlotte Community Club Main Hall 134 Bay Street	7:00 - 9:00 p.m.

**Additional Resources**

News release: Chief Medical Health Officer Report identifies opportunities for the healthy development of children in Northern B.C

Chief Medical Health Officer Child Health Report

Chief Medical Health Officer Child Health Status Report: Technical Report

26 RECEIVED  
MAY 03 2016  
REGIONAL DISTRICT OF  
BULKLEY NECHAKO



**northern health**

**BCEHS** | BC Emergency  
Health Services

May 3, 2016

CLIFF: 1025030

File: 400-01

Chair Bill Miller and Board  
Regional District of Bulkley-Nechako

bmillier.pbm@gmail.com

Dear Chair Miller and Board:

Health Minister Terry Lake has announced the 73 communities selected for the provincial rollout of British Columbia's Community Paramedicine Initiative. We are pleased to advise that Fraser Lake, Granisle, Houston, Southside and the prototype community of Fort St. James in your regional district are among those selected.

Community paramedicine will provide British Columbians in rural and remote communities with enhanced access to community health services and a more stabilized paramedic presence for emergency response. BC Emergency Health Services has been working closely with the Ministry of Health, the regional Health Authorities, the Ambulance Paramedics of BC (Local 873), the First Nations Health Authority and others to implement this initiative, which is the first in Canada to be introduced as a province-wide program.

Positions will be posted in a series of cohorts across the Health Authorities, beginning in Northern Health. The selection, orientation and placement process is expected to take about four months for each cohort.

It is expected that community paramedics in Northern Health will be hired, have completed the orientation program and be ready to begin providing services in patients' homes by **October 2016**. These patients will be referred by their family physician or other local health care provider.

Additional information is available by visiting [bcehs.ca](http://bcehs.ca) and clicking on Our Services/Programs & Services/Community Paramedicine. You may also contact us at [CommunityParamedicine@bcehs.ca](mailto:CommunityParamedicine@bcehs.ca).

Sincerely,

Linda M. Lupini  
Executive Vice President  
Provincial Health Services Authority  
and BC Emergency Health Services

Cathy Ulrich  
President and CEO  
Northern Health

27

cc: Gail Chapman, Chief Administrative Officer  
Jodi Jensen, Chief Operating Officer, BCEHS  
Michael McMillan, Chief Operating Officer, Northern Health  
Nancy Kotani, Executive Director, Strategic Planning and Implementation, BCEHS  
Rita Jervis, Project Director, Community Paramedicine Initiative, BCEHS  
Rick Mowles, Area Director, Northern Region, BCEHS

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## NEWS RELEASE

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**For Immediate Release**  
**April 20, 2016**

### **Staff and physician recruitment initiatives highlighted at Northern Health board meeting**

The Board heard details about work being undertaken in the northeast to enhance health services and a program being implemented across the Northern Health region to encourage youth to enter health care fields during their regular meeting in Fort St. John on April 18, 2016.

Several staff recruitment initiatives in the northeast were discussed at the board meeting, including a partnership with the Northern Lights College to fill ongoing Residential Care and Community Care Aide vacancies. Northern Health has partnered with the Northern Lights College to offer a Health Care Aide course starting in May at the Fort Nelson and Fort St. John campuses. Offering the program for a second time will assist with reducing the number of Residential Care and Community Care Aide vacancies.

“Working with partners such as the Northern Lights College to train people close to home enables us to fill vacancies while contributing to the local economy by ensuring a skills match between people in the northeast and existing jobs,” said Dr. Charles Jago, Northern Health Board Chair. “I’m encouraged to see the continuation of the Health Care Aide course, as this is a testament to the success of the first course offering.”

The results of the consultations with students about the Grow Our Own program were also shared with the Board. During world café events held in Fort St. John and Prince George, feedback was gathered from past students. As a result of this feedback, the program will be redesigned including adding in an opportunity to interact with the Patient Simulation Centres in these communities. The format of the revamped Grow Our Own program will include:

- An introduction to a diverse group of medical professionals;
- A talk by each medical professional about their career paths;
- A lesson in applying Cardiopulmonary Resuscitation (CPR) correctly and an opportunity to practise on a full patient simulator ;
- The medical professionals running a code (anaphylaxis to cardiac arrest) in the simulator scenario and using CPR to demonstrate to the students the actual use of CPR in a medical situation;
- Students completing a questionnaire based on the events of the simulation; and
- The session concluding with a Q&A session and a prize awarded for the most accurate questionnaire.

An informative handout called “Health Care Careers - What’s out there for me? - How do I start?” will be mailed directly to the students’ homes following the presentation to assist parents in starting a conversation with their children about moving towards a health care career.



The Board was informed about the development of a Safe Patient Handling Peer Champion Training Program that arose from a provincial collaboration and has been successfully implemented in facilities across the Northern Health region. Caregivers can experience musculoskeletal injuries such as strain- or sprain-type injuries, when the physical demands of a job or task exceed the physical capabilities of the worker. This program provides caregivers with an understanding of ergonomic risk factors, early signs and symptoms of injury, and work procedures that control or minimize workplace risks, helping to reduce musculoskeletal injuries. The last five sessions experienced full attendance.

“We place a high priority on developing and maintaining a safe and healthy work environment for our employees,” said Cathy Ulrich, Northern Health President & CEO. “I am pleased to see such high staff participation in this program and to hear that it is having a positive impact on the safety of their work environment.”

In addition, the Board heard that the team in the Prenatal Clinic at the North Peace Division of Family Practice has grown since it was established in January 2014. There are now twelve general practitioners working at the Prenatal Clinic, as well as nurses, dietitians, mental health and addiction workers and a diabetes educator. A care plan has also been developed to guide this interprofessional team in providing consistent patient care.

The next Northern Health Board Meeting will be held in Smithers/Hazelton on June 19 and 20, 2016.

**Media Contact**

Northern Health Media Line 1 (877) 961-7724

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 58**

**Being a bylaw to amend the Annual Budget  
for the year 2016**

The Stuart-Nechako Regional Hospital District in open meeting assembled ENACTS as follows:

1. Schedule "A" attached hereto and made part of this bylaw is the Annual Budget for the Stuart-Nechako Regional Hospital District for the year ended December 31, 2016, as amended.
2. This bylaw may be cited as the "Stuart-Nechako Regional Hospital District Annual Budget Amendment Bylaw No. 58, 2016."

READ A FIRST TIME this      day of                      , 2016

READ A SECOND TIME this      day of                      , 2016

READ A THIRD TIME this      day of                      , 2016

ADOPTED this      day of                      , 2016

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Administrator

I hereby certify that this is a true copy of Bylaw No. 58 as adopted.

\_\_\_\_\_  
Corporate Administrator

**Stuart-Nechako R.H.D.**  
**2016 Final Budget - Amended May 26, 2016**

	2015 Budget	2015 Actual	2016 Provisional Budget	2016 Final Budget
<b>REVENUE:</b>				
Surplus from prior year	44,245	44,245	541,992	535,510
Interest Income	6,500	12,341	5,000	5,000
Grants in lieu of taxes	10,000	6,220	8,000	8,000
Withdrawal from Capital Reserve	1,555,728	794,544		
Withdrawal from Special Capital Reserve	63,000		63,500	63,500
Temporary Borrowing	373,590			
<b>TAXATION:</b>				
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 319,110,071			
2016 Estimated Tax Rate	<b>56 Cents per \$1,000</b>			
Conv. Hosp. Assmts. (2015 Completed Roll)	\$ 330,790,830			
2015 Estimated Tax Rate	<b>54 Cents per \$1,000</b>			
Conv. Hosp. Assmts. (2014 Revised Roll)	\$ 321,634,494			
2014 Estimated Tax Rate	<b>54 Cents per \$1,000</b>			
Conv. Hosp. Assmts. (2013 Revised Roll)	\$ 313,082,572			
2013 Estimated Tax Rate	<b>56 Cents per \$1,000</b>			
<b>Total Revenue</b>	<b>3,843,063</b>	<b>2,647,350</b>	<b>2,408,492</b>	<b>2,402,010</b>
<b>EXPENDITURES:</b>				
<b>Annual Grants</b>				
Building Integrity < \$100,000	24,000	24,000	24,000	24,000
Global Equipment Grant for Minor Capital <\$100,000	180,000	180,000	172,920	172,920
	204,000	204,000	196,920	196,920
<b>Major Capital Projects</b>				
Major Project - St. John Outpatient CFWD from 2008	794,545	794,544		
Major Project - Burns Lake Hospital Planning				
Major Project - Burns Lake Hospital Construction	1,941,585	898,193	854,370	854,370
Major Project - Fraser Lake D&T Heating System (40%)	128,000	67,561		
	2,864,130	1,760,298	854,370	854,370
<b>Building Integrity &gt; \$100,000</b>				
Fort St. James - Sprinkler System (40%)	400,000		340,000	340,000
	400,000	0	340,000	340,000
<b>Major Equipment</b>				
Vanderhoof & Fort St. James Telephone System Upgrades	90,000		91,440	91,440
Vanderhoof C-Arm Operating Room X-ray			50,040	50,040
Vanderhoof Post-Anesthetic Recovery Patient Monitoring				130,000
	90,000	0	141,480	271,480
<b>Information Technology Projects</b>				
Integrated Community Clinical Information System	131,413	123,488	71,224	71,224
Emergency Department Information system	65,020			
Health Link North - Cerner Upgrade				
	196,433	123,488	71,224	71,224
<b>Administration &amp; Other:</b>				
Directors' Remuneration & Travel	10,000	7,044	10,000	10,000
Administration (staff time, audit & other)	15,500	17,030	16,000	17,000
	25,500	24,074	26,000	27,000
<b>Burns Lake Hospital Healing Garden (100% donation funded)</b>	63,000		62,000	62,000
<b>Contribution to Capital Reserve</b>			716,498	579,016
<b>Total Expenditures</b>	<b>3,843,063</b>	<b>2,111,840</b>	<b>2,408,492</b>	<b>2,402,010</b>



STUART-NECHAKO REGIONAL HOSPITAL DISTRICT  
BYLAW NO. 60  
CAPITAL EXPENDITURE BYLAW

WHEREAS, the Board of the Stuart-Nechako Regional Hospital District proposes to expend money for capital expenditures described in Schedule 'A' attached hereto and forming an integral part of this bylaw;

AND WHEREAS, those capital expenditures have received the approval required under Section 23 of the *Hospital District Act*;

NOW THEREFORE, the Board of the Stuart-Nechako Regional Hospital District enacts the following capital expenditure bylaw as required by Section 32 of the *Hospital District Act*;

1. The Board hereby authorizes and approves the expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached.
2. The Board hereby delegates the necessary authority to the Treasurer to settle payment.
3. This bylaw may be cited for all intents and purposes as the "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 60, 2016."

READ A FIRST TIME this      day of                      , 2016

READ A SECOND TIME this      day of                      , 2016

READ A THIRD TIME this      day of                      , 2016

ADOPTED this      day of                      , 2016

Chairperson	Corporate Administrator
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I, hereby, certify that this is a true and correct copy of Bylaw No. 60, being "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 60, 2016" as adopted by the Board of the Stuart-Nechako Regional Hospital District on the      day of                      , 2016.

\_\_\_\_\_  
Corporate Administrator

## SCHEDULE 'A'

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE  
BYLAW NO. 60, 2016

<b>Name of Facility</b>	<b>Description</b>	<b>SNRHD Share</b>	<b>Province Share</b>	<b>Total</b>
Stuart Lake Hospital and St. John Hospital	Phone system replacement	\$91,440	\$137,160	\$228,600
St. John Hospital	C-Arm Operating Room X-ray	\$50,040	\$75,060	\$125,100
St. John Hospital	Post-anaesthetic recovery patient monitoring	\$130,000	\$195,000	\$325,000

"I certify that this document is a true and correct copy of the original"

\_\_\_\_\_  
Corporate Administrator