

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JANUARY 26, 2017

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Bill Miller
Mark Parker
John Illes
Gerry Thiessen

Director Absent Thomas Liversidge, Village of Granisle

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

CALL TO ORDER

Melany de Weerd, Chief Administrative Officer, called the meeting to order at 10:13 a.m.

ELECTIONS

Chairperson

Ms. de Weerd called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2017.

Moved by Director Greenaway
Seconded by Director Miller

SNRHD.2017-1-1

"That Director Petersen be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2017."

Ms. de Weerd called for nominations for Chairperson a second time.

Ms. de Weerd called for nominations for Chairperson a third time.

There being no further nominations, Ms. de Weerd declared Director Petersen as Chairperson of the Stuart-Nechako Regional Hospital District for the year 2017 by acclamation.

Acting Chairperson

Ms. de Weerd called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2017.

Moved by Director Benedict
Seconded by Director Parker

SNRHD.2017-1-2

"That Director Greenaway be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2017.

Ms. de Weerd called for nominations for Acting Chairperson a second time.

Ms. de Weerd called for nominations for Acting Chairperson a third time.

ELECTIONS (CONT'D)

There being no further nominations, Ms. de Weerdt declared Director Greenaway as Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2017 by acclamation.

Chairperson Petersen assumed the Chair and thanked the SNRHD Board of Directors for their support.

AGENDA

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2017-1-3

"That the Stuart-Nechako Regional Hospital District Agenda of January 26, 2017 be approved."

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – December 15, 2016

Moved by Director MacDougall
Seconded by Director Parker

SNRHD.2017-1-4

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of December 15, 2016 be adopted."

(All/Directors/Majority) CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Benedict
Seconded by Director Illes

SNRHD.2017-1-5

"That the Stuart-Nechako Regional Hospital District receive the following correspondence:

-Northern Health – UBCM Meeting September 27, 2016;
-Mills Memorial Hospital Replacement Brochure;
-Northern Health – Notice of Public Meeting – Northern Health Board Meeting – February 20, 2017."

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Fort St. James Primary Care Facility

Chair Petersen commented that his first priority as Chair of the SNRHD is to meet with all stakeholders in regard to the Fort St. James Primary Care Facility to address any concerns and or issues and discuss the short and long term needs of the community.

Receipt of Verbal Reports

Moved by Director Miller
Seconded by Director Illes

SNRHD.2017-1-6

"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 Miller

SNRHD.2017-1-7

“That the meeting be adjourned at 10:18 a.m.”

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant