

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, FEBRUARY 25, 2016**

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge – arrived at 10:04 a.m.  
Rob MacDougall  
Bill Miller  
Mark Parker  
Luke Strimbold

Director Gerry Thiessen, District of Vanderhoof  
Absent

Alternate Steve Little, District of Vanderhoof  
Director

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

**CALL TO ORDER** Chair Petersen called the meeting to order at 10:01 a.m.

**OATH OF OFFICE** Gail Chapman administered the Oath of Office to Steve Little, Alternate Director, District of Vanderhoof.

**AGENDA & SUPPLEMENTARY AGENDA** Moved by Director Greenaway  
Seconded by Director Miller

**SNRHD.2016-2-1** “That the Stuart-Nechako Regional Hospital District Agenda of February 25, 2016 be approved; and that the Supplementary Agenda be received.”  
(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**MINUTES**

**Stuart-Nechako Regional Hospital District Meeting Minutes – January 28, 2016** Moved by Director MacDougall  
Seconded by Director Greenaway

**SNRHD.2016-2-2** “That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 28, 2016 be adopted.”  
(All/Directors/Majority) **CARRIED UNANIMOUSLY**

## **REPORTS**

### **Draft 2016 Financial Budget**

Moved by Director Greenaway  
Seconded by Director Parker

SNRHD.2016-2-3

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 16, 2016 memo titled “Draft 2016 Financial Budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Financial Statements -December 31, 2016**

Moved by Director Lindstrom  
Seconded by Director MacDougall

SNRHD.2016-2-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 16, 2016 memo titled “Financial Statements – December 31, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Northern Health Capital Spending Reports, December 31, 2015**

Moved by Director Strimbold  
Seconded by Director Greenaway

SNRHD.2016-2-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s February 15, 2016 memo titled “Northern Health Capital Spending Reports, December 31, 2015.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **CORRESPONDENCE**

### **Northern Health – New Nurse Practitioners Increase Access to Primary Care in Northern B.C.**

Moved by Director MacDougall  
Seconded by Director Miller

SNRHD.2016-2-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health titled “New Nurse Practitioners Increase Access to Primary Care in Northern B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **BYLAW**

### **BYLAW FOR FIRST AND SECOND READING**

#### **No.57 – SNRHD Annual Budget Bylaw**

Moved by Director Miller  
Seconded by Director Greenaway

SNRHD.2016-2-7

“That “Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 57, 2016” be given first and second reading this 25<sup>th</sup> day of February, 2016.”

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

**SUPPLEMENTARY AGENDA**

**REPORT**

Withdrawal from Capital Reserve for the Healing Garden

Moved by Director Miller  
Seconded by Director Benedict

SNRHD.2016-2-8

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's February 24, 2016 memo titled "Withdrawal from Capital Reserve for the Healing Garden."
2. Further, that the withdrawal of \$62,000 from the capital reserve be authorized."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Greenaway  
Seconded by Director Strimbold

SNRHD.2016-2-9

"That the meeting be adjourned at 10:15 a.m."

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant