

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT  
MEETING MINUTES  
Thursday, February 26, 2026**

Directors Present: Chair Judy Greenaway  
Martin Elphee  
Clint Lambert  
Linda McGuire  
Shirley Moon  
Kevin Moutray  
Mark Parker  
Michael Riis-Christianson  
Henry Wiebe  
Alternate Director Audrey Fennema

Staff: Curtis Helgesen, Secretary  
John Illes, Treasurer  
Wendy Wainwright, Recording Secretary

Others: Taylor Turkington, Partner, Beswick Hildebrand  
Lund  
Frank Wray, Alternate Director, Town of Smithers

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**CALL TO ORDER**

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

**AGENDA & SUPPLEMENTARY AGENDA**

**February 26, 2026**

**2026-SNRHD-029**

Moved by Director Riis-Christianson

Seconded by Director Elphee

That the Stuart-Nechako Regional Hospital District Agenda for February 26, 2026 be approved.

CARRIED UNANIMOUSLY

## **MINUTES**

### **Stuart-Nechako Regional Hospital District Meeting Minutes - January 29, 2026**

#### **2026-SNRHD-030**

Moved by Director McGuire

Seconded by Director Lambert

That the Stuart-Nechako Regional Hospital District Meeting Minutes of January 29, 2026 be approved as amended.

CARRIED UNANIMOUSLY

## **DELEGATION**

### **BESWICK HILDEBRANDT LUND - Taylor Turkington, Partner Re: 2025 Audit**

Chair Greenaway welcomed Taylor Turkington, Partner, Beswick Hildebrandt Lund.

Mr. Turkington provided a PowerPoint Presentation and reviewed the Financial Statements.

- Managements Responsibility for the Financial Statements
- Auditor's Responsibility
- Statement of Financial Position
- Statement of Operations
- Statement of Cash Flows
- Notes to the Financial Statements.

Director Lambert questioned the location of the Windsor Family Credit under Investments. Treasurer Illes noted research is conducted to determine the best returns for investments.

Chair Greenaway thanked Mr. Turkington for attending the meeting.

## **REPORTS**

### **John Illes, Chief Financial Officer Audited Financial Statements for 2025**

#### **2026-SNRHD-031**

Moved by Director Lambert

Seconded by Director Wiebe

That the Board of the Stuart-Nechako Regional Hospital District approve the Financial Statements for the year ending December 31, 2025 and receive the auditor's report.

CARRIED UNANIMOUSLY

### **John Illes, Treasurer -SNRHD Annual Budget Bylaw No. 96, 2026**

#### **2026-SNRHD-032**

Moved by Director Lambert

Seconded by Director McGuire

That the Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 96, 2026 be given first and second reading this 26th of February, 2026.

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### District of Vanderhoof - Director Moutray

- Ongoing recruitment challenges
  - Brought forward at the February 12, 2026 Rural Services Committee meeting
  - Importance of working together as region to ensure medical service levels
  - Shortage of anesthesiologists and challenges to fill the positions as well as other medical professionals.

### District of Fort St. James - Director Elphee

- School District 91 Nechako Lakes students are spending time in the Nats'oojeh Hospital in Fort St. James over the next few weeks to encourage students to consider medical professions.

Village of Fraser Lake - Alternate Director Fennema

- Fraser Lake Health Centre currently facing challenges.

Village of Burns Lake - Director Wiebe

- Attended a meeting with Northern Health
  - Burns lake will have five new doctors and two associate doctors in the near future. The two associate doctors will be completing their accreditation to practice in B.C.

**RECEIPT OF VERBAL REPORTS**

**2026-SNRHD-033**

Moved by Director Lambert

Seconded by Director McGuire

That the Board receive the various Directors' verbal reports.

CARRIED UNANIMOUSLY

**IN-CAMERA MOTION**

**2026-SNRHD-034**

Moved by Director Riis-Christianson

Seconded by Director Lambert

That this meeting be closed to the public pursuant to Section 90(2)(b) of the Community Charter for the Board to deal with matters relating to:

- Capital Project Partnerships.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**2026-SNRHD-035**

Moved by Director Lambert

Seconded by Director Riis-Christianson

That the meeting be adjourned at 10:11 a.m.

CARRIED UNANIMOUSLY

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Judy Greenaway, Chairperson

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Wendy Wainwright, Deputy Director of Corporate Services