

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

Directors Present: Chair Judy Greenaway
Martin Elphee
Clint Lambert – arrived at 10:02 a.m. via Zoom
Linda McGuire
Shirley Moon
Kevin Moutray – arrived at 10:02 a.m.
Mark Parker
Michael Riis-Christianson
Sarrah Storey – via Zoom
Henry Wiebe

Staff Curtis Helgesen, Secretary – via Zoom
Cheryl Anderson, Acting Secretary
John Illes, Treasurer

CALL TO ORDER

Chairperson Greenaway called the meeting to order at 10:01 a.m.

AGENDA

March 26, 2026

2026-SNRHD-036

Moved by Director Moon

Seconded by Director Parker

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

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – March 12, 2026

2026-SNRHD-037

Moved by Director McGuire

Seconded by Director Elphee

That the Stuart-Nechako Regional Hospital District Meeting minutes of March 12, 2026 be approved.

CARRIED UNANIMOUSLY

REPORTS

John Illes, Treasurer – NKDF Application for Helipad Construction

2026-SNRHD-038

Moved by Director Moon

Seconded by Director Wiebe

That the Board approve an application from the Stuart-Nechako Regional Hospital District to the Nechako-Kitamaat Development Fund for \$100,000 to support the helipad construction project at the Southside Health and Wellness Center.

CARRIED UNANIMOUSLY

VERBAL REPORTS

Director Elphee noted that Erol Winter, Executive Director, Northern Interior Rural Division of Family Practice (NIRD), will be appearing as a delegation to the RDBN Board next month. He advised that NIRDs goal is to act as an intermediary between local government and Northern Health. They would like to conduct a needs assessment to understand what communities in the north require. They are hoping to assist in moving projects forward.

Chair Greenaway discussed recent news reports indicating that many fully licensed nurse practitioners in B.C. are unable to find employment, despite shortages in northern communities. Concern was raised that the hospital district has been unable to secure nurse practitioners.

2026-SNRHD-039

Moved by Director Moon

Seconded by Director McGuire

That the Stuart-Nechako Regional Hospital District contact Northern Health to discuss the shortage of nurse practitioners within the hospital district and request information on why fully licensed nurse practitioners are not being hired in the region.

CARRIED UNANIMOUSLY

RECEIPT OF VERBAL REPORTS

2026-SNRHD-040

Moved by Director Wiebe

Seconded by Director Parker

That the verbal reports of the various Directors be received.

CARRIED UNANIMOUSLY

New Business

Request for Funding – Southside Helipad

2026-SNRHD-041

Moved by Director Moutray

Seconded by Director Lambert

That the Stuart-Nechako Regional Hospital District send a letter to Andrew Czornohalan, Director – Energy and Watershed Partnerships, Rio Tinto with copies to Aman Parhar and Tayna Thorpe, requesting that Rio Tinto provide funding support for the Southside helipad.

CARRIED UNANIMOUSLY

ADJOURNMENT

2026-SNRHD-042

Moved by Director Moon

Seconded by Director Wiebe

That the meeting be adjourned at 10:08 a.m.

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Cheryl Anderson, Acting Secretary