

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
Thursday, October 01, 2026**

CALL TO ORDER

AGENDA & SUPPLEMENTARY AGENDA

October 1, 2026

Approve

MINUTES

**Stuart-Nechako Regional Hospital District Meeting Minutes -
July 9, 2026**

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Approve

REPORTS

**John Illes, Treasurer - SNRHD Capital Expenditure Bylaw No. 98,
2026**

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Recommendation

John Illes, Treasurer - Third Quarter Financial Report

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Receive

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
MEETING MINUTES
Thursday, July 09, 2026**

Directors Present: Chair Judy Greenaway
Martin Elphee
Clint Lambert - arrived at 10:04 a.m.
Linda McGuire
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Sarrah Storey
Henry Wiebe

Staff: Curtis Helgesen, Secretary - via Zoom
Cheryl Anderson, Acting Secretary
John Illes, Treasurer
Wendy Wainwright, Recording Secretary

Others: Merewyn Comeau, LD News - Black Press
Megan Turnock, LEES Associates

CALL TO ORDER

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

AGENDA

July 9, 2026

2026-SNRHD-053

Moved by Director Storey

Seconded by Director Wiebe

That the Stuart-Nechako Regional Hospital District Agenda for July 9, 2026 be approved.

CARRIED UNANIMOUSLY

Thursday, July 09, 2026

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MINUTES**Stuart-Nechako Regional Hospital District Meeting Minutes - May 28, 2026****2026-SNRHD-054**

Moved by Director McGuire

Seconded by Director Elphee

That the Stuart-Nechako Regional Hospital District Meeting Minutes of May 28, 2026 be approved.

CARRIED UNANIMOUSLY**REPORT****John Illes, Treasurer - SNRHD Capital Expenditure Bylaw No. 97, 2026****2026-SNRHD-055**

Moved by Director Riis-Christianson

Seconded by Director Elphee

That Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No 97, 2026 be given first, second, third reading, and adoption this 9th day of July 2026.

CARRIED UNANIMOUSLY**VERBAL REPORTS**District of Vanderhoof - Director Moutray

- Met with Rio Tinto, local and international representatives, in June 2026
 - Discussed the potential funding for a CT Scanner and a nursing program which may be eligible for Rio Tinto's Canada Fund.

District of Fort St. James - Director Elphee

- Met with Nats'oojeh Hospital and Health Centre Site Manager
 - 21 Emergency Room closures for July
 - 8:00 p.m. to 8:00 a.m. closures and full closures on Saturday and Sunday
 - August will also see significant closures.

District of Fraser Lake - Director Storey

Thursday, July 09, 2026

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- Met with Ciro Panessa, President and Chief Executive Officer, Northern Health regarding retention and recruitment strategy.

Electoral Area C (Fort St. James Rural) - Chair Greenaway

- Emergency Room closures at Nats'oojeh Hospital and Health Centre
 - Met with Daryl Petsul, Senior Operating Officer, NI Rural, Northern Health on July 7th
 - Discussed concerns with Dr. Shannon Douglas
 - Met with the Honourable Josie Osborne, Director Elphee, Chief Colleen Erickson, Nak'azdli Whut'en and Chief Edward John, Tl'azt'en Nation
 - Bringing forward the issue to the media
 - A physician will be leaving November 11, 2026 which will leave one physician and one retiring physician
 - Chair Greenaway spoke of the challenges of having a new hospital and a lack of physicians
 - Fort St. James has hired a Healthcare Attraction worker to promote Fort St. James to health care professionals
- Lakes District Hospital and Health Centre had planned ER closures and were able to fill the positions with locums
- Director Wiebe spoke of promoting the region to healthcare professionals.

RECEIPT OF VERBAL REPORTS

2026-SNRHD-056

Moved by Director Parker

Seconded by Director Storey

That the Board receive the various Directors' verbal reports.

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

2026-SNRHD-057

Moved by Director Parker

Seconded by Director Lambert

That this meeting be closed to the public pursuant to Section 90(1)(d) of the Community Charter for the Board to deal with matters relating to:

- Financial Security.

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CARRIED UNANIMOUSLY

ADJOURNMENT

2026-SNRHD-058

Moved by Director Lambert

Seconded by Director Parker

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

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Recording Secretary

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair Greenaway and Board
From: John Illes, Treasurer
Date: October 1, 2026
Subject: **SNRHD Capital Expenditure Bylaw No. 98, 2026**

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

That Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No 98, 2026 be given first, second, third reading, and adoption this 1st day of October 2026.

BACKGROUND

To grant funds to Northern Health for capital projects, a bylaw must be adopted specifying both the specific project and the maximum amount of funds that may be made available to that project.

This bylaw authorizes payments for two projects at the St. John Hospital – a medical dispenser replacement and upgrade as well as the second stage of the chemical analyzer upgrade.

ATTACHMENTS:

Bylaw No. 98 Capital Expenditure Bylaw

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
CAPITAL EXPENDITURE BYLAW
BYLAW NO. 98**

WHEREAS, the Board of the Stuart-Nechako Regional Hospital District proposes to expend money for capital expenditures included in the 2026 annual budget;

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 expenditures of money necessary to complete the following capital contribution expenditures totaling \$303,600, representing a portion not greater than 40% of each of the capital expenditures included in the 2026 budget more particularly detailed as follows:

<u>Description</u>	<u>Amount</u>
St. John Hospital Chemical Analyzer	\$222,800
St. John Hospital Medical Dispenser	\$ 80,800

\$303,600

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. 98, 2026."

READ A FIRST TIME this _____ day of _____ 2026

READ A SECOND TIME this _____ day of _____ 2026

READ A THIRD TIME this _____ day of _____ 2026

ADOPTED this this _____ day of _____ 2026

Chairperson

Secretary

I, hereby, certify that this is a true copy of Bylaw No. 98 as adopted.

Secretary

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair Greenaway and Board
From: John Illes, Chief Financial Officer
Date: October 1, 2026
Subject: **Third Quarter Financial Report**

RECOMMENDATION: (all/directors/majority)

Receive

BACKGROUND

Attached to this memo is the third quarter financial report for Stuart-Nechako Hospital District. This report was created with the best information available before the end of September. Because of this, some items such as interest revenue was estimated using August interest rates.

Analysis of the Statements

The hospital district is still waiting for several member municipalities to submit grants received in lieu of taxes. This line item is expected to come in on budget.

There have been delays in several of the major projects proposed by Northern Health including the Vanderhoof Primary Care project. Construction of this project is estimated to be nearly two months behind as a result of the discovery of underground infrastructure near the building site. We currently estimate that many of the projects will spill over into 2027 resulting in a budget surplus for 2026. This surplus and a budget for these projects will need to be included in the 2027 Hospital District budget.

ATTACHMENTS:

Third Quarter Financial Report

Stuart Nechako Regional Hospital District - 2026 Budget and Actuals to Date

Statements

To the Month Ending September 30, 2026

INCOME

	2026 Budget (Full Year)	2026 Actuals (To Sept 30th)
Grant In Lieu of Taxes	25,000	14,139
Fund Raising and donations	349,200	-
Taxation	7,000,000	6,999,996
Interest	395,219	411,923
	<u>\$ 7,769,419</u>	<u>\$ 7,426,058</u>

EXPENSES

Business Planning		
Major Capital Project >\$5M	5,757,563	103,181
Major Capital Project <\$5M	2,406,550	516,228
Major Equipment and Maintenance Capital	511,600	-
Building Integrity and Minor Capital Grant Grant	213,600	213,600
IT Projects Grant	64,308	64,308
Administration	22,500	19,490
Directors Remuneration	12,500	4,293
	<u>8,988,622</u>	<u>\$ 921,100</u>

NET INCOME AT END OF YEAR

(1,219,202) 6,504,958

ADD: SURPLUS CARRY FORWARD FROM PREVIOUS YEAR

16,522,782 \$ 16,522,782

NET ACCOUNT BALANCE AT END OF YEAR (PERIOD)

15,303,580 \$ 23,027,740