

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JANUARY 9, 2020

PRESENT: Chair Jerry Petersen

Directors Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Mark Parker
Bev Playfair – via teleconference
Michael Riis-Christianson
Gerry Thiessen – left at 10:24 a.m., returned at 10:27 a.m.
Kim Watt-Senner

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Treasurer
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Curtis Helgesen, CAO called the meeting to order at 10:08 a.m.

ELECTIONS

Chairperson

Mr. Helgesen called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2020.

Moved by Director Greenaway
Seconded by Director McGuire

SNRHD.2020-1-1

“That Director Petersen be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2020.”

Mr. Helgesen called for nominations for Chairperson a second time.

Mr. Helgesen called for nominations for Chairperson a third time.

There being no further nominations, Mr. Helgesen declared Director Petersen, Chairperson of the Stuart-Nechako Regional Hospital District for the year 2020 by acclamation.

Acting Chairperson

Mr. Helgesen called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2020.

Moved by Director Petersen
Seconded by Director McGuire

SNRHD.2020-1-2

“That Director Greenaway be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2020.

Mr. Helgesen called for nominations for Acting Chairperson a second time.

ELECTIONS (CONT'D)

Mr. Helgesen called for nominations for Acting Chairperson a third time.

There being no further nominations, Mr. Helgesen declared Director Greenaway as Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2020 by acclamation.

Chair Petersen took the chair.

AGENDA

Moved by Director Riis-Christianson
Seconded by Director Greenaway

SNRHD.2020-1-3

“That the Stuart-Nechako Regional Hospital District Agenda of January 9, 2020 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – October 24, 2019

Moved by Director McGuire
Seconded by Director Watt-Senner

SNRHD.2020-1-4

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of October 24, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Capital Grant Bylaw 75 - Pines
Cafeteria Contribution

Moved by Director Greenaway
Seconded by Director Funk

SNRHD.2020-1-5

“That “Stuart-Nechako Regional Hospital District Board of Directors Capital Expenditure Bylaw No. 75, 2019” be given first, second, third reading and adoption this 9th day of January, 2020.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Initial Budget Discussion

Moved by Director Thiessen
Seconded by Director McGuire

SNRHD.2020-1-6

“That the Board receive the Treasurer’s January 9, 2020 memo titled “Initial Budget Discussion.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

John Illes, Treasurer provided a brief overview of the January 9, 2019 memo regarding Initial Budget Discussions and the 2020/2021 SNRHD Budget with Board consideration and planning for potential future projects.

Discussion took place in regard to:

- Potential Expenditures for the Fraser Lake Health Centre
 - o Require a breakdown of expenditures and a business plan prior to making decision
 - o Investigate actual needs – e.g. long-term care beds
- Long-Term Bed Study
- Vanderhoof Primary Care potential expenditure information has not been provided

REPORTS (CONT'D)

- Stuart Nechako Manor Roof Upgrade
 - o Northern Health has indicated that there will not be a funding ask for the roof upgrade
 - o Concerns were brought forward regarding the original engineering and construction of the manor
 - o Impact to residents due to building issues
 - o The Board identified its opposition of funding the Stuart Nechako Manor Roof upgrade
- Director McGuire questioned if a final decision had been made regarding the relocating of the Granisle Health Centre major project at an estimate of \$260,000 for leasehold improvements
 - o Funding for the project has been allocated in the SNRHD Budget
- St. John Hospital in Vanderhoof \$650,953 request for upgrades in 2020
 - o Projects:
 - Carbon neutral project
 - Upgrades to the hospital pharmacy
- Impact of long-term care patients in acute care beds
 - o Patients needing acute care are having to be transferred to other facilities in other communities due to bed shortages
 - o Impacts to emergency care/patients
- Concerns regarding taxation to residents
- Stuart Lake Hospital
 - o Current construction estimates – 36% higher than provided at the beginning of 2019
 - o Concerns
 - High cost of projects
 - potential cost to taxpayers
 - o Accountability and need for efficiencies
 - o Determining budget limits based on a contribution maximum
- SNRHD involvement in projects
- Scheduling a meeting with Northern Health.

Initial Budget Discussion

Moved by Director Funk
Seconded by Director Riis-Christianson

SNRHD.2020-1-7

“That the Board direct staff to contribute any surplus realized during a calendar year to the Hospital District Capital Reserve.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Year End Draft Financial Statements

Moved by Director Parker
Seconded by Director Watt-Senner

SNRHD.2020-1-8

“That the Board receive the Treasurer’s January 9, 2020 memo titled “Year End Draft Financial Statements as amended.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

CORRESPONDENCE

Northern Health – Union of B.C. Municipalities Convention
-September 2019 Moved by Director Lambert
Seconded by Director Watt-Senner

SNRHD.2020-1-9

“That the Board receive the correspondence from Northern Health regarding Union of BC Municipalities Convention – September 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Greenaway
Seconded by Director Lambert

SNRHD.2020-1-10

“That the meeting be adjourned at 11:04 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant