

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, FEBRUARY 6, 2020**

PRESENT: Chair Jerry Petersen

Directors Dolores Funk – left at 10:57 a.m., returned at 11:01 a.m.  
Tom Greenaway  
Clint Lambert  
Linda McGuire  
Mark Parker  
Bev Playfair  
Gerry Thiessen  
Kim Watt-Senner

Director Absent Michael Riis-Christianson, Electoral Area “B” (Burns Lake Rural)

Staff Curtis Helgesen, Chief Administrative Officer  
John Illes, Treasurer  
Deborah Jones Middleton, Director of Protective Services – arrived at 11:01 a.m.  
Wendy Wainwright, Executive Assistant

Other Penny Anguish, Chief Operating Officer, Northern Interior Health Service Delivery Area, Northern Health  
Michael Hoefer, Regional Director, Capital Planning and Support Services, Northern Health via – teleconference – left at 10:45 a.m.

**CALL TO ORDER**

Chair Petersen called the meeting to order at 10:06 a.m.

**AGENDA**

Moved by Director Playfair  
Seconded by Director Greenaway

SNRHD.2020-2-1

“That the Stuart-Nechako Regional Hospital District Agenda of February 6, 2020 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MINUTES**

Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – January 9, 2020

Moved by Director McGuire  
Seconded by Director Watt-Senner

SNRHD.2020-2-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 9, 2020 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**NORTHERN HEALTH – Penny Anguish, Chief Operating Officer, Northern Interior Health Service Delivery Area and Michael Hoefler, Regional Director, Capital Planning and Support Services RE: Draft SNRHD Budget**

Chair Petersen welcomed Penny Anguish, Chief Operating Officer, Northern Interior Health Service Delivery Area and Michael Hoefler, Regional Director, Capital Planning and Support Services, Northern Health.

Ms. Anguish provided a PowerPoint Presentation.

**Stuart Lake Hospital Facility Replacement Project Status Update**

- Project Goals
- Facility Planning
- Business Plan
- Stuart Lake Hospital Business Plan Synopsis
- Stuart Lake Hospital Business Plan Schedule.

Discussion took place in regard to the following:

- Mitigation of cost overages on capital projects
  - Internal Steering Committee managed by Northern Health for capital projects such as the Stuart Lake Hospital Facility Replacement Project
    - Chief Operating Officer Chair of Steering Committee
    - Medical Colleagues Co-Chair
    - Conversations regarding scope of services
      - Need to meet the needs of the community and can be safely delivered and scope fits level of service
  - Project Manager assigned to capital projects
  - Value engineering process for this project
    - Experience at times that better ideas and scaling of budget and scope take place
  - Additional level of oversight with large priority investments
  - Contingencies and reserve – due to large priority investment a reserve is held by the Province and Project Board
  - Northern Health has in the past been under budget for a number of large priority investments
  - Due to the number of projects taking place in the province there may be impacts to the ability to hire contractors
- SNRHD Bylaw 77, 2020 includes the authorization to fund \$20 million towards the project
- Taxation amount will remain relatively the same as in 2019 for the average property owner
- Underbudget funding possibilities
- Stuart Nechako Manor
  - Series of incidents
    - Fire April 2019
      - One pod damaged
      - Moved patients to Prince George
      - Had to install an upgraded nurse call system
      - Recognize the stress to residents
    - Malfunction of sprinkler system
    - Insurance claims for the renovations
  - Recognize the confidence issues with the building
    - Third party engineering assessment review underway
    - Northern Health will bring forward study once complete
  - Scheduled to be in full use by mid-April 2020
- Granisle Healthcare Centre relocation
  - Property issue with existing Granisle Healthcare Centre
  - Investing the option to move to the Babine Lake Secondary School
  - Approvals completed to move forward with Project with separate entrances/exits
  - No engagement with the community since September 2019
    - Ms. Anguish committed to reengage the community of Granisle and share information.

Chair Petersen thanked Mr. Hoefler and Ms. Anguish for attending the meeting.

## **REPORTS**

### **Bylaw 76 – SNRHD Annual Budget**

Moved by Director Greenaway  
Seconded by Director Playfair

#### **SNRHD.2020-2-3**

“That “Stuart-Nechako Regional Hospital District Annual Budget Bylaw 76, 2020” be given first, second, third reading and adoption this 6<sup>th</sup> day of February, 2020.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

### **Bylaw 77 – SNRHD Capital Expenditure**

Moved by Director Thiessen  
Seconded by Director Greenaway

#### **SNRHD.2020-2-4**

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw 77, 2020” be given first, second, third reading and adoption this 6<sup>th</sup> day of February, 2020.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

### **Investment Summary**

Moved by Director Playfair  
Seconded by Director Parker

#### **SNRHD.2020-2-5**

“That the Board receive the Treasurer’s February 6, 2020 memo titled “Investment Summary.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **INVITATION**

### **Northern Health – Invitation to Northern Health Board Meeting -Round Table – February 10, 2020 -Burns Lake**

Moved by Director Thiessen  
Seconded by Director McGuire

#### **SNRHD.2020-2-6**

“That the Board receive the invitation from Northern Health re: Northern Health Board Meeting Round Table – February 10, 2020 – Burns Lake.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Move by Director Parker  
Seconded by Director Lambert

#### **SNRHD.2020-2-7**

“That the Board authorize Directors attendance at the Northern Health Board Meeting on February 10, 2020 in Burns Lake.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Director Thiessen mentioned the importance of bringing forward the issues that have occurred at the Stuart Nechako Manor.

**VERBAL REPORTS**

Stuart Nechako Manor

Director Thiessen brought forward concerns in regard to the impacts to staff working through the incidents and renovations at Stuart Nechako Manor in the past two years. He spoke of the importance of recognizing the high levels of stress the employees have had to endure. Staff will follow up with Northern Health.

Receipt of Verbal Reports

Moved by Director Playfair  
Seconded by Director Lambert

SNRHD.2020-2-8

“That the verbal reports from the various Directors be received.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Playfair  
Seconded by Director McGuire

SNRHD.2020-2-9

“That the meeting be adjourned at 11:05 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant