

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MAY 7, 2020

Via Video/Teleconference

PRESENT: Chair Jerry Petersen

Directors Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Mark Parker – arrived at 11:25 a.m.
Michael Riis-Christianson
Sarrah Storey
Gerry Thiessen – arrived at 11:25 a.m.

Directors Judy Greenaway, District of Fort St. James
Absent Tom Greenaway, Electoral Area “C” (Fort St. James Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Nellie Davis, Regional Economic Development Coordinator
John Illes, Treasurer
Haley Jeffrey, Emergency Services Manager – arrived at 11:25 a.m.
Deborah Jones-Middleton, Director of Protective Services
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant

Others Brad Layton, Village of Telkwa
Taylor Turkington, Manager, Assurance, Beswick Hildebrandt Lund

CALL TO ORDER

Chair Petersen called the meeting to order at 11:20 a.m.

AGENDA

Moved by Director Storey
Seconded by Director McGuire

SNRHD.2020-3-1

“That the Stuart-Nechako Regional Hospital District Agenda of May 7, 2020 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

**Stuart-Nechako Regional
Hospital District Meeting
Minutes – February 6, 2020**

Moved by Director McGuire
Seconded by Director Storey

SNRHD.2020-3-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 6, 2020 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

BESWICK HILDEBRANDT LUND – Taylor Turkington, Manager, Assurance RE: 2019 Audit

Chair Petersen welcomed Taylor Turkington, Manager, Assurance, Beswick Hildebrandt Lund.

Mr. Turkington provided a brief overview of the SNRHD Audit and Financial Statements for the year ending December 31, 2019.

Chair Petersen thanked Mr. Turkington for attending the meeting.

REPORTS

Approval of the 2019 Audited Financial Statements Moved by Director Lambert
Seconded by Director Parker

SNRHD.2020-3-3 “That the Board accept and authorize the Chair and the Treasurer to sign the Financial Statements for the year ending December 31, 2019.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Stuart Nechako Manor Director Thiessen mentioned that the repairs are complete at the Stuart Nechako Manor and residents have been moved back into the facility from the hospital. He spoke of the building analysis report being conducted by Northern Health.

COVID-19 Northern Health Weekly Teleconference Update Chair Petersen mentioned that he will be attending the COVID-19 Northern Health Weekly Teleconference Update this afternoon.

Receipt of Verbal Reports Moved by Director Storey
Seconded by Director Lambert

SNRHD.2020-3-4 “That the verbal reports from the various Directors be received.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Parker

SNRHD.2020-3-5 “That the meeting be adjourned at 11:31 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant