

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, FEBRUARY 13, 2025

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Clint Lambert
Linda McGuire
Shirley Moon – via Zoom
Kevin Moutray
Mark Parker
Henry Wiebe

Directors Michael Riis-Christianson, Electoral Area B (Burns Lake Rural)
Absent Sarrah Storey, Village of Fraser Lake

Alternate Director Audrey Fennema, Village of Fraser Lake

Staff Curtis Helgesen, Secretary
Cheryl Anderson, Acting Secretary
John Illes, Treasurer
Wendy Wainwright, Confidential Clerk

Others Shane Brienen, District of Houston – arrived at 3:24 p.m., left at 3:30 p.m.
Taylor Turkington, CPA, Beswick Hildebrandt Lund Chartered Professional Accountants – via Zoom – left at 3:17 p.m.

CALL TO ORDER

Chair Greenaway called the meeting to order 3:07 p.m.

AGENDA

Moved by Director Moutray
Seconded by Director McGuire

SNRHD.2025-2-1

“That the Stuart-Nechako Regional Hospital District Agenda of February 13, 2025 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – January 23, 2025 Moved by Director Lambert
Seconded by Director Parker

SNRHD.2025-2-2 “That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 23, 2025 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

DELEGATION

BESWICK HILDEBRANDT LUND CHARTERED PROFESSIONAL ACCOUNTANTS – Taylor Turkington, CPA Re: 2024 Audit – via Zoom

Chair Greenaway welcomed Taylor Turkington, CPA, Beswick Hildebrandt Lund Chartered Professional Accountants.

Mr. Turkington provided an overview of the following:

- Management’s Responsibility for the Financial Statements
- Independent Auditor’s Report
- Auditor’s Responsibilities for the Audit of the Financial Statements
- Statement of Financial Position
- Statement of Operations
- Statement of Cash Flows
- Notes to the Financial Statements.

Chair Greenaway thanked Mr. Turkington for attending the meeting.

REPORTS

Audited Financial Statements 2024 Moved by Director McGuire
Seconded by Director Parker

SNRHD.2025-2-3 “That the Board of the Stuart-Nechako Regional Hospital District approve the Financial Statements for the year ending December 31, 2024 and receive the auditor’s report.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Completed Assessment Roll for 2025 Moved by Director Parker
Seconded by Director Elphee

SNRHD.2025-2-4 “That the Board receive the Treasurer’s Completed Assessment Roll for 2025 memorandum.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORTS (CONT'D)

The following was discussed:

- Northern Health will be attending the February 27, 2025 SNRHD Meeting
 - Requesting an update regarding:
 - Long-term planning for the replacement of the Vanderhoof Hospital
 - Vanderhoof Primary Care Facility progress
- 2024 Hospital District Tax Rates Sample Community of Vanderhoof – 1.185 tax rate per \$1,000
- Potential market decrease in 2026 due to mill closures.

CORRESPONDENCE

Regional Hospital Districts
Letter to the Honourable
Josie Osborne, MLA, Minister
of Health and the Honourable
Bowinn Ma, MLA, Minister of
Infrastructure

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2025-2-5

“That the Board receive the Regional Hospital Districts Letter to the Honourable Josie Osborne, MLA, Minister of Health and the Honourable Bowinn, Ma, MLA, Minister of Infrastructure.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Northern Health Capital
Budget Meeting

Chair Greenaway noted that she will be attending a meeting regarding Northern Health Capital Budgets and any questions can be forwarded to Treasurer Illes prior to February 25th.

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Elphee

SNRHD.2025-2-6

“That the meeting be adjourned at 3:28 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Secretary