

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, JUNE 19, 2025

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>CALL TO ORDER</u>	
	<u>AGENDA – June 19, 2025</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
2-5	Stuart-Nechako Regional Hospital District Meeting Minutes – April 10, 2025	Approve
	<u>REPORTS</u>	
6	Cheryl Anderson, Director of Corporate Services Union of B.C. Municipalities – Minister Meeting Requests	Direction
7-8	John Illes, Treasurer – Financial Statements (Mid Year)	Receive
	<u>CORRESPONDENCE</u>	
	Northern Health - CEO Update - April 2025 (Link)	Receive
	2024 - 2025 Capital Plan NH/RHD Joint Fall Meeting - April 2, 2025 (Link)	Receive
	<u>VERBAL REPORTS</u>	
	<u>RECEIPT OF VERBAL REPORTS</u>	
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, APRIL 10, 2025**

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Clint Lambert
Linda McGuire
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Sarrah Storey
Henry Wiebe

Staff Cheryl Anderson, Acting Secretary
John Illes, Treasurer

Others Lana Pestaluky, Healthy Communities Lead (Northwest), Population and Public Health Observatory, Northern Health – left at 10:26 a.m.
Jeff Kormos, Lead, Healthy Communities (Northern Interior), Population and Public Health Observatory – left at 10:26 a.m.
Aman Parhar, Rio Tinto

CALL TO ORDER

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

AGENDAMoved by Director Storey
Seconded by Director MoutraySNRHD.2025-6-1

“That the Stuart-Nechako Regional Hospital District Agenda of March 27, 2025 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES**Stuart-Nechako Regional
Hospital District Meeting
Minutes – March 27, 2025Moved by Director Lambert
Seconded by Director McGuireSNRHD.2025-6-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 27, 2025 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

NORTHERN HEALTH

Lana Pestaluky, Healthy Communities Lead (Northwest), Population and Public Health Observatory and Jeff Kormos, Lead, Healthy Communities (Northern Interior), Population and Public Health Observatory – re: Northern Health’s Healthy Communities Program: Overview and Opportunities to Collaborate

Ms. Pestaluky provided an overview of the leadership structure and advised that she and Mr. Kormos are part of the Observatory Team.

Why public health?

- Very different than health care service
- Public health aims to keep people well – unprecedented shortages
- Keep people well in their homes and communities, reducing the need for healthcare services.

What makes a healthy community?

- Have access to the resources and opportunities that support their basic needs
- Can reach their full potential
- Consider resiliency, sustainability, and future generations in their decision making
- Embrace diversity and foster a sense of belonging
- Work together to improve life for everyone
- About 75% of factors that impact health fall outside of health care.

What does the Healthy Communities team do?

- Listen, facilitate and connect
- Community centered, committed to reconciliation, and collaborative
- Distribute the Healthy Communities E-Brief
- Visit communities to discuss community health priorities, community health data needs, granting opportunities, etc
- Planning visits to communities in spring/summer 2025.

What can we do for you?

- Co-create healthy public policy
- Facilitate conversations, ideas, and connections
- Connect you to granting opportunities
- Provide access to resources, including various Population & Public Health programs
- Collaborate on identified priorities.

Key Messages

- local governments play a vital role in community health
- Northern Health Population & Public Health is here to collaborate
- Public policy and Health Evidence
- Attending Healthy Communities Forum (NCLGA).

Discussion took place regarding public health checks, games, and activities and the different partners working together to provide these services.

REPORTS

Round Table Invite for
April 14, 2025

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2025-6-3

"That Stuart-Nechako Regional Hospital District will provide travel expenses and a half day per diem for any Director that wishes to attend the Northern Health Round Table in Vanderhoof on April 14th."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SNRHD Capital Expenditure
Bylaw No. 94, 2025

Moved by Director Storey
Seconded by Director Elphee

SNRHD.2025-6-4

"That Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 94, 2025 be given first, second, third reading and adoption this 10th day of April, 2025."

(All/Directors/Weighted)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Village of Burns Lake

Director Wiebe reported that Burns Lake welcomed two new doctors. He added that ER closures have remained an issue.

Village of Granisle

Director McGuire indicated that she had requested the statistics for ER closures in the hospital district for the upcoming Northern Health Roundtable meeting in Vanderhoof.

Village of Fraser Lake

Director Storey attended a meeting organized by Lillooet regarding ER closures. She added that she will be attending a UBCM advocacy meeting with Minister Osborne on April 14th. Director Storey added that recruitment and retention strategies are important.

District of Vanderhoof

Director Moutray expressed the importance of keeping the ER closures on the forefront and keeping pressure on the Minister of Health, while recognizing that the issue is international.

District of Fort St. James

Chair Greenaway advised that she met with 3 Ministers and 1 MLA at UBCM Advocacy Days with a focus on health. She also spoke about the ER closures and the high taxation rate of the SNRHD. She added that two new doctors are coming to Fort St. James and have entered into 3-month contracts.

Receipt of Verbal Reports

Moved by Director Storey
Seconded by Director Wiebe

SNRHD.2025-6-5

"That the Board receive the various Directors' verbal reports."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Review of Northern Health

Moved by Director Riis-Christianson

Seconded by Director McGuire

SNRHD.2025-6-6

"That the Board send a letter to the Honourable Josie Osborne, Minister of Health, requesting a timeline for the review of Northern Health, and further that the review be expedited due to the number of emergency room closures in the hospital district."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2025-6-7

"That the meeting be adjourned at 10:41 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Cheryl Anderson, Acting Secretary

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair Greenaway and Board
From: Cheryl Anderson, Director of Corporate Services
Date: June 19, 2025
Subject: Union of B.C. Municipalities – Minister Meeting Requests

RECOMMENDATION: (all/directors/majority)

Direction.

BACKGROUND

The deadline to request Minister meetings at the upcoming UBCM Convention is July 2nd. The Regional District of Bulkley-Nechako Board of Directors has identified that it would like a meeting with the Minister of Health regarding the following topics:

- College of New Caledonia didn't receive funding for the Care Aid to Licensed Practical Nurse Program
 - Education where you live – better employee retention
- Emergency Room Closures
 - Determine if ER closures have occurred in more than one hospital in the region at the same time

Staff is requesting that the SNRHD identify any additional topics or Minister meetings at this time.

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair and Board
From: John Illes, Treasurer
Date: June 19, 2025
Subject: **Financial Statements (Mid Year)**

RECOMMENDATION: (all/directors/majority)

That the Financial Report to the end of May be received.

BACKGROUND:

There has been little activity for the first five months of 2025 and there are no anomalies to report.

The final budget estimate for the Vanderhoof Primary Care facility is being developed to allow for the tendering of this project through the summer. The maximum cost sharing for this project is \$5.828 million approved under expenditure Bylaw No. 89.

Attachment:

Financial Statements to the End of May

Stuart Nechako Regional Hospital District - 2025 Budget and Actuals to Date

Statements**To the Month Ending May 31, 2025****INCOME**

	2025 Budget	2025 Actuals
Grant In Lieu of Taxes	25,000	-
Taxation	7,000,000	-
Interest	307,958	93,689
	<u>\$ 7,332,958</u>	<u>\$ 93,689</u>

EXPENSES

Business Planning		
Major Capital Project >\$5M		
Major Capital Project <\$5M	2,800,000	66,097
Major Equipment and Maintenance Capital	825,320	85,967
Building Integrity and Minor Capital Grant Grant	210,800	210,800
IT Projects Grant	-	-
Administration	20,000	3,921
Directors Remuneration	10,000	2,826
	<u>\$ 3,866,120</u>	<u>\$ 369,610</u>
NET INCOME AT END OF YEAR	3,466,838	(275,922)
ADD: SURPLUS CARRY FORWARD FROM PREVIOUS YEAR	\$ 9,707,140	\$ 9,707,140
NET ACCOUNT BALANCE AT END OF YEAR (PERIOD)	\$ 13,173,978	\$ 9,431,218