

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
MEETING MINUTES
Thursday, September 18, 2025**

Directors Present: Chair Judy Greenaway
Clint Lambert
Linda McGuire
Shirley Moon
Kevin Moutray
Martin Elphee
Mark Parker
Michael Riis-Christianson
Sarrah Storey - via Zoom
Henry Wiebe

Staff: Curtis Helgesen, Secretary
Cheryl Anderson, Acting Secretary
John Iles, Treasurer
Wendy Wainwright, Recording Secretary

Other: Olava Brooke, BV Pool – via Zoom

Media: Jake Wray, LD News - via Zoom - arrived at 10:18 a.m.

CALL TO ORDER

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

AGENDA

2025-SNRHD-007

Moved by Director Lambert

Seconded by Director Parker

That the Stuart-Nechako Regional Hospital District Agenda for September 18, 2025 be approved.

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes - September 4, 2025

2025-SNRHD-008

Moved by Director Lambert

Seconded by Director Moon

That the Stuart-Nechako Regional Hospital District Minutes of September 4, 2025 be approved.

CARRIED UNANIMOUSLY

CORRESPONDENCE

District of Tumbler Ridge News Release - September 4, 2025

2025-SNRHD-009

Moved by Director Elphee

Seconded by Director Lambert

That the Board receive the News Release from the District of Tumbler Ridge dated September 4, 2025.

CARRIED UNANIMOUSLY

The following discussion took place:

- Supporting small communities impacted by reductions in health care facility operating times
- Continued advocacy for health care for northern residents
- The Fraser Lake Health Centre's past experience that reduced service levels
- Downloading of healthcare to communities and local governments
- Concerns about communities funding health care
- Health care is a provincial responsibility
 - Advocacy
- Northern Regional Hospital Districts experience some of the highest taxation rates in the Province.

2025-SNRHD-010

Moved by Director Riis-Christianson

Seconded by Director Moon

That the Board write a letter to Northern Health in support of restoring the hours at the Tumbler Ridge Health Centre; and, that small communities are unable to continue to have their quality of health care eroded; and further, that the letter be cc'd to the District of Tumbler Ridge and the Minister of Health.

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

2025-SNRHD-011

Moved by Director Parker

Seconded by Director Riis-Christianson

That this meeting be closed to the public pursuant to Section 90(2)(b) of the *Community Charter* for the Board to deal with matters relating to:

- Vanderhoof Primary Care Facility.

CARRIED UNANIMOUSLY

ADJOURNMENT

2025-SNRHD-012

Moved by Director Lambert

Seconded by Director Elphee

That the meeting be adjourned at 10:21 a.m.

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Deputy Director of Corporate Services