

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
Thursday, March 12, 2026**

CALL TO ORDER

AGENDA & SUPPLEMENTARY AGENDA

March 12, 2026

Approve

MINUTES

**Stuart-Nechako Regional Hospital District Meeting Minutes -
February 26, 2026**

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Approve

REPORT

John Illes, Treasurer - Budget Bylaw 2026

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Recommendation

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
MEETING MINUTES
Thursday, February 26, 2026**

Directors Present: Chair Judy Greenaway
Martin Elphee
Clint Lambert
Linda McGuire
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Henry Wiebe
Alternate Director Audrey Fennema

Staff: Curtis Helgesen, Secretary
John Illes, Treasurer
Wendy Wainwright, Recording Secretary

Others: Taylor Turkington, Partner, Beswick Hildebrand
Lund
Frank Wray, Alternate Director, Town of Smithers

CALL TO ORDER

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

AGENDA & SUPPLEMENTARY AGENDA

February 26, 2026

2026-SNRHD-029

Moved by Director Riis-Christianson

Seconded by Director Elphee

That the Stuart-Nechako Regional Hospital District Agenda for February 26, 2026 be approved.

CARRIED UNANIMOUSLY

Thursday, February 26, 2026

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MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes - January 29, 2026

2026-SNRHD-030

Moved by Director McGuire

Seconded by Director Lambert

That the Stuart-Nechako Regional Hospital District Meeting Minutes of January 29, 2026 be approved as amended.

CARRIED UNANIMOUSLY

DELEGATION

BESWICK HILDEBRANDT LUND - Taylor Turkington, Partner Re: 2025 Audit

Chair Greenaway welcomed Taylor Turkington, Partner, Beswick Hildebrandt Lund.

Mr. Turkington provided a PowerPoint Presentation and reviewed the Financial Statements.

- Managements Responsibility for the Financial Statements
- Auditor's Responsibility
- Statement of Financial Position
- Statement of Operations
- Statement of Cash Flows
- Notes to the Financial Statements.

Director Riis-Christianson questioned the location of the Windsor Family Credit under Investments. Treasurer Illes noted research is conducted to determine the best returns for investments.

Chair Greenaway thanked Mr. Turkington for attending the meeting.

REPORTS

John Illes, Chief Financial Officer Audited Financial Statements for 2025

2026-SNRHD-031

Moved by Director Lambert

Seconded by Director Wiebe

That the Board of the Stuart-Nechako Regional Hospital District approve the Financial Statements for the year ending December 31, 2025 and receive the auditor's report.

CARRIED UNANIMOUSLY

John Illes, Treasurer -SNRHD Annual Budget Bylaw No. 96, 2026

2026-SNRHD-032

Moved by Director Lambert

Seconded by Director McGuire

That the Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 96, 2026 be given first and second reading this 26th of February, 2026.

CARRIED UNANIMOUSLY

VERBAL REPORTS

District of Vanderhoof - Director Moutray

- Ongoing recruitment challenges
 - Brought forward at the February 12, 2026 Rural Services Committee meeting
 - Importance of working together as region to ensure medical service levels
 - Shortage of anesthesiologists and challenges to fill the positions as well as other medical professionals.

District of Fort St. James - Director Elphee

- School District 91 Nechako Lakes students are spending time in the Nats'oojeh Hospital in Fort St. James over the next few weeks to encourage students to consider medical professions.

Thursday, February 26, 2026

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Village of Fraser Lake - Alternate Director Fennema

- Fraser Lake Health Centre currently facing challenges.

Village of Burns Lake - Director Wiebe

- Attended a meeting with Northern Health
 - Burns lake will have five new doctors and two associate doctors in the near future. The two associate doctors will be completing their accreditation to practice in B.C.

RECEIPT OF VERBAL REPORTS

2026-SNRHD-033

Moved by Director Lambert

Seconded by Director McGuire

That the Board receive the various Directors' verbal reports.

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

2026-SNRHD-034

Moved by Director Riis-Christianson

Seconded by Director Lambert

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:

- Capital Project Partnerships.

CARRIED UNANIMOUSLY

ADJOURNMENT

2026-SNRHD-035

Moved by Director Lambert

Seconded by Director Riis-Christianson

That the meeting be adjourned at 10:11 a.m.

CARRIED UNANIMOUSLY

Thursday, February 26, 2026

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Judy Greenaway, Chairperson

Wendy Wainwright, Deputy Director of Corporate Services

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair Greenaway and Board
From: John Illes, Treasurer
Date: March 12, 2026
Subject: **Budget Bylaw 2026**

RECOMMENDATION: **(all/directors/majority)**

That "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 96, 2026" be given third reading as amended and adoption this 12th day of March, 2026.

BACKGROUND

There is one change proposed to the budget between 2nd and 3rd reading. Northern Health is requesting that the Southside Helipad project be moved from 2027 to 2026 and that SNRHD and other funders provide the full budgeted amount.

This proposed budget moves the Helipad project forward one year, increases the value of the project to 100% of the cost (\$582,000) and offsets this increase by expecting a donation/fundraising amount of 60% of the costs (\$349,200). This will allow the Hospital District to prepare an expenditure bylaw if the fundraising goal is met. Staff have determined that Northwest Revenue Sharing (RBA) funds are eligible to fund this project. This project will not move forward until the fundraising/donation goal is met. Staff are preparing a grant application to Nechako-Kitamaat Development Fund to help support the helipad project.

ATTACHMENTS:

2026 Budget Bylaw No. 96
SNRHD Long Term Financial Plan

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

BYLAW NO. 96

**Being a bylaw to adopt the Annual Budget
for the year 2026
and the Provisional Annual Budget
for the year 2027.**

The Stuart-Nechako Regional Hospital District in open meeting assembled ENACTS as follows:

1. Schedule "A" and Schedule "B" attached hereto and made part of this bylaw is the Annual Budget for the Stuart-Nechako Regional Hospital District for the year ended December 31, 2026 and the provisional Annual Budget for the Stuart-Nechako Regional Hospital District for the year ended December 31, 2027.
2. This bylaw may be cited as the "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 96, 2026."

READ A FIRST TIME this 26th day of February, 2026

READ A SECOND TIME this 26th day of February, 2026

READ A THIRD TIME this ____ day of ____, 2026

ADOPTED this ____ day of _____, 2026

Chairperson

Secretary

I hereby certify that this is a true copy of Bylaw No. 96 as adopted.

Secretary

Stuart Nechako Regional Hospital District - 2026 Budget and 2027 Provisional Budget

Bylaw 96

SCHEDULE A

INCOME

	2026 Budget	2027 Provisional Budget
Grant In Lieu of Taxes	25,000	25,000
Fund Raising and Donations	349,200	
Taxation	7,000,000	7,000,000
Interest	395,219	382,590
	<u>\$ 7,769,419</u>	<u>\$ 7,407,590</u>

EXPENSES

Business Planning		
Major Capital Project >\$5M	5,757,563	1,170,000
Major Capital Project <\$5M	2,406,550	1,353,840
Major Equipment and Maintenance Capital	511,600	97,920
Building Integrity and Minor Capital Grant Grant	213,600	217,200
IT Projects Grant	64,308	192,970
Administration	22,500	22,055
Directors Remuneration	12,500	12,500
	<u>\$ 8,988,622</u>	<u>\$ 3,066,485</u>
NET INCOME AT END OF YEAR	(1,219,202)	4,341,105
ADD: SURPLUS CARRY FORWARD FROM PREVIOUS YEAR	\$ 16,522,782	\$ 15,303,580
NET ACCOUNT BALANCE AT END OF YEAR	\$ 15,303,580	\$ 19,644,685

**BYLAW 96
SCHEDULE B**

Major Capital Projects Funded:

2026	<i>Current Year</i>	<i>Previous Years</i>
A. Vanderhoof Primary Care	5,757,563	230,437
1. SJH FM FIRE PANEL REPLACEMENT	617,320	
2. SJH DOMESTIC HOT WATER	102,505	85,967
3. PINES COOLING AND DMH	67,125	126,519
4. BLH LIGHTING CONTROLS	344,400	
5. PINES IT NETWORK REFRESH	44,000	
6. SJH AIR HANDLING UNIT #1	292,800	
7. SJH CHEM ANALYZER	222,800	258,400
8. BLH CHEM ANALYZER	208,000	
9. SJH MEDICATION DISPENSER	80,800	
13. SOUTHSIDE HELIPAD	582,000	
15. FLH CHILLER REPLACEMENT	356,400	
Total	<u>8,675,714</u>	<u>442,922</u>
 2027		
A. Vanderhoof Primary Care	1,170,000	
6. SJH AIR HANDLING UNIT #1	292,800	
10. SJH AIR HANDLING UNIT #2	633,120	
11. SNM IT REFRESH	111,360	
12. SJH AIR HANDLING UNIT #3	316,560	
14. BLH PHONE SYSTEM	97,920	
Total	<u>2,621,760</u>	

Stuart Nechako Regional Hospital District - 2026 Budget and 2027 Provisional Budget

Bylaw 96 SCHEDULE A	2025 Budget	2025 Actual	2026 Budget	2027 Provisional Budget	2028 Preliminary Budget	2029 Preliminary Budget	2030 Preliminary Budget	2031 Preliminary Budget	2032 Preliminary Budget
INCOME									
Grant In Lieu of Taxes	25,000	26,224	25,000	25,000	25,000	25,000	25,000	25,000	25,000
Fund Raising and Donations			349,200						
Taxation	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,000,000	7,140,000	7,354,200	7,574,826
Interest	307,958	425,974	395,219	382,590	491,117	628,437	782,086	938,468	1,103,979
	<u>\$ 7,332,958</u>	<u>\$ 7,452,198</u>	<u>\$ 7,769,419</u>	<u>\$ 7,407,590</u>	<u>\$ 7,516,117</u>	<u>\$ 7,653,437</u>	<u>\$ 7,947,086</u>	<u>\$ 8,317,668</u>	<u>\$ 8,703,805</u>
EXPENSES									
Business Planning									
Major Capital Project >\$5M	2,800,000	183,397	5,757,563	1,170,000					3,600,000
Major Capital Project <\$5M	617,320	212,486	2,406,550	1,353,840	949,680	1,036,447	1,036,447	1,036,447	
Major Equipment and Maintenance Capital	208,000	-	511,600	97,920	818,280	120,000	200,000	200,000	200,000
Building Integrity and Minor Capital Grant Grant	210,800	210,800	213,600	217,200	220,800	220,800	220,800	220,800	220,800
IT Projects Grant	-	-	64,308	192,970	-	95,680	200,000	200,000	200,000
Administration	20,000	19,947	22,500	22,055	22,055	22,055	22,055	25,000	25,000
Directors Remuneration	10,000	9,926	12,500	12,500	12,500	12,500	12,500	15,000	15,000
	<u>\$ 3,866,120</u>	<u>\$ 636,555</u>	<u>\$ 8,988,622</u>	<u>\$ 3,066,485</u>	<u>\$ 2,023,315</u>	<u>\$ 1,507,482</u>	<u>\$ 1,691,802</u>	<u>\$ 1,697,247</u>	<u>\$ 4,260,800</u>
NET INCOME AT END OF YEAR	3,466,838	6,815,643	(1,219,202)	4,341,105	5,492,802	6,145,956	6,255,284	6,620,421	4,443,005
ADD: SURPLUS CARRY FORWARD FROM PREVIOUS YEAR	\$ 9,707,140	\$ 9,707,140	\$ 16,522,782	\$ 15,303,580	\$ 19,644,685	\$ 25,137,487	\$ 31,283,442	\$ 37,538,727	\$ 44,159,148
NET ACCOUNT BALANCE AT END OF YEAR	\$ 13,173,978	\$ 16,522,782	\$ 15,303,580	\$ 19,644,685	\$ 25,137,487	\$ 31,283,442	\$ 37,538,727	\$ 44,159,148	\$ 48,602,153