

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JANUARY 11, 2018

PRESENT: Chairperson Jerry Petersen

Directors Chris Beach
Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Bill Miller
Mark Parker

Directors Present Thomas Liversidge, Village of Granisle
Absent Gerry Thiessen, District of Vanderhoof

Alternate Director Linda McGuire, Village of Granisle

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Chief Financial Officer
Wendy Wainwright, Executive Assistant

CALL TO ORDER

Melany de Weerd, Chief Administrative Officer, called the meeting to order at 10:00 a.m.

ELECTIONS

Chairperson

Ms. de Weerd called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2018.

Moved by Director Greenaway
Seconded by Director Miller

SNRHD.2018-1-1

“That Director Petersen be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2018.”

Ms. de Weerd called for nominations for Chairperson a second time.

Ms. de Weerd called for nominations for Chairperson a third time.

There being no further nominations, Ms. de Weerd declared Director Petersen as Chairperson of the Stuart-Nechako Regional Hospital District for the year 2018 by acclamation.

Acting Chairperson

Ms. de Weerd called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2018.

ELECTIONS (CONT'D)

Moved by Director Petersen
Seconded by Alternate Director McGuire

SNRHD.2018-1-2

“That Director Greenaway be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2018.

Ms. de Weerdts called for nominations for Acting Chairperson a second time.

Ms. de Weerdts called for nominations for Acting Chairperson a third time.

There being no further nominations, Ms. de Weerdts declared Director Greenaway as Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2018 by acclamation.

Chairperson Petersen assumed the Chair and thanked the SNRHD Board of Directors for their support and spoke of the achievements of the SNRHD Board of Directors.

AGENDA

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2018-1-3

“That the Stuart-Nechako Regional Hospital District Agenda of January 11, 2018 be approved.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes December 14, 2018

Moved by Director Beach
Seconded by Director Parker

SNRHD.2018-1-4

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of December 14, 2017 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORT

Financial Services

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2018-1-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s January 11, 2018 memo titled “Financial Services”; and, that the Stuart-Nechako Regional Hospital District account at the Royal Bank of Canada (Burns Lake Branch) be closed; and, that the Stuart-Nechako Regional Hospital District open an account at the Bulkley Valley Credit Union (Burns Lake Branch) with five signing authorities:

- Chair and Vice Chair of the Stuart-Nechako Regional Hospital District and the Chief Administrative Officer, Corporate Officer and Chief Financial Officer of the Regional District of Bulkley-Nechako.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORT (CONT'D)

Update from Northern Health -3rd Quarter Minor Capital Report

Moved by Director MacDougall
Seconded by Director Beach

SNRHD.2018-1-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s January 11, 2018 memo titled “Update from Northern Health – 3rd Quarter Minor Capital Reports.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

First Draft Budget for Discussion

Moved by Director Benedict
Seconded by Director Greenaway

SNRHD.2018-1-7

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s January 11, 2018 memo titled “First Draft Budget for Discussion.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

John Illes, Treasurer highlighted for consideration the three large capital projects and the two projects being considered to begin in 2019. He noted that the cost assumption for the two major projects is based on a 20% contribution by the SNRHD. Mr. Illes also outlined the difference in fiscal years between the SNRHD and Northern Health.

The Regional Hospital District Board of Directors discussed gradually increasing taxation in order to fund the major projects.

Mr. Illes provided an example of the breakdown of potential cost to taxpayers owning a \$100,000 home over a five-year period. Commercial properties are taxed two times the residential rate.

Chair Petersen mentioned the need to continue to negotiate and lobby the provincial government for the 20% contribution for major projects. Discussion took place regarding the small geographic size of the SNRHD boundary in comparison to other Hospital Districts in the Province. The small tax base having a higher tax rate in the SNRHD vs. other Hospital Districts was also discussed.

CORRESPONDENCE

Correspondence

Moved by Director Benedict
Seconded by Director Miller

SNRHD.2018-1-8

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the following correspondence:

-letter from John Rustad, MLA, Nechako Lakes to the Honourable Adrian Dix, Minister of Health re: Stuart Lake Hospital Replacement Fort St. James, BC.”

-letter from the District of Vanderhoof to the Honourable Adrian Dix, Minister of Health re: Replacement of Stuart Lake Hospital.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**SPECIAL IN-CAMERA
MEETING MOTION**

Moved by Director Miller
Seconded by Director Beach

SNRHD.2018-1-9

“In accordance with Section 90 (2)(b) of the *Community Charter*, consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Stuart Lake Hospital Replacement) it is the opinion of the Stuart-Nechako Regional Hospital District Board of Directors that the meeting must be closed to the public and therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Parker
Seconded by Director Miller

SNRHD.2018-1-10

“That the meeting be adjourned at 10:31 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant