

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MARCH 24, 2016

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Dwayne Lindstrom
Thomas Liversidge
Rob MacDougall
Bill Miller
Mark Parker
Luke Strimbold
Gerry Thiessen

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Treasurer
Wendy Wainwright, Executive Assistant

Media Flavio Nienow, LD News – arrived at 10:28 a.m.

CALL TO ORDER Chair Petersen called the meeting to order at 10:03 a.m.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2016-3-1 “That the Stuart-Nechako Regional Hospital District Agenda of March 24, 2016 be approved; and that the Supplementary Agenda be received.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – February 25, 2016 Moved by Director MacDougall
Seconded by Director Liversidge

SNRHD.2016-3-2 “That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 25, 2016 be adopted.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

REPORTS

Auditors’ Engagement Letter Moved by Director Liversidge
Seconded by Director Lindstrom

SNRHD.2016-3-3 “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s March 11, 2016 memo titled “Auditors’ Engagement Letter.”
Further, that the Audit Engagement Letter for the year ended December 31, 2015 be approved for signature.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

REPORTS (CONT'D)

2016 Draft Final Budget

Moved by Director MacDougall
Seconded by Director Liversidge

SNRHD.2016-3-4

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's March 15, 2016 memo titled "2016 Draft Final Budget."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2015 Report Short Term Investments

Moved by Director Parker
Seconded by Director Miller

SNRHD.2016-3-5

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's March 2, 2016 memo titled "2015 Report Short Term Investments."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Miller
Seconded by Director Benedict

SNRHD.2016-3-6

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the following correspondence from Northern Health:

-Is it Time to Return Your Radon Kit?
-Partnered Approaches to Enhancing Health Care Services Recognized at Northern Health Board Meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

BYLAW FOR THIRD READING AND ADOPTION

No.57 – SNRHD Annual Budget Bylaw

Moved by Director Parker
Seconded by Director Greenaway

SNRHD.2016-3-7

"That "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 57, 2016" be given third reading and adoption this 24th day of March, 2016."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Mental Health and Seniors Health Care Gap Meeting in Vanderhoof

Director Thiessen mentioned that along with Director Petersen he attended a meeting in Vanderhoof regarding the gaps occurring in mental health services and seniors care services in Vanderhoof. He indicated that a future symposium is being planned to identify the gaps and find solutions in moving forward.

Discussion took place regarding the issues and lack of support in regard to mental health and senior's care being a regional issue and that Fraser Lake and Fort St. James also utilize services in Vanderhoof.

VERBAL REPORTS (CONT'D)

**Recruiting, Keeping Doctors
a Community-wide Effort**

Chair Petersen spoke of the Union of B.C. Municipalities correspondence titled "Recruiting, Keeping Doctors a Community-wide Effort" as a good source of information along with the recruitment and retention webpage to assist communities in recruitment of doctors.

**Receipt of Verbal
Reports**

Moved by Director Miller
Seconded by Director Greenaway

SNRHD.2016-3-8

"That the verbal reports of the various Stuart-Nechako Regional Hospital District Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORT

**Spring Meeting with Northern
Health**

Moved by Director Greenaway
Seconded by Director Parker

SNRHD.2016-3-9

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's March 21, 2016 memo titled "Spring Meeting with Northern Health."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following items were discussed to bring forward at the Spring Meeting with Northern Health:

- Fort St. James Primary Health Care Facility;
 - o Critical decent working conditions for physicians;
- Part time physicians in Fraser Lake:
 - o Filling a gap but not a long term solution;
- Lack of beds for seniors assisted living in Vanderhoof.
 - o Stuart Nechako Manor – lack of capacity.

ADJOURNMENT

Moved by Director MacDougall
Seconded by Director Greenaway

SNRHD.2016-3-10

"That the meeting be adjourned at 10:32 a.m."

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant