

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, MAY 24, 2018**

PRESENT: Chairperson Jerry Petersen

Directors Chris Beach  
Eileen Benedict  
Tom Greenaway  
Dwayne Lindstrom  
Thomas Liversidge – arrived at 10:07 a.m.  
Rob MacDougall  
Bill Miller  
Mark Parker  
Gerry Thiessen – arrived at 10:03 a.m.

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

**CALL TO ORDER** Chair Petersen called the meeting to order at 10:01 a.m.

**AGENDA** Moved by Director Beach  
Seconded by Director Benedict

SNRHD.2018-6-1 “That the Stuart-Nechako Regional Hospital District Agenda of May 24, 2018 be approved.”

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

**MINUTES**

Stuart-Nechako Regional Hospital District Meeting Minutes - April 19, 2018 Moved by Director Miller  
Seconded by Director Greenaway

SNRHD.2018-6-2 “That the minutes of the Stuart-Nechako Regional Hospital District meeting of April 19, 2018 be adopted.”

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

**REPORTS**

Audited Financial Statements 2017 Moved by Director Miller  
Seconded by Director MacDougall

SNRHD.2018-6-3 “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 7, 2018 memo titled “Audited Financial Statements 2017”; and further, that the Stuart-Nechako Regional Hospital Board of Directors authorize the Chairperson and the Treasurer to sign the Audited Financial Statements for 2017; and further, that the Chair sign the Audit Finding report verifying that the SNRHD Board Members have reviewed the report.”

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

## **REPORTS (CONT'D)**

Financial Statements  
-January 1 to March 31, 2018

Moved by Director Miller  
Seconded by Director Benedict

SNRHD.2018-6-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 7, 2018 memo titled “Financial Statements – January 1, 2018 to March 31, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Meeting with Northern Health  
-April 23, 2018 RE: Stuart  
Nechako Manor

Moved by Director Beach  
Seconded by Director Greenaway

SNRHD.2018-6-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the meeting notes regarding the meeting with Northern Health on April 23, 2018 regarding the Stuart Nechako Manor.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Administration Reports

Moved by Director Benedict  
Seconded by Director Parker

SNRHD.2018-6-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the following reports:  
- Northern Health – 2017 to 2018 Capital Plan Update – April 2018;  
- Northern Health & Regional Hospital Districts of Northern BC – BC Emergency Health Services Spring 2018 Update;  
- Northern Health - Northern Health & Regional Hospital Districts – April 17, 2018.”  
- Northern Health - Northern Health & Regional Hospital Districts of Northern BC – Physician Recruitment Update.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Letter to BC Ambulance  
Service

Moved by Director Beach  
Seconded by Director Miller

SNRHD.2018-6-7

“That the Stuart-Nechako Regional Hospital District Board of Directors write a letter to the BC Ambulance Service, Minister of Health, and the Federal Minister of Health outlining the challenges faced at the airports in Burns Lake, Fraser Lake, Houston and Fort St. James in regard to medivac services. Further, that the letter be copied to MLAs John Rustad and Doug Donaldson and MP Nathan Cullen.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

Fort St. James Hospital  
Replacement Committee  
Meeting

Director Greenaway reported that he had attended a Fort St. James Hospital Replacement Committee on May 22<sup>nd</sup>. John Rustad, MLA was in attendance and provided an update. They are waiting for a concept plan from the Ministry of Health and expect to have it by the end of June. Premier Horgan will be touring the Stuart Lake Hospital on June 19<sup>th</sup>.

**VERBAL REPORTS (CONT'D)**

Fraser Lake Doctors Director Lindstrom advised that three doctors in Fraser Lake have not renewed their contracts. Two new doctors will be in place in September and they are hoping to find another.

NCLGA – Meeting with Northern Health Director Lindstrom commented that he had attended the meeting with Northern Health at the NCLGA Convention.

Clinic Model Director Thiessen stated that Vanderhoof has one of the few private clinics operating in the north. Different models are being explored.

Fort St. James Hospital Replacement Committee Meeting Chair Petersen reported that he had also attended the Fort St. James Hospital Replacement Committee Meeting. He added that there is a video conference meeting being held with Penny Anguish, Chief Operating Officer, Northern Interior on June 11<sup>th</sup>.

Receipt of Verbal Reports Moved by Director MacDougall  
Seconded by Director Miller

SNRHD-2018-6-8 “That the verbal reports of the various Stuart-Nechako Regional Hospital District Board of Directors be received.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Beach  
Seconded by Director Miller

SNRHD.2018-6-9 “That the meeting be adjourned at 10:22 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

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Jerry Petersen, Chairperson

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Cheryl Anderson, Manager of Administrative Services