

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, MARCH 8, 2018

CALL TO ORDER

AGENDA – March 8, 2018

Approve

PAGE NO.

MINUTES

ACTION

2-5

Stuart-Nechako Regional Hospital District
Meeting Minutes – February 22, 2018

Adopt

REPORT

6-8

John Illes, Treasurer – Investment Services

Recommendation
(Page 6)

9-10

John Illes, Treasurer - 2017 Budget Amendment Bylaw

Recommendation
(Page 9)

CORRESPONDENCE

11

Northern Health – 2018 Joint Northern Health Board
& Regional Hospital District Planning Session

Receive

12-13

Northern Health News Release – 2018 Recruitment
& Retention Strategies Among Board Meeting
Highlights

Receive

14-17

North West Regional Hospital District – Rise and
Report from the NWRDH Regarding Mills Memorial

Receive

BYLAW

Bylaw for First, Second, Third Reading and Adoption

18-19

No. 66 – SNRHD Annual Budget Amendment Bylaw
(All/Directors/Two-Thirds)

1st, 2nd, 3rd Reading &
Adoption

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, FEBRUARY 22, 2018**

PRESENT: Chairperson Jerry Petersen

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

 Director Thomas Liversidge, Village of Granisle

 Absent

 Staff Melany de Weerd, Chief Administrative Officer
 John Iles, Chief Financial Officer
 Corrine Swanson, Manager of Regional Economic Development
 – arrived at 10:32 a.m.
 Wendy Wainwright, Executive Assistant

CALL TO ORDER

Chair Petersen called the meeting to order at 10:02 a.m.

AGENDAMoved by Director Miller
Seconded by Director Beach**SNRHD.2018-3-1**

"That the Stuart-Nechako Regional Hospital District Agenda of February 22, 2018 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES****Stuart-Nechako Regional
Hospital District Meeting
Minutes January 25, 2018**Moved by Director Beach
Seconded by Director Greenaway**SNRHD.2018-3-2**

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 25, 2018 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**REPORT****2018 Budget for 3rd Reading
and Adoption**Moved by Director Thiessen
Seconded by Director Parker**SNRHD.2018-3-3**"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's February 7, 2018 memo titled "2018 Budget 3rd Reading and Adoption"; and further, that the Stuart-Nechako Regional Hospital Board of Directors consider giving Bylaw 65 3rd Reading and Adoption further in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director MacDougall
 Seconded by Director Miller

SNRHD.2018-3-4

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

- The Honourable Adrian Dix, Minister of Health - Letter to John Rustad, MLA, Nechako Lakes re: Stuart Lake Hospital Replacement;
- The Honourable Adrian Dix, Minister of Health - Letter to Mayor Rob MacDougall, District of Fort St. James, Chief Alec McKinnon, Nak'azdli Whut'en, and Director Tom Greenaway, RDBN re: Stuart Lake Hospital Replacement;
- Northern Health – Bylaw 64 – St. John Hospital and Southside Phone Systems;
- BC Emergency Health Services – Community Paramedicine Initiative – Northern Health;
- Northern Health – Media Bulletin – St. John Hospital Remains Open; Some Services Impacted by Flooding;
- Northern Health – News Release – Bulkley Valley District Hospital Celebrates Improved access to Breast Cancer Screening;
- Northwest Regional Hospital District Minutes-January 26, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Thiessen provided an update concerning the flooding that occurred at St. John Hospital. St. John Hospital is currently in the abatement process and Colleen Nyce, Chair, Northern Health has indicated that it may take approximately 4-6 weeks to repair the damage. Director Thiessen commented that the operating room sustained damage and needs to be repaired as soon as possible. They are working to continue some procedures but it is of high importance to have the operating room fully functional.

BYLAW

Bylaw for Third Reading and Adoption

No. 65 – SNRHD Annual Budget Bylaw

Moved by Director Greenaway
 Seconded by Director Beach

SNRDH.2018-3-5

"That "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 65, 2018" be given third reading and adoption (his 22nd day of February, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Stuart Lake Hospital Replacement Project Conceptual Plans

Director Greenaway attended the February 9, 2018 meeting with Northern Health. They indicated they have submitted concept plans to the Ministry of Health for the Stuart Lake Hospital Replacement Project and the Ministry has had further questions.

Thank You Dinner for Dr. Caira in Burns Lake

Director Beach commented that he will be attending a "Thank You" dinner for Dr. Caira in Burns Lake. Dr. Caira came to Burns Lake with Los Angeles, US emergency room experience and was in the community for five years. He was in the community when the Babine Forest Products mill exploded and was a great help during that time. He will be missed.

VERBAL REPORTS (CONT'D)

Diversion at Fraser Lake Medical Clinic

Director Lindstrom mentioned that he has spoken with Northern Health representatives in regard to concerns from the community about the Fraser Lake Medical Clinic being put on Diversion. Northern Health indicated that the Fraser Lake Medical Clinic has been on diversion only twice in the past year, once was due to an accident that required medical professionals to be away from the clinic and once due to a locum being unable to work. There are medical services available in Fraser Lake.

Meeting in Vanderhoof -February 13, 2018 in RE: Senior Care and Pilot Project

Director Thiessen attended a meeting February 13, 2018 in Vanderhoof in regard to a Seniors Care housing pilot project. The project is intended to alleviate the utilization of acute care beds in St. John Hospital. The project will have 8 units but the hope is there will be 12 units.

Burns Lake Doctor Receives Canadian Citizenship

Director Thiessen mentioned that a physician residing and practicing in Burns Lake, that completed his new physician to Canada orientation in Vanderhoof in the Summer of 2017, has recently received his permanent Canadian residency.

Air Ambulance Service -Burns Lake Airport

Director Miller noted that there has been another incident at the Burns Lake Airport where an Air Ambulance would not land to transport a heart attack patient to a higher level of care facility. He voiced concerns in regard to service providers not providing adequate provision levels. Director Miller also raised concerns in regard to the lack of air ambulance service at the Burns Lake Airport when taxpayers have contributed tax dollars to ensure the airport can have air ambulances land.

Discussion took place in regard to BC Emergency Health Services, when presenting to the SNRHD Board of Directors in November, 2017, indicating it wanted to see an increase in air ambulance service in Northwest B.C. similar to the air ambulance service in Northeast B.C.

Director Lindstrom spoke of the limited period where a heart attack patient can receive care and restrictions for callouts of medical professionals.

Director Beach raised concerns in regard to statistics that identify the response times and survival rates in northern B.C. being considerably lower in comparison to southern B.C. He spoke of the need to develop a high level care facility in central B.C. similar to facilities in the lower mainland.

Director Parker brought forward concerns regarding poor road conditions and the safety issues for emergency personnel and patients when transporting patients via BC Ambulance by road.

Adequate Air Ambulance Provisions

Moved by Director Miller
Seconded by Director Beach

SNRHD.2016-3-

"That the Stuart-Nechako Regional Hospital District Board of Directors write a letter to BC Emergency Health Services expressing concerns in regard to Air Ambulance service provider contractors not providing adequate air ambulance service to rural airports, cost and impacts to tax payers, and risk to citizens and emergency personnel due to road conditions when having to transport patients by road or to a regional airport to access a higher level of care; and further, that the letter be copied to the Federal and Provincial Ministers of Health, and Regional Hospital Districts."

VERBAL REPORTS (CONT'D)

Northern Health Board Meeting Chair Petersen, along with Directors Greenaway, Thiessen and
-February 9, 2018 Lindstrom and John Illes, SNRHD Treasurer, and Melany de Weerd, CAO attended the February 9, 2018 Northern Health Board Meeting. Chair Petersen mentioned that discussion took place in regard to the Fort St. James Hospital replacement and Director Thiessen spoke of the Seniors care pilot project proposed for Vanderhoof. Chair Petersen commented that continued lobbying efforts for the Fort St. James Hospital replacement project are important. SNRHD members in attendance noted that it was a good meeting.

Medical Clinic – Nechako Chair Petersen reported that physicians from the Vanderhoof Medical
Valley Secondary School Clinic have taken the initiative and are providing a walk-in or by appointment medical clinic once a week at Nechako Valley Secondary School.

Northern Health Connections Director Thiessen has been asked to sit on a consultation
Bus Consultation Committee committee regarding the Northern Health Connections Bus. He will attend the meeting and provide information back to the SNRHD Board of Directors. Discussion took place in regard to having one transit system.

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

SNRHD-2018-3-6 "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 Benedict
Seconded by Director Miller

SNRHD.2018-3-7 "That the meeting be adjourned at 10:33 a.m."

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

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant

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Stuart-Nechako Regional Hospital District

Memo

Board Agenda – March 8, 2018

To: Chair Petersen and the Board of Directors
From: John Illes, Treasurer
Regarding: Investment Services

Currently, the Stuart-Nechako Regional Hospital District has an investment account with Raymond James. It would be useful to reduce risk to have our investments with two different investment brokers. Canaccord Genuity has been identified as another investment broker that is interested in working with the Hospital District; a number of our previous investment advisors are currently working for this firm and they are aware of the Hospital District's investment policies and financial requirements.

A brochure from Canaccord Genuity is attached to this memo.

The Bulkley Valley Credit Union and North Central Credit Union can also offer Financial Investments (GIC). Efforts will be made to invest with these local credit unions as long as the investment rates are competitive with those offered through the investment brokers.

I would be pleased to answer any questions.

Recommendation: (all/directors/majority)

"That the memorandum from the Treasurer, dated February 26, 2018 regarding investment services be received", and

"That the Stuart-Nechako Regional Hospital District open an investment account with Canaccord Genuity"

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Stuart-Nechako

Regional Hospital District

Memo

Board Agenda – March 8, 2018

To: Chair Petersen and the Board of Directors
From: John Illes, Treasurer
Date: February 28, 2018
Regarding: 2017 Budget Amendment Bylaw

Further in the agenda is the budget amendment bylaw for the 2017 fiscal year. This amendment is required to formalize approval to change bylaw #61 to reflect revised expenditures for the year. Specific expenditures were previously approved by separate bylaw.

The required changes are to include funds for the last payment to Northern Health for the construction of the Burns Lake Hospital (staff were in the understanding that all payments were complete in 2016; however, there was one small payment remaining); the information and technology project for medical imaging finished over budget by \$13,603 (SNRHD share); and audit costs were slightly higher than the budget (\$136).

To balance the amendment \$29,039 was removed from the Vanderhoof Post-Anesthetic project which came in significantly under budget.

Bylaw 66 found later in the agenda proposes to amend the budget with the figures highlighted in yellow.

For your information the unaudited actuals for 2017 are also included on the attachment.

I would be pleased to answer any questions.

Recommendation: (all/directors/majority)

"That the memorandum from the Treasurer, dated February 28, 2018 regarding the Amendment of the 2017 budget be received", and further

"That the Board of Directors consider giving Bylaw 66 Three readings and Adoption."

Stuart-Nechako R.H.D.
2017 Final Budget (Amendment)

	2017 Provisional Budget	2017 Budget	2017 Budget Amendment Changes Only	2017 unaudited Actuals
REVENUE:				
Surplus from prior year	541,703	551,738		551,738
Interest Income	5,000	5,000		7,395
Grants in lieu of taxes	7,900	7,900		7,227
Withdrawal from Capital Reserve				
Withdrawal from Special Capital Reserve				
Temporary Borrowing				
TAXATION:				
Conv. Hoop Assmnts. (2017 Completed Roll)		\$ 321,175,957		
2017 Estimated Tax Rate	55.73	Cents per \$1,000		
Total Revenue	2,344,603	2,344,638		2,356,384
EXPENDITURES:				
Annual Grants				
Building Integrity < \$100,000	24,000	24,000		24,000
Global Equipment Grant for Minor Capital <\$100,000	178,108	178,108		177,000
	202,108	202,108		201,000
Major Capital Projects				
Major Project - FSI Primary Care	400,000	400,000		
Major Project - Burns Lake Hospital Construction	20,000		15,300	15,299
	420,000	400,000		15,299
Building Integrity > \$100,000				
Fort St. James - Sprinkler System (40%)				
Major Equipment				
Vanderhoof & Fort St. James Telephone System Upgrades				
Vanderhoof & Southside Telephone System Upgrades	105,200	105,200		
Vanderhoof C-Arm Operating Room X-ray				
Vanderhoof Post-Anesthetic Recovery Patient Monitoring	130,000	130,000	(29,039)	66,768
	235,200	235,200		66,768
Information Technology Projects				
Integrated Community Clinical Information System				
Community Health Record - Public Health, Regional Chronic Disease, InterProfessional Teams	77,099	77,099		77,099
Community Health Record - Mental Health/HCC/Clinical Data Repository/Reporting	45,548	45,548		29,514
Cardiology Information System	59,594	59,594		
Medical Imaging/Radiology Echo PACS	73,106	73,106	49,603	86,709
Health Link North - Center Upgrade	19,132	19,132		18,053
	274,579	274,579		212,375
Administration & Other:				
Directors' Remuneration & Travel	10,000	10,000		7,081
Administration (staff time, audit & other)	18,000	18,000	136	18,136
	28,000	28,000		25,217
Burns Lake Hospital Healing Garden (100% donation funded)				
Contribution to Capital Reserve	1,784,716	614,751		814,751
Total Expenditures	2,344,603	2,364,838	-	1,355,420
Surplus	0	(0)		1,020,964

February 22, 2018

Melany de Weerd, Chief Administrative Officer
Stuart-Nechako Regional Hospital District
Prince George, BC

Via email: melany.deweerd@rdbn.bc.ca

Re: 2018 Joint Northern Health Board & Regional Hospital District Planning Session

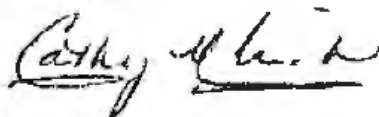
Dear Ms. De Weerd:

It was recently brought to the attention of the Northern Health Board that the Regional Hospital District elections are happening on Saturday, October 20, 2018.

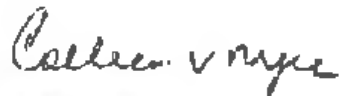
Recognizing that leading up to this date Directors will be campaigning and that new Regional Hospital District members may be elected, the Northern Health Board has decided to cancel the October 15, 2018 Joint Northern Health Board & Regional Hospital District meeting. A full day meeting will be scheduled for spring of 2019 to replace this cancellation.

Mike Hoefers office will be in touch with you in the near future to look at possible date options.

Sincerely,



Cathy Ulrich,
President and CEO
Northern Health Authority



Colleen Nyce,
Chair, Northern Health Authority

cc: M Hoefers, Regional Director Capital Planning & Support Services, Northern Health
CAO

NEWS RELEASE

For Immediate Release
February 20, 2018

2018 recruitment & retention strategies among board meeting highlights

The Northern Health board of directors' latest public meeting examined recruitment and retention strategies aimed at addressing unique challenges faced by the health authority, and an ever-changing health care environment.

The February Human Resources report details several initiatives to improve workforce planning, including development of an Integrated Health Human Resources Plan to gain a better understanding of NH's current workforce and future needs. A new Workforce Planning Toolkit is also helping managers identify and overcome departmental, site and community challenges to recruiting and retaining staff.

"We recognize that we need practical solutions and strategies and strong leadership to address the unique recruitment and retention challenges faced by largely rural and remote regions such as ours," said Northern Health Board Chair Colleen Nyce. "We also recognize the need for, and appreciate, the relationships we have fostered with communities, academic institutions, our health care unions and the provincial government that contribute to our recruitment successes."

Northern Health's HR department is developing a new strategic recruitment and retention plan, overseen by a newly-created Regional Director position. The flexible and dynamic strategy will look at the northern region as a whole, as well as individual needs of service delivery areas and sites. The initial plan will be presented to the NH Board for approval in Fall 2018.

A purposeful shift to profession-based recruitment portfolios is already achieving results in recruiting to difficult-to-fill positions: two newly-hired physiotherapists, two nurses, a specialty nurse and a sonographer (ultrasound technologist) will start working in communities across the region in the coming months.

On the retention front, NH is working to further coordinate and extend its retention strategies, with a focus on supporting and retaining first line supervisors and

managers, offering additional leadership development opportunities and supporting new graduates to participate in education workshops.

"We strongly believe these and other initiatives in 2018 will help us to mitigate or overcome many of the challenges we face," said David Williams, VP Human Resources. "Improved planning combined with strong local and provincial partnerships will help us increase talent pools, and build on the momentum of the past year."

Other highlights from the February 2018 regular meeting of the Northern Health board included:

- Introduction of new member Brian Fehr, who was appointed to the NH Board of Directors in December 2017;
- An update on quality improvement initiatives in Northern Health's surgical, critical care and emergency/trauma clinical program;
- A financial update forecasting Northern Health will be in a balanced position at the end of the 2017/18 fiscal year, and;
- A presentation from the Vanderhoof Men's Shed Collaboration; a program that provides a place for men to gather, share and volunteer.

Media Contact: NH media line – 250-961-7724

Cheryl Anderson

From: Yvonne Koerner <yvonnek@rdks.bc.ca>
Sent: February 21, 2018 2:35 PM
To: CAO City of Terrace; Alisa Thompson; Doug Chapman (cao@ncrdbc.com); Daniel Fish; Melany Deweerdt; Cheryl Anderson
Subject: Rise and Report from the NWRHD Regarding Mills Memorial
Attachments: Fact Sheet for Residents Feb 21.pdf

Hi Everyone,

The NWRHD is now free to openly discuss the financing agreement for the replacement of Mills Memorial. I prepared a fact sheet for the Directors and will attach it.

Here is the Rise and Report from the Special In-Camera Meeting on Feb 6, 2018.

The North West Regional Hospital District commits to the Province to fund 30% of the Full Replacement Project for Mills Memorial Hospital, up to a maximum of \$113,700,000. The North West Regional Hospital District commits to the Province to fund 100% of the Mills Memorial Hospital Replacement Business Plan costs, with the understanding that those funds will be applied to the NWRHD's 30% share of the total project.

Please let me know if you have any questions.

Yvonne Koerner, CPA, CMA, MBA

North West Regional Hospital District

Building for Health

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 Terrace, BC V8G 4E1
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Replacement of Mills Memorial Hospital Fact Sheet

The concept plan has been approved and permission given to proceed with the Business Plan

Has a Financing agreement been reached?

YES, there was a special in-camera meeting February 6th, called by the Chair, prior to the announcement by the Province. The following is the rise and report coming out of that meeting:

The North West Regional Hospital District commits to the Province to fund 30% of the Full Replacement Project for Mills Memorial Hospital, up to a maximum of \$113,700,000. The North West Regional Hospital District commits to the Province to fund 100% of the Mills Memorial Hospital Replacement Business Plan costs, with the understanding that those funds will be applied to the NWRHD's 30% share of the total project.

What is 30% and what is the forecasted cost to NWRHD residents?

NWRHD will pay 30% and has capped its contribution at \$113.7 million. The \$113.7 million has been used for forecasting.

What will this do to my property taxes?

There is a line on your property taxes for NWRHD. The amount below is for every \$100,000.00 of assessed value of your property.

Forecasted increase is \$31.15 per year, per \$100,000 of assessed value from 2017 till 2024. (\$97.15-\$66.00)

Property Tax on a \$100,000 home									
	2016	2017	2018	2019	2020	2021	2022	2023	2024
	\$	\$	\$	\$	\$	\$	\$	\$	\$
	46.00	66.00	66.00	65.74	67.41	78.43	86.96	96.39	97.15

Ex. Home assessed at \$250,000 will pay \$165 in 2018. ($\$250,000/100,000 \times 66.00$)
 The same home is estimated to pay \$242.88 in 2024 ($\$250,000/100,000 \times 97.15$).

This is the total cost for the regional hospital district, not just the cost for the Mills Memorial replacement. Growth in the region (new houses, businesses or industry) would reduce the tax rate. All years are calculated with the 2018 assessments.

NWRHD reimburses so the impact is forecasted based on when borrowing is expected to occur not construction.

Does NWRHD have savings?

Yes, in anticipation of the Mills Memorial Replacement Project the tax rate was increase in 2017 to save for the project and reduce long term borrowing and interest charges. As of January 1, 2018, the Capital Infrastructure Fund has \$13 million.

What is the total budget for NWRHD?

\$10,098,680 for 2018.

What does this pay for?

This amount covers all costs associated to the North West Regional Hospital District. This includes: loan payments for past projects, funding new capital projects and equipment purchases each year, grants for smaller equipment purchases, administrative costs. Funding is provided for up to 40% for capital costs for two health authorities, or 20 facilities located from Houston to Haida Gwaii

What past projects are still being paid for with loan payments?

Kitimat Health Center (till Dec 2022)	Acropolis Manor (till Oct 2031)
Masset Hospital (till Apr 2032)	Terraceview Lodge (till Apr 2032)
Haida Gwaii Hospital (till Oct 2037)	

How does the tax rate for the NWRHD function compare to other services, for an assessed value of \$100 000?

2017 RDBN Waste Management	\$55.71
2017 Bulkley Valley Regional Pool and Rec Centre	\$57.43
2017 Houston Rural Fire Protection	\$125.11
2017 Terrace & Area Refuse	\$68.92
2017 Hazeltons & Stewart Refuse	\$61.30
2017 Terrace Cemetery and Recreation	\$70.90
2017 Skeena Fire Protection	\$98.65

How does this rate compare to other regional hospital districts in the Province?

RHD 2017 Tax Rates per \$100,000 of assessed value			
	COMOX STRATHCONA HOSPITAL	\$ 75.81	40% for \$331.7 million Comox Valley and \$274.5 million Campbell River
	CARIBOO-CHILCOTIN HOSPITAL	\$ 70.27	40% for William Lake
NHA	NORTH WEST HOSP	\$ 66.00	Will pay 30% for Mills
NHA	PEACE RIVER HOSP	\$ 59.38	offered 40% for Dawson Creek
NHA	STUART-NECHAKO HOSP	\$ 55.90	
	COWICHAN VALLEY HOSPITAL	\$ 53.64	offered 40% for Cowichan District Hospital
	THOMPSON HOSP	\$ 50.95	
NHA	FRASER FORT GEORGE HOSPITAL	\$ 48.42	being asked for 40% for UNBCH
NHA	NORTHERN ROCKIES	\$ 5.06	
	W KOOT-BOUNDARY HOSP	\$ 28.93	
	N OKAN/COL SHUS HOSP	\$ 27.41	
	CAPITAL REGIONAL HOSPITAL DIST	\$ 25.87	

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

BYLAW NO. 66

**Being a bylaw to amend the Annual Budget
for the year 2017**

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

1. Schedule "A" 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, 2017, as amended.
2. This bylaw may be cited as the "Stuart-Nechako Regional Hospital District Annual Budget Amendment Bylaw No. 66, 2018."

READ A FIRST TIME this day of , 2018

READ A SECOND TIME this day of , 2018

READ A THIRD TIME this day of , 2018

ADOPTED this day of , 2018

Chairperson

Corporate Administrator

I hereby certify that this is a true copy of Bylaw No. 66 as adopted.

Corporate Administrator

Stuart-Nechako R.H.D.
2017 Final Budget (Amendment)

	2017 Provisional Budget	2017 Budget	2017 Budget Amendment Changes Only	2017 unaudited Actuals
REVENUE:				
Surplus from prior year	541,703	551,738		551,738
Interest Income	5,000	5,000		7,399
Grants in lieu of taxes	7,900	7,900		7,227
Withdrawal from Capital Reserve				
Withdrawal from Special Capital Reserve				
Temporary Borrowing				
TAXATION:				
Com. Hosp. Assmts. (2017 Completed Roll)		\$ 321,175,957		
2017 Estimated Tax Rate		55.73 Cents per \$1,000		
Total Revenue	1,790,000	1,790,000		1,790,000
	<u>2,344,603</u>	<u>2,354,638</u>		<u>2,358,384</u>
EXPENDITURES:				
Annual Grants				
Building Integrity < \$100,000	24,000	24,000		24,000
Global Equipment Grant for Minor Capital <\$100,000	178,108	178,108		177,000
	<u>202,108</u>	<u>202,108</u>		<u>201,000</u>
Major Capital Projects				
Major Project - FSJ Primary Care	400,000	800,000		-
Major Project - Burns Lake Hospital Construction	20,000		15,300	15,299
	<u>420,000</u>	<u>800,000</u>		<u>15,299</u>
Building Integrity > \$100,000				
Fort St. James - Sprinkler System (40%)				
Major Equipment				
Vanderhoof & Fort St. James Telephone System Upgrades	105,200	105,200		
Vanderhoof & Southside Telephone System Upgrades				
Vanderhoof C-Arm Operating Room X-ray	130,000	130,000	(29,039)	68,788
Vanderhoof Post-Anesthetic Recovery Patient Monitoring	239,200	235,200		65,758
Information Technology Projects				
Integrated Community Clinical Information System	77,099	77,099		77,099
Community Health Record - Public Health, Regional Chronic Disease, InterProfessional Teams	45,548	45,548		29,514
Community Health Record - Mental Health/HCC/Clinical Data Repository/Reporting	59,694	59,694		
Cardiology Information System	73,106	73,106	13,603	86,709
Medical Imaging/Radiology Echo PACS	19,132	19,132		19,063
Health Link North - Cerner Upgrade	274,579	274,579		212,375
Administration & Other:				
Directors' Remuneration & Travel	10,000	10,000		7,091
Administration (staff time, audit & other)	18,000	18,000	100	18,136
	<u>28,000</u>	<u>28,000</u>		<u>25,227</u>
Burns Lake Hospital Healing Garden (100% donation funded)				
Contribution to Capital Reserve	1,184,716	814,751		814,751
Total Expenditures	<u>2,344,603</u>	<u>2,354,638</u>	-	<u>1,336,420</u>
Surplus	0	(0)		<u>1,020,944</u>