

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MAY 26, 2016

PRESENT: Chairperson Jerry Petersen

Directors Eileen Benedict
Tom Greenaway
Thomas Liversidge - arrived at 9:42 a.m.
Rob MacDougall
Bill Miller
Mark Parker
Luke Strimbold – arrived at 9:39 a.m.
Gerry Thiessen

Director Absent Dwayne Lindstrom, Village of Fraser Lake

Staff Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Treasurer
Wendy Wainwright, Executive Assistant

Other Rob Newell, Electoral Area “G” (Houston Rural) – arrived at 9:42 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 9:37 a.m.

AGENDA

Moved by Director Greenaway
Seconded by Director Benedict

SNRHD.2016-5-1

“That the Stuart-Nechako Regional Hospital District Agenda of May 26, 2016 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – April 28, 2016

Moved by Director MacDougall
Seconded by Director Miller

SNRHD.2016-5-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of April 28, 2016 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Northern Health Capital
Spending Reports
-March 31, 2016

Moved by Director Miller
Seconded by Director Parker

SNRHD.2016-5-3

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 18, 2016 memo titled “Northern Health Capital Spending Reports, March 31, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Amendment to the 2016 Final Budget

Moved by Director MacDougall
Seconded by Director Greenaway

SNRHD.2016-5-4

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 17, 2016 memo titled “Amendment to the 2016 Final Budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Capital Expenditure Bylaws

Moved by Director Benedict
Seconded by Director Parker

SNRHD.2016-5-5

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 17, 2016 memo titled “Capital Expenditure Bylaws.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Financial Statements -March 31, 2016

Moved by Director Parker
Seconded by Director Greenaway

SNRHD.2016-5-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 17, 2016 memo titled “Financial Statements – March 31, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Meeting with Northern Health -April 25, 2016

Moved by Director MacDougall
Seconded by Director Parker

SNRHD.2016-5-7

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 12, 2016 memo titled “Meeting with Northern Health – April 25, 2016.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Benedict
Seconded by Director Greenaway

SNRHD.2016-5-8

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

-Invitation: Spring 2016 Board Community Consultations: “Growing up Healthy in Northern BC”;
-BC Emergency Health Services – British Columbia’s Community Paramedicine Initiative;
-News Release – Staff and Physician Recruitment Initiatives Highlighted at Northern Health Board Meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE (CONT'D)

Chair Petersen noted that the initial meeting for the Spring 2016 Board Community Consultations: "Growing up Healthy in Northern BC" took place in Vanderhoof on May 19, 2016. He briefly outlined the intent of the community consultations: to determine how communities are doing in supporting youth and children, what is needed to have children grow up healthier with healthy lifestyle habits thus having less of an impact to long-term health care systems and facilities.

BYLAWS

Bylaws for First, Second, Third Reading and Adoption

No.58 – SNRHD Annual
Amendment Budget Bylaw

Moved by Director Benedict
Seconded by Director Thiessen

SNRHD.2016-5-9

"That "Stuart-Nechako Regional Hospital District Annual Budget Amendment Bylaw No. 58, 2016" be given first, second, third reading and adoption this 26th day of May, 2016."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No.59 – SNRHD Capital
Expenditure Bylaw

Moved by Director Miller
Seconded by Director MacDougall

SNRHD.2016-5-10

"That "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 59, 2016" be given first, second, third reading and adoption this 26th day of May, 2016."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

No.60 – SNRHD Capital
Expenditure Bylaw

Moved by Director Greenaway
Seconded by Director Thiessen

SNRHD.2016-5-11

"That "Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 60, 2016" be given first, second, third reading and adoption this 26th day of May, 2016."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Northern Health Meeting
at NCLGA in Dawson Creek
-May 4-6, 2016

Director Greenaway mentioned that he attended the meeting with Northern Health at the North Central Local Government Association Convention in Dawson Creek on May 4-6, 2016. The main topic of discussion was the Primary Care Facility in Fort St. James and the challenges that the Primary Care Facility Society has had in developing a business plan. Director Greenaway noted that Northern Health provided information and would assist the society.

Medical Students Shadowing
in Vanderhoof

Director Thiessen spoke of the job shadowing taking place by medical students along with a fourth year medical student in Vanderhoof. The students have been provided a tour of the community to encourage possible re-location to the community once their studies are completed.

Chair Petersen mentioned that the medical students were very impressed with the friendly atmosphere in the community of Vanderhoof.

VERBAL REPORTS (CONT'D)

Mapping Seniors Health Care in Vanderhoof Director Thiessen noted that Vanderhoof is organizing a mapping exercise to determine Seniors Health Care availability and deficiencies in the community.

Fort St. James Resident receives Doctorate Director MacDougall spoke of a resident of Fort St. James and Nak'azdli Band that has received his Doctorate and the community is hosting a supper celebration on Saturday, May 28, 2016 at Nak'azdli Band. He also spoke of a second resident of the community that has become a doctor and congratulated both individuals on their success.

The District of Fort St. James has also had a medical student shadowing local physicians and a lunch will be held for the individual.

New Health Care Model Being Implemented by Northern Health Director MacDougall noted that Northern Health has recently implemented a new health care model in Fort St. John and is potentially moving forward to implement the model in Fort St. James. He mentioned that there is some unrest in regard to the program. Fort St. James currently has six doctors and one nurse practitioner. In partnership with Northern Health, the Fort St. James community has spent an immeasurable amount of time and effort in recruitment and are now receiving an excellent level of care. The community does not want to jeopardize the standard of care it is now receiving.

Paramedicine Initiative Chair Petersen spoke of the paramedicine pilot project in Fort St. James and the launch of the program in Fraser Lake, Southside and Granisle within the SNRHD in the near future. Discussion took place in regard to the programs initial intent to bridge a gap to provide a level of home care service to patients.

Director Liversidge reported that the program being introduced in Granisle will provide a Paramedic for two ten hour shifts one week and three ten hour shifts the second week. The initial vision for the program was to have a Paramedic living in the community. The Village of Granisle has prepared accommodations for the individual but the roll out of the program, with the shift structure spoke of, now allows for the Paramedic to live anywhere they choose.

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

SNRHD.2016-5-12 "That the verbal reports of the various Stuart-Nechako Regional Hospital District Board of Directors be received."

(All/Directors/Majority) CARRIED UNANIMOUSLY

NEW BUSINESS

Northern Health Attending SNRHD Meeting June 9, 2016 RE: Primary Care Facility in Fort St. James Hans Berndorff, Treasurer reported that Michael McMillan, Chief Operating Officer, Northern Health will be attending a Stuart-Nechako Regional Hospital District Board Meeting on June 9, 2016 in regard to the Primary Care Facility in Fort St. James.

ADJOURNMENT

Moved by Director Parker
Seconded by Director Greenaway

SNRHD.2016-5-13

“That the meeting be adjourned at 9:58 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant