

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, JANUARY 3, 2019**

PRESENT: Chairperson Jerry Petersen

Directors Dolores Funk  
Tom Greenaway  
Clint Lambert  
Mark Parker  
Bev Playfair  
Michael Riis-Christianson  
Kim Watt-Senner

Directors Absent Linda McGuire, Village of Granisle  
Gerry Thiessen, District of Vanderhoof

Alternate Director Cindy Lauze, District of Vanderhoof  
Thomas Liversidge, 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

Other Dwayne Lindstrom, Fraser Lake

**CALL TO ORDER**

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

**OATHS OF OFFICE**

Cheryl Anderson, Manager of Administrative Services administered the Oaths of Office to Dwayne Lindstrom, Alternate Director, Electoral Area "D" (Fraser Lake Rural), Cindy Lauze, Alternate Director, District of Vanderhoof and Kim Watt-Senner, Alternate Director, Village of Fraser Lake.

**ELECTIONS**

**Chairperson**

Ms. de Weerd called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2019.

Moved by Director Greenaway  
Seconded by Director Parker

**SNRHD.2019-1-1**

"That Director Petersen be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2019."

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, Chairperson of the Stuart-Nechako Regional Hospital District for the year 2019 by acclamation.

## **ELECTIONS (CONT'D)**

### **Acting Chairperson**

Ms. de Weerdts called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2019.

Moved by Director Playfair  
Seconded by Director Petersen

### **SNRHD.2019-1-2**

"That Director Greenaway be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2019.

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 2019 by acclamation.

## **MOTION TO GO IN-CAMERA**

Moved by Director Greenaway  
Seconded by Director Lambert

### **SNRHD.2019-1-3**

"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 (SNRHD Budget) it is the opinion of the Regional District of Bulkley-Nechako 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

## **Reconvened the Stuart-Nechako Regional Hospital District Meeting at 11:07 a.m.**

### **AGENDA**

Moved by Director Greenaway  
Seconded by Director Playfair

### **SNRHD.2019-1-4**

"That the Stuart-Nechako Regional Hospital District Agenda of January 3, 2019 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **MINUTES**

### **Stuart-Nechako Regional Hospital District Meeting Minutes November 15, 2018**

Moved by Director Parker  
Seconded by Director Greenaway

### **SNRHD.2019-1-5**

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of November 15, 2018 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORTS**

### **2019 Budget for Three Readings and Adoption**

Moved by Director Greenaway  
Seconded by Director Funk

#### **SNRHD.2019-1-6**

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's December 18, 2018 memo titled "2019 Budget for Three Readings and Adoption."
2. That the Stuart-Nechako Regional Hospital District Board of Directors consider giving Bylaw 71 Three Readings and Adoption later in the agenda."

Opposed: Director Lambert     **CARRIED**  
Director Lauze  
Director Parker

(All/Directors/Majority)

### **Capital Expenditure Bylaw 72 for Three Readings and Adoption**

Moved by Director Greenaway  
Seconded by Director Playfair

#### **SNRHD.2019-1-7**

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's December 18, 2018 memo titled "Capital Expenditure Bylaw 72 for Three Readings and Adoption."
2. That the Stuart-Nechako Regional Hospital District Board of Directors consider giving Bylaw 72 Three Readings and Adoption later in the agenda."

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

## **CORRESPONDENCE**

### **Northern Health - Media Bulletin –Northern Health Connections Modified Holiday Schedule**

Moved by Director Funk  
Seconded by Director Liversidge

#### **SNRHD.2019-1-8**

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health – Media Bulletin – Northern Health Connections Modified Holiday Schedule."

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

## **Bylaws for First, Second, Third Reading & Adoption**

### **No. 71 – Stuart-Nechako Regional Hospital District Annual Budget Bylaw**

Moved by Director Greenaway  
Seconded by Director Funk

#### **SNRHD.2019-1-9**

"That "Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 71, 2019." be given first, second, third reading and adoption this 3<sup>rd</sup> day of January, 2019."

Opposed: Director Lauze                     **CARRIED**

(All/Directors/Majority)

**Bylaws for First, Second, Third Reading & Adoption (Cont'd)**

No. 72 – Stuart-Nechako  
Regional Hospital District  
Capital Expenditure Bylaw

Moved by Director Liversidge  
Seconded by Director Greenaway

SNRHD.2019-1-10

“That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 72, 2019.” be given first, second, third reading and adoption this 3<sup>rd</sup> day of January, 2019.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Greenaway  
Seconded by Director Playfair

SNRHD.2019-1-11

“That the meeting be adjourned at 11:14 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant