

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MAY 2, 2019

PRESENT: Acting Chair Tom Greenaway

Directors Dolores Funk
Clint Lambert
Linda McGuire
Mark Parker
Bev Playfair
Michael Riis-Christianson
Gerry Thiessen
Kim Watt-Senner – arrived at 10:25 a.m.

Director Absent Jerry Petersen, Electoral Area “F” (Vanderhoof Rural)

Alternate Director Roy Spooner, Electoral Area “F” (Vanderhoof Rural)

Staff Cheryl Anderson, Acting CAO/Manager of Administrative Services
John Illes, Treasurer
Wendy Wainwright, Executive Assistant

Others Kristin Giannotti, Senior Manager, Assurance, PricewaterhouseCoopers LLP
Taylor Turkington, Senior Associate, Assurance, PricewaterhouseCoopers LLP

CALL TO ORDER

Acting Chair Greenaway called the meeting to order at 10:03 a.m.

AGENDA

Moved by Director Parker
Seconded by Director McGuire

SNRHD.2019-3-1

“That the Stuart-Nechako Regional Hospital District Agenda of May 2, 2019 be approved as amended.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes –March 21, 2019

Moved by Director Lambert
Seconded by Director Funk

SNRHD.2019-3-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 21, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

PRICEWATERHOUSECOOPERS LLP – Kristin Giannotti, Senior Manager and Taylor Turkington, Senior Associate, Assurance RE: 2018 Audit

Acting Chair Greenaway welcomed Kristin Giannotti, Senior Manager and Taylor Turkington, Senior Associate, Assurance, PricewaterhouseCoopers LLP.

Ms. Giannotti provided an overview of the following:

- Independent Auditor's Report
- Statement of Financial Position
- Statement of Operations
- Statement of Changes in Net Financial Assets
- Statement of Cash Flows.

Acting Chair Greenaway thanked Ms. Giannotti and Mr. Turkington for attending the meeting.

REPORTS

Audited Financial Statements 2018

Moved by Director McGuire
Seconded by Director Riis-Christianson

SNRHD.2019-3-3

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's April 23, 2019 memo titled "Audited Financial Statements 2018."
2. That the Stuart-Nechako Regional Hospital District Board of Directors authorize the Acting Chairperson and the Treasurer to sign the Audited Financial Statements for 2018; and,
3. That the Stuart-Nechako Regional Hospital District Acting Chair sign the Audit Findings report verifying that the SNRHD Board Members have reviewed the report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MOU between Regional Hospital Districts and Northern Health

Moved by Alternate Director Spooner
Seconded by Director Funk

SNRHD.2019-3-4

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's April 23, 2019 memo titled "MOU between Regional Hospital Districts and Northern Health."
2. That the Stuart-Nechako Regional Hospital District Board of Directors authorize the Chair or Acting Chair to communicate its intent to reach a negotiated renewal to the Memorandum of Understanding with Northern Health to the other Hospital Districts and to Northern Health; and,
3. That the Stuart-Nechako Regional Hospital District Board of Directors provide any suggested changes to the Memorandum of Understanding to the Chair, Acting Chair and Acting Secretary."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Appointment of Staff Member to Business Planning Steering Committee

Moved by Director Funk
Seconded by Director Thiessen

SNRHD.2019-3-5

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's and Acting Secretary's April 23, 2019 memo titled "Appointment of Staff Member to Business Planning Steering Committee."
2. That the Stuart-Nechako Regional Hospital District Board of Directors appoint the Treasurer to the Business Planning Steering Committee."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Parker
Seconded by Alternate Director Spooner

SNRHD.2019-3-6

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

- NCLGA Meeting Confirmation
- News Release – New Mobile Unit Takes Mental Health and Addictions Services on the Road
- NH Board Meeting Highlights: April 2019
- Vanderhoof – Stuart Nechako Manor Residents Transferred Due to Facility Fire/Water Damage
- Northern Health - 2018-2019 Capital Plan Update."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the Northern Health – NCLGA Meeting topics: Fort St. James Hospital and Primary Care Facility, BC Ambulance having available vehicles within communities they service, Stuart Nechako Manor, assisted living shortages and Southside Wellness Centre – consistent doctors. Director Funk noted that the Village of Burns Lake has a meeting scheduled with Northern Health on May 8, 2019 to discuss maternity services, mental health and addictions and will also bring forward the Southside Health and Wellness Centre.

VERBAL REPORTS

Stuart Nechako Manor

Director Thiessen provided an update in regard to the fire that occurred April 22, 2019 at Stuart Nechako Manor. He spoke of the impacts of the fire to the residents of the Manor.

SNRHD Treasurer attending Municipal Council Meetings RE: SNRHD

Director McGuire mentioned that John Illes, Treasurer has been invited to the Village of Granisle Council Meeting to discuss the 2019 SNRHD Budget increase. Staff will also attend the District of Vanderhoof Council Meeting.

Providing information to residents in regard to the 2019 SNRHD Budget increase was discussed. Information has been included in the RDBN Newsletter and all tax notices.

Pines Cafeteria Renovations

Director Funk mentioned that the Pines Cafeteria Renovations are nearing completion and Northern Health will be announcing a grand opening soon.

VERBAL REPORTS (CONT'D)

Fort St. James Hospital Business Plan Meeting April 9, 2019 in Fort St. James Acting Chair Greenaway attended a meeting in Fort St. James on April 9, 2019 in regard to the Fort St. James Hospital Business Plan. Stantec was in attendance along with Northern Health, physicians, support staff, nurses, primary care workers and a number of stakeholders to receive community input for the potential wants and needs for the new hospital.

Receipt of Verbal Reports Moved by Director Funk
Seconded by Director Lambert

SNRHD-2019-3-7 "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 Playfair
Seconded by Director Lambert

SNRHD.2019-3-8 "That the meeting be adjourned at 10:31 a.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Tom Greenaway, Acting Chairperson

Wendy Wainwright, Executive Assistant