

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JUNE 6, 2019

PRESENT: Chair Jerry Petersen

Directors Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Mark Parker
Bev Playfair – arrived at 10:09 a.m.
Michael Riis-Christianson
Gerry Thiessen

Director Absent Kim Watt-Senner, Village of Fraser Lake

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

CALL TO ORDER

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

AGENDA

Moved by Director Parker
Seconded by Director Greenaway

SNRHD.2019-4-1

“That the Stuart-Nechako Regional Hospital District Agenda of June 6, 2019 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes –May 2, 2019

Moved by Director Riis-Christianson
Seconded by Director Greenaway

SNRHD.2019-4-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of May 2, 2019 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Update for June – Invitation to
Project Advisory Committee

Moved by Director Greenaway
Seconded by Director McGuire

SNRHD.2019-4-3

1. “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 17, 2019 memo titled “Update for June – Invitation to Project Advisory Committee;” and further,
2. That the Stuart-Nechako Regional Hospital District Board of Directors appoint Jerry Petersen and Tom Greenaway to the Advisory Committee for the Stuart Lake Hospital.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Stuart Lake Hospital's Construction Impacts on Taxpayers

Moved by Director Riis-Christianson
Seconded by Director Greenaway

SNRHD.2019-4-4

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's May 17, 2019 memo titled "Stuart Lake Hospital's Construction Impacts on Taxpayers"
2. That the Stuart-Nechako Regional Hospital District Board of Directors ratify the Chair's letter to Northern Health of May 2, 2019 regarding the affordability of the SNRHD tax rates."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the impacts to tax payers moving forward. Chair Petersen spoke of continuing to discuss the issue with the Province. Director Thiessen mentioned that the Honourable Scott Fraser, Minister of Indigenous Relations and Reconciliation will be visiting the region and it may be an opportunity to speak to him in regard to the Stuart Lake Hospital. The total cost of borrowing including a contingency was discussed. Chair Petersen indicated he will work with staff to develop a strategy moving forward in regard to SNRHD funding new facilities and the impacts to taxpayers.

Capital Grant Bylaw 73 St. John Hospital

Moved by Director Thiessen
Seconded by Director Lambert

SNRHD.2019-4-5

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's May 23, 2019 memo titled "Capital Grant Bylaw 73 St. John Hospital;" and,
2. That the Stuart-Nechako Regional Hospital District Board of Directors consider giving Bylaw 73, later in the agenda, three readings and adoption."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Update for June – Capital Status Report

Moved by Director Lambert
Seconded by Director McGuire

SNRHD.2019-4-6

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's May 17, 2019 memo titled "Update for June Capital Status Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Update for June – Tax Distribution by Area

Moved by Director Thiessen
Seconded by Director Parker

SNRHD.2019-4-7

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's May 17, 2019 memo titled "Update for June – Tax Distribution by Area."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Update for June – First
Quarter Financial Statements Moved by Director Greenaway
Seconded by Director Lambert

SNRHD.2019-4-8 “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s May 23, 2019 memo titled “First Quarter Financial Statements.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

BYLAW

Bylaw for First, Second, Third Reading & Adoption

No. 73 – SNRHD Capital
Expenditure Bylaw Moved by Director Lambert
Seconded by Director Thiessen

SNRHD.2019-4-9 “That “Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 73, 2019” be given first, second, third reading and adoption this 6th day of June, 2019.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Meeting with Stantec
Re: Fort St. James Hospital
Business Plan Director Greenaway attended a meeting with Stantec in regard to community input for the new Fort St. James Hospital Business plan.

Stuart Nechako Manor Director Thiessen commented that work is being completed to the Stuart Nechako Manor to repair the damage from the fire on April 22, 2019.

Vanderhoof Senior Care
Housing Project – Dementia
Unit Director Thiessen noted that the District of Vanderhoof is working with BC Housing in regard to the Dementia Unit in the new Senior Care Housing Project in Vanderhoof. He spoke of potential funding solutions and partnerships for the unit in order to mitigate impacts to tax payers.

Discussion took place in regard to costs for renovation projects, equipment costs and oversight along with potential public/private partnerships for funding projects within the SNRHD.

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

SNRHD-2019-4-10 “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 Lambert
Seconded by Director Greenaway

SNRHD.2019-4-11

“That the meeting be adjourned at 10:41 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant