

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JULY 18, 2019

PRESENT: Chair Jerry Petersen

Directors Tom Greenaway
Clint Lambert
Linda McGuire
Mark Parker
Bev Playfair
Michael Riis-Christianson
Gerry Thiessen
Kim Watt-Senner

Director Absent Dolores Funk, Village of Burns Lake

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
John Illes, Treasurer
Wendy Wainwright, Executive Assistant

Media Blair McBride, LD News – arrived at 10:32 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:08 a.m.

AGENDA

Moved by Director Greenaway
Seconded by Director McGuire

SNRHD.2019-5-1

“That the Stuart-Nechako Regional Hospital District Agenda of July 18, 2019 be approved as amended to include SNRHD Staff Appointments.”

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

**Stuart-Nechako Regional
Hospital District Staff
Appointments**

Moved by Director Greenaway
Seconded by Director McGuire

SNRHD.2019-5-2

“That the Stuart-Nechako Regional Hospital District Board of Directors appoint Curtis Helgesen as Secretary, Cheryl Anderson as Acting Secretary, John Illes as Treasurer and Laura O’Meara as Acting Treasurer of the Stuart-Nechako Regional Hospital District.”

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

MINUTES

**Stuart-Nechako Regional
Hospital District Meeting
Minutes –June 6, 2019**

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2019-5-3

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of June 6, 2019 be adopted.”

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

REPORTS

MOU between Regional Hospital Districts and Northern Health

Moved by Director Playfair
Seconded by Director Riis-Christianson

SNRHD.2019-5-4

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's July 10, 2019 memo titled "MOU between Regional Hospital Districts and Northern Health;" and further,
2. That the Stuart-Nechako Regional Hospital District Board of Directors authorize the Chair or Acting Chair to sign the memorandum on behalf of the Stuart-Nechako Regional Hospital District at or before the annual meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Ratification of Payment for Stuart Lake Hospital Business Plan

Moved by Director Greenaway
Seconded by Director Playfair

SNRHD.2019-5-5

1. "That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer's July 10, 2019 memo titled "Ratification of Payment for Stuart Lake Hospital Business Plan."
2. That the Stuart-Nechako Regional Hospital District Board of Directors ratify the payment to Northern Health for \$68,043.72 for business planning reimbursement as per Bylaw 72."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

District of Fort St. James -Request for Support for Regional Helipad

Moved by Director Riis-Christianson
Seconded by Director Greenaway

SNRHD.2019-5-6

"That the Stuart-Nechako Regional Hospital District Board of Directors write a letter of support to the District of Fort St. James for the continued provision of the Helipad at the Stuart Lake Hospital in Fort St. James."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Health – NCLGA Meeting Williams Lake, May 7 & 8, 2019

Moved by Director Lambert
Seconded by Director Greenaway

SNRHD.2019-5-7

"That the Stuart-Nechako Regional Hospital District Board of Directors receive the correspondence from Northern Health - NCLGA Meeting Williams Lake, May 7 & 8, 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Stuart Lake Hospital Replacement Project

Director Playfair noted that the Stuart Lake Hospital Replacement Project is overdue. With the current sawmill closures Fort St. James will continue to work towards getting a new hospital.

Primary Care Unit in Vanderhoof

Director Thiessen mentioned that he has been participating in monthly meetings regarding a Primary Care Unit in Vanderhoof.

Long-term Care Beds/Acute Care Beds in Hospitals

Director Thiessen brought forward the need to have more long-term care beds in health care facilities due to a number of acute care beds being utilized for seniors and long-term care patients. Concerns were brought forward in regard to the cost of utilizing acute care beds for long-term care patients and the impacts to patients being in facilities not designed for long-term care. Discussion took place in regard to a long-term care wing in the Stuart Lake Hospital Replacement Project and potential models for long-term care beds in hospitals. Director Playfair spoke of the number of potential beds in the Stuart Lake Hospital Replacement Project preliminary plans. Chair Petersen stated the importance of speaking with Northern Health and Minister of Health concerning the issue.

John Illes, Treasurer noted that Northern Health is completing an Advance Bed Study that will assist in determining the different types of beds are needed and where the beds would be located.

Director Parker commented that the new Agriculture Land Reserve (ALR) regulations are affecting the ability for elderly family members to build/locate a second dwelling on family property within the ALR to remain at home. Director Thiessen spoke of the cumulative affects that are affecting long-term care for seniors and spoke of the Housing Study conducted by the District of Vanderhoof.

Receipt of Verbal Reports

Moved by Director Playfair
Seconded by Director Lambert

SNRHD-2019-5-8

“That the verbal reports of the various Stuart-Nechako Regional Hospital District Board of Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Rural Coordination Centre of B.C. Visits

Director Lambert mentioned that he received information from the Rural Coordination Centre of B.C. in regard to their Rural Site Visit project to hear directly from community members about health care delivered in B.C. He has been invited to attend the meeting.

ADJOURNMENT

Moved by Director Playfair
Seconded by Director Greenaway

SNRHD.2019-5-9

“That the meeting be adjourned at 10:37 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY