

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, AUGUST 15, 2019**

PRESENT: Chair Jerry Petersen

Directors Dolores Funk  
Tom Greenaway  
Clint Lambert  
Linda McGuire  
Mark Parker  
Bev Playfair  
Michael Riis-Christianson  
Gerry Thiessen

Director Absent Kim Watt-Senner, Village of Fraser Lake

Alternate Director Craig Lepoidevin, Village of Fraser Lake

Staff Curtis Helgesen, Chief Administrative Officer  
John Illes, Treasurer  
Wendy Wainwright, Executive Assistant  
Sam West, Planning Student – arrived at 10:30 a.m.

Others Steve Forseth, Electoral Area D, Cariboo Regional District  
Travis Marttinen, Vanderhoof – arrived at 10:26 a.m.  
Alan Taylor, Vanderhoof – arrived at 10:26 a.m.

Media Blair McBride, LD News – arrived at 10:30 a.m.

**CALL TO ORDER** Chair Petersen called the meeting to order at 10:08 a.m.

**OATH OF OFFICE** Curtis Helgesen, Chief Administrative Officer administered the Oath of Office to Craig Lepoidevin, Alternate Director, Village of Fraser Lake.

**AGENDA** Moved by Director Lambert  
Seconded by Director Playfair

**SNRHD.2019-6-1** “That the Stuart-Nechako Regional Hospital District Agenda of August 15, 2019 be approved.”

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

**MINUTES**

**Stuart-Nechako Regional Hospital District Meeting Minutes –July 18, 2019** Moved by Director Funk  
Seconded by Director McGuire

**SNRHD.2019-6-2** “That the minutes of the Stuart-Nechako Regional Hospital District meeting of July 18, 2019 be adopted.”

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

## **REPORTS**

### Vanderhoof Primary Care Steering Committee

Moved by Director Playfair  
Seconded by Director Greenaway

### SNRHD.2019-6-3

“That the Stuart-Nechako Regional Hospital District Board of Directors appoint Curtis Helgesen, Secretary to the Vanderhoof Primary Care Steering Committee.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### Capital Grant Bylaw 74 Information Technology, Minor Capital Grant and Fort St. James Primary Care

Moved by Director Greenaway  
Seconded by Director McGuire

### SNRHD.2019-6-4

1. “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s July 31, 2019 memo titled “Capital Grant Bylaw 74 Information Technology, Minor Capital Grant and Fort St. James Primary Care;” and,
2. That the Board consider giving Bylaw 74 three readings and adoption later in the agenda; and,
3. That the Board authorize payments to Northern Health be made under Bylaws 62, 68 and 74 of \$1,193,956.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### Financial Services - Signing Authorities

Moved by Director Lambert  
Seconded by Director Riis-Christianson

### SNRHD.2019-6-5

1. “That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s July 31, 2019 memo titled “Financial Services – Signing Authorities;” and,
2. That the Board update the signing authorities at Bulkley Valley Credit Union (Burns Lake Branch) to the following five signing authorities:
  - Chair Jerry Petersen and Vice Chair Tom Greenaway – Stuart-Nechako Regional Hospital District
  - Curtis Helgesen, Chief Administrative Officer, Cheryl Anderson, Corporate Officer and John Illes, Chief Financial Officer – Regional District of Bulkley-Nechako.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### Second Quarter Financial Statements

Moved by Director Playfair  
Seconded by Director Thiessen

### SNRHD.2019-6-6

“That the Stuart-Nechako Regional Hospital District Board of Directors receive the Treasurer’s July 16, 2019 memo titled “Second Quarter Financial Statements.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

### **Granisle Health Clinic**

Director McGuire mentioned that the landlord of the building being utilized in Granisle for the Health Clinic is currently negotiating with Northern Health. She spoke of the importance of retaining services in the community.

### **Pines Cafeteria Open House**

Director Riis-Christianson attended the Pines Cafeteria Open House and commented that it is a great facility.

### **Rural Coordination Centre of B.C. Visits**

Director Lambert met with 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. They spoke of the cost of having long term care residents in the hospital utilizing acute care beds vs. in a long term care facility. It is \$1,500 per day in a long term care facility vs. \$5,000 per day in an acute care bed.

Discussion took place in regard to lobbying higher levels of government for home care and adequate care to allow seniors to remain in their homes longer. The impacts to seniors remaining at home from the Ministry of Agriculture regulation changes in regard to second dwellings on properties within the Agriculture Land Reserve (ALR) was discussed.

### **Health Services Administrator Lakes District**

Director Funk mentioned that at this time Marie Hunter, past Health Services Administrator, Lakes District will be in the role as acting HAS.

### **Receipt of Verbal Reports**

Moved by Director Lambert  
Seconded by Director Parker

### **SNRHD-2019-6-7**

"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 Funk  
Seconded by Director Playfair

### **SNRHD.2019-6-8**

"That the meeting be adjourned at 10:33 a.m."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant