

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

(VIRTUAL) MEETING MINUTES

THURSDAY, MARCH 11, 2021

PRESENT: Chair Jerry Petersen

Directors Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Mark Parker
Bob Motion
Michael Riis-Christianson
Gerry Thiessen
Sarrah Storey

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Nellie Davis, Manager of Regional Economic Development
Alex Eriksen, Director of Environmental Services
John Illes, Treasurer
Deborah Jones-Middleton, Director of Protective Services
Sashka Macievich, Financial Controller – arrived at 10:29 a.m.
Wendy Wainwright, Executive Assistant

Others Shane Brienens, District of Houston
Mark Fisher, Electoral Area “A” (Smithers Rural)
Brad Layton, Village of Telkwa
Chris Newell, Electoral Area “G” (Houston Rural)
Taylor Turkington, Manager, Assurance, Beswick Hildebrandt Lund

CALL TO ORDER

Chair Petersen called the meeting to order at 10:21 a.m.

AGENDA

Moved by Director McGuire
Seconded by Director Greenaway

SNRHD.2021-3-1

“That the Stuart-Nechako Regional Hospital District Agenda of March 11, 2021 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – February 25, 2021

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2021-3-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 25, 2021 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

BESWICK HILDEBRANDT LUND -Taylor Turkington, Manager Assurance RE: 2020 Audit

Chair Petersen welcomed Taylor Turkington, Manager, Assurance, Beswick Hildebrandt Lund.

Mr. Turkington provided a review of the Findings Letter and the Independent Auditor's Report.

- Financial Statements December 31, 2020
- Statement of Financial Position – December 31, 2020
- Statement of Operations – December 31, 2020
- Statement of Cash Flows – December 31, 2020
- Notes to the Financial Statements
 - Significant Accounting Policies
 - Revenue Recognition
 - Budget
 - Related Party Transactions
 - Subsequent Events.

Chair Petersen thanked Mr. Turkington for attending the meeting.

REPORT

Audit Presentation

Moved by Director Greenaway
Seconded by Director Storey

SNRHD.2021-3-3

“That the Financial Statements for 2020 be approved and that the Treasurer and Chair be authorized to sign the statements and management representation letter.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Granisle-COVID-19 Mass Vaccinations-April 7-9, 2021

Director McGuire mentioned that the Village of Granisle will have its COVID-19 mass vaccination locations on April 7-9, 2021.

Vanderhoof COVID-19 Vaccinations

Chair Petersen commented that individuals fitting the COVID-19 vaccination criteria could contact Northern Health to make appointments in Vanderhoof starting March 10, 2021. Vaccination clinics will begin March 30, 2021.

Verbal Reports

Moved by Director Storey
Seconded by Director Greenaway

SNRHD.2021-3-4

“That the verbal reports of the various Board of Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2021-3-5

“That the meeting be adjourned at 10:39 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY