

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, MAY 27, 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, Director of Corporate Services
John Illes, Treasurer
Deborah Jones-Middleton, Director of Protective Services
Wendy Wainwright, Executive Assistant

CALL TO ORDER Chair Petersen called the meeting to order at 9:30 a.m.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Greenaway
Seconded by Director McGuire

SNRHD.2021-5-1 "That the Stuart-Nechako Regional Hospital District Agenda of May 27, 2021 be approved."

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

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – March 25, 2021 Moved by Director Greenaway
Seconded by Director Funk

SNRHD.2021-5-2 "That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 25, 2021 be adopted as amended."

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

REPORTS

Memorandum of Understanding -October 2021 Update Moved by Director Storey
Seconded by Director Greenaway

SNRHD.2021-5-3 "That the Board authorize the Chair or Acting Chair to sign the memorandum on behalf of the Hospital District at or before the annual fall meeting."

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

REPORTS (CONT'D)

Discussion took place regarding:

- Funding the Stuart Nechako Manor repairs
 - o Discretion of the Board
- Hospital Districts change/adjusting funding requests
- Proposed changes to the *Hospital Act*
 - o Staff will bring forward correspondence at a future SNRHD meeting.

Northern Health Spring Meeting

Moved by Director Storey
Seconded by Director Riis-Christianson

SNRHD.2021-5-4

“That the Board receive the Treasurer’s Northern Health Spring Meeting memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Inviting Northern Health to a future SNRHD meeting to provide an overview of the Facility Condition Index (FCI) was discussed.

VERBAL REPORTS

Northern Health Meetings

Director Greenaway mentioned that he has attended the following meetings with Northern Health:

- North Central Local Government Association
- Stuart Lake Hospital Redevelopment
- Fort St. James Primary Care Clinic.

Director Greenaway also noted that there has been some groundwork being conducted for the Stuart Lake Hospital Redevelopment project.

COVID-19 Vaccination Clinic for Youth at the Southside Health and Wellness Centre

Director Lambert announced that the COVID-19 Vaccination Clinic for youth on the Southside will be held at the Southside Health and Wellness Centre rather than the Grassy Plains School. Director Thiessen mentioned that Northern Health has indicated that they will not be conducting vaccination clinics in schools.

BC Ambulance Concerns

Director Lambert spoke of the continued concerns regarding BC Ambulance.

Granisle Health Centre

Director McGuire mentioned that the tentative dates for the Granisle Health Centre to move to its new location is June 21 and 22, 2021.

COVID-19 Vaccination – 2nd Dose

Director McGuire spoke of the Provincial timeline change to receive the 2nd dose of the COVID-19 vaccination.

Stuart Nechako Manor -Vanderhoof

Director Thiessen brought forward concerns regarding the needed repairs for the Stuart Nechako Manor and the cost of completing the repairs. He mentioned meeting with local contractors to discuss what is needed to repair the roof structure of the Stuart Nechako Manor.

Director Thiessen spoke of arranging a meeting with Chair Petersen, CAO Helgesen, RDBN Building Inspector and a Vanderhoof contractor to review the repairs required for the Manor roof.

VERBAL REPORTS (CONT'D)

Verbal Reports

Moved by Director Greenaway
Seconded by Director Storey

SNRHD.2021-5-5

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Storey
Seconded by Director Greenaway

SNRHD.2021-5-6

“That the meeting be adjourned at 10:00 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Executive Assistant