

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, JUNE 24, 2021**

PRESENT: Chair Jerry Petersen

Directors Dolores Funk  
Tom Greenaway  
Clint Lambert  
Linda McGuire  
Mark Parker  
Bob Motion – left at 9:56 a.m., returned at 10:26 a.m.  
Michael Riis-Christianson  
Gerry Thiessen  
Sarrah Storey – via Zoom

Staff Curtis Helgesen, Chief Administrative Officer  
Cheryl Anderson, Director of Corporate Services  
John Illes, Treasurer  
Jason Llewellyn, Director of Planning – via Zoom - arrived at 9:38 a.m.  
Wendy Wainwright, Executive Assistant

Other Michael Hoefler, Regional Director, Capital Planning and Support  
Services, Northern Health – via Teleconference – left at 10:00 a.m.  
Chris Newell, Electoral Area “G” (Houston Rural) – arrived at 10:06 a.m.

**CALL TO ORDER**

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

**AGENDA**

Moved by Director Greenaway  
Seconded by Director McGuire

SNRHD.2021-6-1

“That the Stuart-Nechako Regional Hospital District Agenda of June 24, 2021 be approved.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**MINUTES**

Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – May 27, 2021

Moved by Director Greenaway  
Seconded by Director Riis-Christianson

SNRHD.2021-6-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of May 27, 2021 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**NORTHERN HEALTH – Michael Hoefler, Regional Director, Capital Planning and Support Services**  
**RE: Facility Condition Index (FCI) – via Zoom**

Chair Petersen welcomed Michael Hoefler, Regional Director, Capital Planning and Support Services, Northern Health.

Mr. Hoefler provided a PowerPoint Presentation.

**Facility Condition Assessments (FCA)**

- Provincial Capital Assessment
- New FCA Agreement
- The Assessment Process
- Facility Condition Index (FCI)
- FCI Example
- What does FCI mean?
- FCI does not capture all costs
- How to use FCI Values
- Next Steps
- Stuart Nechako RHD.

Director McGuire mentioned that she toured the new Granisle Health Clinic now located at the Babine Elementary Secondary School. The Granisle Health Centre is a leased location so is not included in an FCI index.

Discussion took place regarding:

- Vanderhoof Nurses Residence
  - o A number of fundraised upgrading projects at the nurses residence in Vanderhoof provides an FCI of .37
- Burns Lake Nurses Residence
  - o FCI may require correcting
- Stuart Nechako Manor
  - o Northern Health requesting funding from the SNRHD to complete upgrades
    - Northern Health's funding request to complete the roofing project upgrades
  - o Mr. Hoefler will follow up and meet with Chair Petersen and Director Thiessen to discuss the Stuart Nechako Manor.
- Old Hospital in Vanderhoof
- Burns Lake Hospital costs for FCI include construction value only
- Stuart Lake Hospital replacement costs.

Chair Petersen thanked Mr. Hoefler for attending the meeting.

**REPORTS**

Revisions to the Hospital  
District Act

Moved by Director Greenaway  
Seconded by Director McGuire

SNRHD.2021-6-3

“That the Board write to Minister Adrian Dix under the signature of the Chair, supporting the Capital Regional Hospital District’s request for amendments to the *Hospital District Act*.”

Opposed: Director Lambert

CARRIED

(All/Directors/Majority)

Discussion took place regarding:

- o Share of costs between Hospital Districts and the Province
- o Past structure and boundaries that led to the creation of the Stuart-Nechako Regional Hospital District
- o Staff will draft the letter to Minister Adrian Dix and bring back to the SNRHD for consideration.

## **VERBAL REPORTS**

### **Granisle Healthcare Facility**

Director McGuire mentioned that she toured the new Granisle Healthcare Facility. She noted that the facility does not include a small conference room or lunchroom. Due to the proximity to the Babine Elementary Secondary School privacy is a concern. She discussed the opportunity to plant a cedar hedge to provide separation between the school and healthcare facility.

### **Stuart Nechako Manor**

Director Thiessen mentioned that a meeting is to be scheduled with Northern Health regarding the Stuart Nechako Manor. Discussion took place in regard to Northern Health not yet allowing the RDBN Building Inspector to review the Stuart Nechako Manor roofing project. Questions for Northern Health have been drafted to forward to Mr. Hoefler. The proposed funding request for the project from Northern Health, as well as the building having a warm attic was discussed. Concerns were brought forward regarding the impact to the residents of the manor. Staff will forward the questions to Northern Health and confirm a meeting date.

### **Verbal Reports**

Moved by Director Greenaway  
Seconded by Director Lambert

### **SNRHD.2021-6-4**

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

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **ADJOURNMENT**

Moved by Director Lambert  
Seconded by Director Greenaway

### **SNRHD.2021-6-5**

“That the meeting be adjourned at 10:29 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

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Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant