

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**  
**AGENDA**  
**THURSDAY, SEPTEMBER 23, 2021**

**CALL TO ORDER**

**SUPPLEMENTARY AGENDA**

Receive

**AGENDA** – September 23, 2021

Approve

**PAGE NO.**

**MINUTES**

**ACTION**

2-3

Stuart-Nechako Regional Hospital District  
Meeting Minutes – July 15, 2021

Approve

**REPORTS**

4

John Illes, Treasurer – Stuart Nechako Manor

Receive

**VERBAL REPORTS**

**RECEIPT OF VERBAL REPORTS**

**SUPPLEMENTARY AGENDA**

**NEW BUSINESS**

**IN-CAMERA MOTION**

In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Stuart Nechako Manor), must/may be closed to the public, therefore exercise their option of excluding the public for this meeting.

**ADJOURNMENT**

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT****MEETING MINUTES**  
**(VIRTUAL)****THURSDAY, JULY 15, 2021**

PRESENT: Chair Jerry Petersen

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

Director Absent Sarrah Storey, Village of Fraser Lake

Alternate Director Kim Watt-Senner, Village of Fraser Lake

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

**CALL TO ORDER**

Chair Petersen called the meeting to order at 9:45 a.m.

**AGENDA**Moved by Director McGuire  
Seconded by Director GreenawaySNRHD.2021-7-1

"That the Stuart-Nechako Regional Hospital District Agenda of July 15, 2021 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES**Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – June 24, 2021Moved by Director Parker  
Seconded by Director FunkSNRHD.2021-7-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of June 24, 2021 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**REPORTS**Capital Expenditure Bylaw  
No. 81, 2021Moved by Director Greenaway  
Seconded by Director Riis-ChristiansonSNRHD.2021-7-3"That Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 81, 2021 be given first, second, third reading and adoption this 15<sup>th</sup> day of July, 2021."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**VERBAL REPORTS**

9-1-1 Dispatch

Director Lambert spoke of contacting 9-1-1 Dispatch to report an accident and due to call volume was put on hold. He voiced concerns in regard to the potential impact in a critical incident.

Southside BC Ambulance Attendants

Director Lambert voiced concerns in regard to Southside BC Ambulance Attendants being required to work in Burns Lake and not be available on the Southside.

Director McGuire commented on the July 14, 2021 announcement by the Honourable Adrian Dix, Minister of Health regarding B.C. acting to improve ambulance response times, and support emergency workers.

Verbal Reports

Moved by Director Lambert  
Seconded by Director Funk

SNRHD.2021-7-4

“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 Funk

SNRHD.2021-7-5

“That the meeting be adjourned at 9:51 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

\_\_\_\_\_  
Jerry Petersen, Chairperson

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Wendy Wainwright, Executive Assistant

# Stuart-Nechako

## Regional Hospital District

# Memo

**To:** Chair Petersen and the Board of Directors  
**From:** John Illes, Treasurer  
**Date:** September 23, 2021  
**Regarding:** Stuart-Nechako Manor

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**Recommendation:** (all/directors/majority)

Receipt

**Discussion:**

Northern Health has indicated that they hope to request a bylaw for structural improvements to Stuart-Nechako Manor in October. The costs associated with this project are currently preliminary and confidential; however, the costs will be above the \$1 million capital threshold where Hospital Districts are expected to contribute 40% of the total costs.

Due to the confidential nature of tendering process, further discussions on this topic will be brought forward in-camera. An inspection of the building was completed on Wednesday, September 15<sup>th</sup> by the Regional District's Chief Building Inspector and by the District of Vanderhoof's Building Inspector. A report is in preparation and will be available under separate cover at the in-camera meeting.