

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 Greenaway

SNRHD.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, 2021

Moved by Director Parker
Seconded by Director Funk

SNRHD.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, 2021

Moved by Director Greenaway
Seconded by Director Riis-Christianson

SNRHD.2021-7-3

“That Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 81, 2021 be given first, second, third reading and adoption this 15th 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

Wendy Wainwright, Executive Assistant