

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, SEPTEMBER 23, 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

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
John Illes, Treasurer
Richard Wainwright, Chief Building Inspector
Wendy Wainwright, Executive Assistant/Recording Secretary

Other Michael Hoefer, Regional Director, Capital Planning and Support Services, Northern Health – arrived at 1:05 p.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 1:03 p.m.

AGENDA

Moved by Director Lambert
Seconded by Director Greenaway

SNRHD.2021-8-1

“That the Stuart-Nechako Regional Hospital District Agenda of September 23, 2021 be approved.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

MINUTES

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

Moved by Director McGuire
Seconded by Director Lambert

SNRHD.2021-8-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of July 15, 2021 be adopted.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

REPORTS

Stuart Nechako Manor

Moved by Director Parker
Seconded by Director Greenaway

SNRHD.2021-8-3

“That the Board receive the Treasurer’s Stuart Nechako Manor memorandum.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Stuart Lake Hospital Replacement Meeting

Director Greenaway mentioned that he attended a meeting on September 22, 2021 regarding the Stuart Lake Hospital Replacement Project. The project remains on schedule. He noted that he brought forward the need for a helipad.

2021 UBCM Virtual Convention Northern Health Meeting

Director Petersen noted that he had some technical issues during the UBCM Convention Northern Health Meeting. He expressed his appreciation to staff for assisting to ensure his participation.

Granisle Health Centre

Director McGuire commented that parking issues have been identified at the new Granisle Health Centre located at the Babine Elementary Secondary School. Northern Health has indicated they are working to find a solution.

Verbal Reports

Moved by Director McGuire
Seconded by Director Lambert

SNRHD.2021-8-4

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director McGuire
Seconded by Director Lambert

SNRHD.2021-8-5

“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 federal government or both and a third party (Stuart Nechako Manor), must be closed to the public, therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director McGuire
Seconded by Director Greenaway

SNRHD.2021-8-6

“That the meeting be adjourned at 1:10 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Cheryl Anderson, Director of Corporate Services