STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, FEBRUARY 24, 2022

PRESENT: Chair   Jerry Petersen

Directors   Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Mark Parker
Bob Motion
Michael Riis-Christianson
Sarrah Storey – via Zoom
Gerry Thiessen

Staff   Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
John Illes, Treasurer
Jason Llewellyn, Director of Planning – via Zoom
Wendy Wainwright, Deputy Director of Corporate Services

Others   Shannon Douglas, NI Lakes/Omineca Medical Director, Northern Health
Mike Hoefer, Regional Director, Capital Planning and Support Services, Northern Health
James Simpson, Health Services Administrator, Northern Health

Media   Eddie Huband, LD News – via Zoom

CALL TO ORDER   Chair Petersen called the meeting to order at 9:32 a.m.

AGENDA   Moved by Director Parker
Seconded by Director McGuire

SNRHD.2022-3-1   "That the Stuart-Nechako Regional Hospital District Agenda of February 24, 2022 be approved."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional   Moved by Director Greenaway
Hospital District Meeting   Seconded by Director Motion
Minutes – February 10, 2022

SNRHD.2022-3-2   "That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 10, 2022 be adopted."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

REPORTS

SNRHD Annual Budget Bylaw   Moved by Director Greenaway
No. 84, 2022   Seconded by Director Motion

SNRHD.2022-3-3   "That Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 84, 2022 be adopted this 24th day of February, 2022."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

REPORTS (CONT'D)

SNRHD Annual Budget Bylaw No. 85, 2022

Moved by Director Riis-Christianson
Seconded by Director Greenaway

SNRHD.2022-3-4

"That Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 85, 2022 be given first, second, third reading and adoption this 24th day of February, 2022."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

CORRESPONDENCE

Northern Health – Re: Fort St. James Hospital Courtyard

Moved by Director Motion
Seconded by Director McGuire

SNRHD.2022-3-5

"That the Board receive the correspondence from Northern Health regarding the Fort St. James Hospital Courtyard."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

VERBAL REPORTS

Director McGuire, Village of Granisle

Director McGuire provided an update regarding nursing Services at the Granisle Health Clinic.

Director Funk – Village of Burns Lake

Director Funk provided an update regarding the challenges at the Lakes District Hospital and Health Centre Lab.

Director Thiessen – District of Vanderhoof

Director Thiessen indicated Parkview facility in Vanderhoof will be opening soon.

Verbal Reports

Moved by Director Lambert
Seconded by Director Greenaway

SNRHD.2022-3-6

"That the verbal reports of the various Board of Directors be received."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Lambert
Seconded by Director McGuire

SNRHD.2022-3-7

"In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Sections 90(1)(c) labour relations or other employee relations, 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 (Northern Health Capital Projects) therefore exercise their option of excluding the public for this meeting."

<u>ADJOURNMENT</u>   Moved by Director parker
                                 Seconded by Director Greenaway

<u>SNRHD.2022-3-8</u>   "That the meeting be adjourned at 9:40 a.m."

                                 (All/Directors/Majority)   <u>CARRIED UNANIMOUSLY</u>

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Jerry Petersen, Chairperson   Wendy Wainwright, Deputy Director of
                                             Corporate Services