STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, FEBRUARY 10, 2022

PRESENT:	Chair	Jerry Petersen
	Directors	Dolores Funk Tom Greenaway Linda McGuire Mark Parker Bob Motion – via Zoom Michael Riis-Christianson Sarrah Storey – via Zoom Gerry Thiessen
	Director Absent	Clint Lambert, Electoral Area "E" (Francois/Ootsa Lake Rural)
	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	Gladys Atrill, Town of Smithers – via Zoom Chris Newell, Electoral Area "G" (Houston Rural) – via Zoom Shane Brienen, District of Houston – arrived at 10:50 a.m.
	Media	Eddie Huband, LD News – via Zoom

CALL TO ORDER   Chair Petersen called the meeting to order at 10:30 a.m.

AGENDA   Moved by Director Greenaway
                     Seconded by Director McGuire

SNRHD.2022-2-1   "That the Stuart-Nechako Regional Hospital District Agenda of February 10, 2022 be approved."

                     (All/Directors/Majority)   CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional   Moved by Director Greenaway
Hospital District Meeting   Seconded by Director McGuire
Minutes – January 13, 2022

SNRHD.2022-2-2   "That the minutes of the Stuart-Nechako Regional Hospital District meeting of January 13, 2022 be adopted."

                     (All/Directors/Majority)   CARRIED UNANIMOUSLY

REPORTS

Budget and Update for 2022	Moved by Director Thiessen Seconded by Director Funk
SNRHD.2022-2-3	"That Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 84, 2022 be given third reading as amended this 10th day of February, 2022."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

John Illes, Treasurer provide an overview of the Budget and Update for 2022 memorandum and the recommendation including a 4% requisition increase over the budget presented for first and second reading. Discussion took place regarding CPI increase, inflation and requisition increases and impact to tax payers.

Director Storey requested the potential timeline for the Fraser Lake Community Health Centre future improvement project.

VERBAL REPORTS

New Stuart Lake Hospital Project	Director Greenaway announced that ground works are starting at the location for the new Stuart Lake Hospital.
Laboratory Services at Lakes District Hospital and Health Centre-Critical	Director Funk mentioned that the Laboratory Services at the Lakes District Hospital and Health Centre are critical. A support team has been brought in to assist but there is no long term certainty.
Parkview Place in Vanderhoof	Director Thiessen provided an update regarding a tour of the new Parkview Place in Vanderhoof. Construction is nearing completion and once construction is finished a tour will be set up.
Healthcare Worker Wellness Crisis	Director Thiessen brought forward concerns regarding the wellness of healthcare workers and the challenges they are currently experiencing. He spoke of ensuring that we respect and support all healthcare workers. Director Thiessen mentioned inviting the MPs and MLAs to a future meeting to discuss the concerns.
Invitation to MPs and MLAs to Attend a future SNRHD Meeting re: Concerns regarding Healthcare Worker Wellness	Moved by Director Thiessen Seconded by Director Riis-Christianson
SNRHD.2022-2-4	"That the Board invite Todd Doherty, MP Cariboo-Prince George, Taylor Bachrach, MP Skeena-Bulkley Valley, John Rustad, MLA Nechako Lakes and Nathan Cullen, MLA Stikine to a future SNRHD Board Meeting to discuss concerns regarding healthcare worker wellness."

(All/Directors/Majority)   CARRIED UNANIMOUSLY

Letter from Northern Health Re: Response to SNRHD Letter New Fort St. James Hospital Open Courtyard	Chair Petersen received a response from Northern Health regarding the letter sent by the Stuart-Nechako Regional Hospital District regarding the new Fort St. James Hospital Open Courtyard. He read the letter to the Board.

VERBAL REPORTS (CONT'D)

Verbal Reports	Moved by Director Greenaway Seconded by Director McGuire
SNRHD.2022-2-4	"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 Greenaway
SNRHD.2022-2-5	"That the meeting be adjourned at 10:56 a.m."
	(All/Directors/Majority) CARRIED UNANIMOUSLY

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