

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, AUGUST 11, 2022

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA – August 11, 2022</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
2-4	Stuart-Nechako Regional Hospital District Meeting Minutes – March 31, 2022	Approve
	<u>DELEGATION</u>	
	<u>Northern Health</u> Gregory Marr, Senior Operating Officer, Northern Interior – Rural RE: Vanderhoof Primary Care	
	<u>REPORT</u>	
5-6	John Illes, Treasurer – Financial Statements for the Six Months ending June 30, 2022	Recommendation
	<u>VERBAL REPORTS</u>	
	<u>RECEIPT OF VERBAL REPORTS</u>	
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>IN CAMERA MOTION</u>	
	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 Lake Hospital) must be closed to the public, therefore exercise their option of excluding the public for this meeting.	
	<u>ADJOURNMENT</u>	

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, MARCH 31, 2022**

PRESENT: Chair Jerry Petersen

Directors Dolores Funk – arrived at 10:02 a.m.
Tom Greenaway – via Zoom
Clint Lambert – via Zoom
Linda McGuire
Mark Parker
Bob Motion
Michael Riis-Christianson
Sarrah Storey
Gerry Thiessen

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

Others Leroy Dekens, Village of Telkwa
Taylor Turkington, Manager, Beswick Hildebrandt Lund- via Zoom – left at 10:20 a.m.
Mark Fisher – via Zoom - arrived at 10:25 a.m.

Media Eddie Huband, LD News – arrived at 10:10 a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 10:00 a.m.

AGENDAMoved by Director Parker
Seconded by Director Riis-ChristiansonSNRHD.2022-4-1

“That the Stuart-Nechako Regional Hospital District Agenda of March 31, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES**Stuart-Nechako Regional
Hospital District Meeting
Minutes – February 24, 2022Moved by Director McGuire
Seconded by Director StoreySNRHD.2022-4-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 24, 2022 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

BESWICK HILDEBRANDT LUND – Taylor Turkington, Manager

Chair Petersen welcomed Taylor Turkington, Manager, Beswick Hildebrandt Lund.

Taylor provided an overview of the Stuart-Nechako Regional Hospital District Audited Financial Statements ending December 31, 2021.

- Management's Responsibility for the Financial Statement
- Independent Auditor's Report
- Statement of Financial Position
- Statement of Operations
- Statement of Cash Flows
- Notes of Financial Statements.

Discussion took place regarding a review of the Regional District of Bulkley-Nechako administration and accounting services to the Regional Hospital District as well as the possible impacts from COVID-19 to future costs.

REPORT

SNRHD Annual Budget Bylaw No. 84, 2022 Moved by Director Riis-Christianson
 Seconded by Director Motion

SNRHD.2022-4-3 "That the Stuart-Nechako Regional Hospital District Audited Financial Statements be approved and that the Chair and Treasurer be given Board approval to sign the Financial Statements."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

District of Vanderhoof
-Director Thiessen

Director Thiessen provided the following update:

- attending meetings regarding staffing shortfalls at St. John Hospital in Vanderhoof
 - currently awaiting a list of departmental staffing shortfalls
 - reviewing how to approach education facilities to encourage students to consider jobs in health care
- Connexus Parkview Place - Vanderhoof
 - soft opening April 1, 2022
 - Dementia Care Unit to open June 2022
 - pilot project, only project of its kind in B.C.
 - funding came from external resources
 - Important to find alternative funding solutions and building synergies between organizations and agencies for projects
 - tours are available for those that are interested.

Electoral Area "D" (Fraser Lake Rural) – Director Parker

Director Parker spoke of the importance of:

- Promoting medical careers and repairing recent negative publicity
- Corporations/companies supporting local infrastructure projects.

Village of Fraser Lake
-Director Storey

Director Storey spoke of the challenges that international physicians have in being accredited to practice in Canada.

Electoral Area "C"
(Fort St. James Rural)
-Director Greenaway

Director Greenaway mentioned that the Medical Radiologist Technician at the Stuart Lake Hospital is a young local individual that received training and has returned to the community to work.

VERBAL REPORTS (CONT'D)

Southside BC Emergency
Health Services (BCEHS)
Ambulance Attendants

Director Lambert commented that the Southside BCEHS Ambulance now has four attendants providing coverage which has increased service levels.

Verbal Reports

Moved by Director Storey
Seconded by Director Parker

SNRHD.2022-4-5

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

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director McGuire
Seconded by Director Storey

SNRHD.2022-4-6

“That the meeting be adjourned at 10:30 a.m.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Jerry Petersen, Chairperson

Wendy Wainwright, Deputy Director of
Corporate Services

Stuart-Nechako

Regional Hospital District

Memo

To: Chair Petersen and the Board of Directors
From: John Illes, Treasurer
Date: August 11, 2022
Regarding: Financial Statements for the Six Months ending June 30, 2022

RECOMMENDATION:

Receipt

BACKGROUND

The actuals to budget for 2022 are on track and there are no concerns to note when the Financial Department reviewed the statements.

Financially, the remainder of the year will be spent collecting and receiving requisitions and paying the capital costs for this year's allocation for the Stuart Lake Hospital and the Stuart-Nechako Manor's new roof.

Attachments: Statement of Operations Ending June 30th

Stuart-Nechako Regional Hospital District

For the Six Months Ending June 30, 2022

	Budget	Actuals
Grant In Lieu of Taxes	\$ 9,500	\$ 10,305
Taxation	5,307,900	
Interest	134,857	55,864
Total	5,452,257	66,169
Business Planning		
Major Capital Project >\$5M (Stuart Lake Hospital)	9,000,000	1,171,476
Major Capital Project <\$5M (Burns Lake Nurses Residence and Stuart-Nechako Manor Roof)	2,043,069	43,069
Major Equipment	101,200	101,200
Building Integrity and Minor Capital Grant	189,504	189,504
IT Projects Grant	272,657	272,657
Administration	30,000	22,166
Misc Expense		
	11,636,430	1,800,072
Loss	(6,184,173)	(1,733,903)

Notes:

As of June 30, 2022, the Stuart-Nechako Regional Hospital District had \$10,416,073 in liquid assets