

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.

AGENDA

Moved by Director Parker
Seconded by Director Riis-Christianson

SNRHD.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, 2022

Moved by Director McGuire
Seconded by Director Storey

SNRHD.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