

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, OCTOBER 13, 2022

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA – October 13, 2022</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
3-6	Stuart-Nechako Regional Hospital District Meeting Minutes – August 11, 2022	Approve
	<u>DELEGATION</u>	
	<u>Northern Health</u> Michael Hoefler, Regional Director, Capital Planning and Support Services Peter Kallos, Director, Development Services RE: Stuart Nechako Manor Roof Replacement	
	<u>REPORTS</u>	
7-8	John Illes, Treasurer – Financial Statements for the Nine Months ending September 30, 2022	Receive
	<u>VERBAL REPORTS</u>	
	<u>RECEIPT OF VERBAL REPORTS</u>	
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	

IN-CAMERA MOTION

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 Nechako Manor) must be closed to the public, therefore exercise their option of excluding the public for this meeting.

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICTMEETING MINUTESTHURSDAY, AUGUST 11, 2022

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
John Illes, Treasurer
Wendy Wainwright, Deputy Director of Corporate Services

Others Gregory Marr, Senior Operating Officer Northern Interior - Rural,
Northern Health
Anthony Radman, Project Director, Infrastructure BC – left at 9:56
a.m.

CALL TO ORDER

Chair Petersen called the meeting to order at 9:46 a.m.

AGENDAMoved by Director McGuire
Seconded by Director ParkerSNRHD.2022-5-1

"That the Stuart-Nechako Regional Hospital District Agenda of August 11, 2022 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLYMINUTESStuart-Nechako Regional
Hospital District Meeting
Minutes – March 31, 2022Moved by Director Funk
Seconded by Director LambertSNRHD.2022-5-2

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 31, 2022 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

NORTHERN HEALTH – Gregory Marr, Senior Operating Officer Northern Interior – Rural and Anthony Radman, Project Director, Infrastructure BC - RE Vanderhoof Primary Care and Stuart Lake Hospital Replacement Project

Chair Petersen welcomed Gregory Marr, Senior Operating Officer Northern Interior – Rural, Northern Health and Anthony Radman, Project Director, Infrastructure BC.

Mr. Radman provided an update regarding the Stuart Lake Hospital Replacement Project:

- Procurement Process completed April 14, 2022
- Contract executed
- Site location activities commenced end of May, 2022
- Ensure safety of work site
- Civil work and earth work moving forward
- Project well received by community
- Immediate neighbours to site – no complaints of project
- Contractor taking advantage of good weather
- Will be influenced by fall and winter weather
- Currently on schedule.

Mr. Marr provided an update regarding Vanderhoof Primary Care.

- Northern Health and physicians started work on a proposal for a new Vanderhoof Primary Care facility in 2019
- Delayed due to COVID-19
- Ministry of Health has invited Northern Health to provide an update
- Final draft of proposal will be brought forward to Northern Health Board of Directors and to Ministry of Health in fall 2022.

The following was discussed:

- Importance of a new primary care facility in Vanderhoof
- Vanderhoof provides care for patients in neighbouring communities
- Regional support for Vanderhoof medical staff
- Nurses’ Residence in Vanderhoof requires updating
- Good primary care prevents individuals from having to go to hospital
- Staffing the new Stuart Lake Hospital in Fort St. James
 - o Need for nurses’ residence – medical staff accommodation.

Chair Petersen thanked Messrs. Marr and Radman for attending the meeting.

REPORT

Financial Statements for the Six Months ending June 30, 2022

Moved by Director Motion
 Seconded by Director McGuire

SNRHD.2022-5-3

“That the Stuart-Nechako Regional Hospital District receive the Treasurer’s Financial Statements for the Six Months ending June 30, 2022 memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Francois Lake Ferry Maintenance Shutdown

Director Lambert mentioned that the Chief Attendant, BC Ambulance on the Southside coordinated with other emergency agencies to ensure there was support while the Francois Lake Ferry was shutdown due to scheduled maintenance.

Healthcare Concerns – Burns Lake

Director Funk brought forward the following concerns regarding healthcare in Burns Lake:

- Intermittent closure of the Emergency Room at the Lakes District Hospital and Healthcare Centre without notification
- lack of access to emergency care
- Residents are suffering
- Inability to access physicians for in-person visits
 - o impact to patients including elderly patients
- Individuals with serious health issues not getting care.

Discussion took place regarding the following concerns:

- o Healthcare is unsustainable
- o Medical professionals receiving bonuses to work elsewhere
- o Lack of professionals in all medical fields e.g nursing, lab services, etc.
- o Retention of residents to work in medical fields
- o Foreign workers programs for medical professionals
- o Benefits and disadvantages of remote workers program for medical workers
- o Impacts of lack of housing
- o Issues across the province
- o Consistent messaging to Northern Health and the province regarding concerns
- o Industry labour shortages
- o Develop a strategy
 - RDBN Strategic Priorities Plan
- o Community outreach for professionals similar to a Welcome Wagon program.

Verbal Reports

Moved by Director Motion
 Seconded by Director McGuire

SNRHD.2022-5-5

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Thiessen
 Seconded Director Motion

SNRHD.2022-5-6

"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."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director McGuire
 Seconded by Director Lambert

SNRHD.2022-5-7

"That the meeting be adjourned at 10:34 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

 Jerry Petersen, Chairperson

 Wendy Wainwright, Deputy Director
 of Corporate Services

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair and Board
From: John Illes, Treasurer
Date: October 13, 2022
Subject: Financial Statements for the Nine Months ending September 30, 2022

RECOMMENDATION: (all/directors/majority)

Receipt of the Financial Statements ending September 30, 2022.

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 remaining of the year will be payments for funding requests for the Stuart Lake Hospital construction.

Due to the requirements of the Hospital Act, the Stuart-Nechako Regional Hospital District board becomes inactive from the beginning of November until the first meeting is called in January. To ensure that the Hospital District's commitment to the Stuart Lake Hospital continues during this timeframe, the treasurer and secretary will continue to make payments to Northern Health for the Stuart Lake Hospital until the first meeting in January.

ATTACHMENTS:

Statement of Operations Ending September 30th

Stuart-Nechako Regional Hospital District

For the Nine Months Ending September 30, 2022

	Budget	Actuals
Grant In Lieu of Taxes	\$ 9,500	\$ 25,672
Taxation	5,307,900	5,307,899
Interest	134,857	75,326
Total	5,452,257	5,408,897
Business Planning		
Major Capital Project >\$5M (Stuart Lake Hospital)	9,000,000	4,850,195
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	22,172
Misc Expense		
	11,636,430	5,478,796
Loss	(6,184,173)	(69,899)

Notes:

As of September 30, 2022, the Stuart-Nechako Regional Hospital District had \$12,080,075 in liquid assets