

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, JANUARY 12, 2023

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>CALL TO ORDER</u>	
	<u>ELECTION OF CHAIR</u>	
	<u>ELECTION OF ACTING CHAIR</u>	
	<u>AGENDA – January 12, 2023</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
2-4	Stuart-Nechako Regional Hospital District Meeting Minutes – October 13, 2022	Approve
	<u>REPORT</u>	
5-6	John Illes, Treasurer – Appointment of Staff for 2023-2026	Recommendation
	<u>VERBAL REPORTS</u>	
	<u>RECEIPT OF VERBAL REPORTS</u>	
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	

STUART-NECHAKO REGIONAL HOSPITAL DISTRICTMEETING MINUTESTHURSDAY, OCTOBER 13, 2022

PRESENT: Chair Jerry Petersen

Directors Tom Greenaway
Linda McGuire
Mark Parker
Bob Motion
Michael Riis-Christianson
Gerry Thiessen
Henry Wiebe
Sarrah Storey

Director Clint Lambert
Absent

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

Others Michael Hoefler, Regional Director, Capital Planning and Support
Services, Northern Health – via Zoom - arrived at 10:03 a.m.
Cathy Ulrich, President and Chief Executive Officer, Northern Health –
via Zoom – left at 10:09 a.m.

CALL TO ORDER

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

AGENDAMoved by Director Motion
Seconded by Director McGuireSNRHD.2022-6-1“That the Stuart-Nechako Regional Hospital District Agenda of
October 13, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLYMINUTESStuart-Nechako Regional
Hospital District Meeting
Minutes – August 11, 2022Moved by Director Greenaway
Seconded by Director ParkerSNRHD.2022-6-2“That the minutes of the Stuart-Nechako Regional Hospital District
meeting of August 11, 2022 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NORTHERN HEALTH – Michael Hoefler, Regional Director, Capital Planning and Support Services
RE: Stuart Nechako Manor Roof Replacement

Chair Petersen welcomed Michael Hoefler, Regional Director, Capital Planning and Support Services and Cathy Ulrich, President and Chief Executive Officer, Northern Health.

Ms. Ulrich expressed Northern Health’s appreciation for Chair Petersen’s commitment and leadership to the Stuart-Nechako Regional Hospital District and Northern Health, along with Acting Chair Greenaway and Director Thiessen. She reviewed key milestones and accomplishments that have been achieved with the hard work and dedication of the SNRHD Board and outgoing Directors.

Chair Petersen, Directors Greenaway and Thiessen thanked Northern Health for their collaboration on a number of initiatives and projects during their terms of office.

Chair Petersen thanked Ms. Ulrich for attending the meeting.

IN-CAMERA MOTION

Moved by Director Storey
 Seconded Director McGuire

SNRHD.2022-6-3

“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.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for SNRHD In-Camera Meeting at 10:12 a.m.

Reconvened at 10:23 a.m.

REPORT

Financial Statements for the
Nine Months ending
September 30, 2022

Moved by Director Motion
 Seconded by Director Storey

SNRHD.2022-6-4

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Village of Fraser Lake – Update Director Storey noted the following:

- Working with Northern Health and Coastal GasLink regarding a helipad at the airport in Fraser Lake
- Retention and retraction of all medical staff challenging
- Toured of other communities – good discussion regarding health care
 - o Healthcare Summit early 2023 in Vancouver
 - o UBC Health
 - o Communities in healthcare crisis.

Chair Petersen – Update

Chair Petersen thanked the SNRHD Board and staff and expressed his appreciation during his over 25 years in office.

Acting Chair Greenaway and Directors Parker and Thiessen thanked Chair Petersen for his work and thoughtful dedication to the SNRHD. They also spoke of his support for the region.

Verbal Reports

Moved by Director Storey
 Seconded by Director McGuire

SNRHD.2022-6-5

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Storey
 Seconded by Director McGuire

SNRHD.2022-6-7

“That the meeting be adjourned at 10:33 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: Board of Directors
From: John Illes, Treasurer
Date: January 12, 2023
Subject: Appointment of Staff for 2023 - 2026

RECOMMENDATION: (all/directors/majority)

That the following individuals be appointed as staff members to the Stuart-Nechako Regional Hospital District:

Name	Position	Wage
Curtis Helgesen	Secretary	\$0
Cheryl Anderson	Acting Secretary	\$0
John Illes	Treasurer	\$0
Sashka Macievich	Acting Treasurer	\$0
Wendy Wainwright	Confidential Clerk	\$0

BACKGROUND

For Regional Hospital Districts that do not share the same boundaries as a Regional District (this includes both the North-West Regional Hospital District and the Stuart-Nechako Regional Hospital District but not, for example, the Fraser Fort George Regional Hospital District), the Regional District board must appoint staff, state the wages paid to the appointed staff by the Hospital District, and arrange for the costs associated with the Hospital District's operations.

Regional Hospital Districts have position titles that vary from the common "municipal" titles. Generally, the Secretary is the "CAO" of the Hospital District, and the Treasurer is the "CFO" or "Director of Finance" of the Hospital District. The term "Acting" in the title of the positions is like the term "Deputy" or "Vice" for a municipality and a person in an acting position will take on the duties of that position in the absence of the appointee.

The "vice" chair of a Regional Hospital District is called the "Acting Chair".

The Regional Hospital District has an ongoing relationship with the Regional District of Bulkley-Nechako in that the Hospital District will pay the Regional District \$15,900 for all staff time and incidental expenses per year to support the Hospital District's operations. In addition, the Hospital District will pay costs directly attributable to the Hospital District. These directly attributable costs include items such as travel expenses to hospital district meetings (outside those held in conjunction with a Regional District Board meeting), the Hospital District's chair's remuneration, and audit costs.