

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, 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 Absent Clint Lambert

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.

**AGENDA** Moved by Director Motion  
Seconded by Director McGuire

**SNRHD.2022-6-1** “That the Stuart-Nechako Regional Hospital District Agenda of October 13, 2022 be approved.”

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**MINUTES**

**Stuart-Nechako Regional Hospital District Meeting Minutes – August 11, 2022** Moved by Director Greenaway  
Seconded by Director Parker

**SNRHD.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