

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JANUARY 12, 2023

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Clint Lambert
Linda McGuire
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Sarrah Storey – arrived at 10:04 a.m.
Henry Wiebe

Staff Curtis Helgesen, Secretary
Cheryl Anderson, Acting Secretary
John Illes, Treasurer
Deborah Jones-Middleton, Director of Protective Services
Sashka Macievich, Acting Treasurer
Wendy Wainwright, Confidential Clerk

Others Leroy Dekens, Village of Telkwa left at 10:03 a.m.
Stoney Stoltenberg, Electoral Area A (Smithers/Telkwa Rural)

CALL TO ORDER Curtis Helgesen, CAO called the meeting to order at 10:00 a.m.

ELECTIONS

Chairperson CAO Helgesen called for nominations for the position of Chairperson for the Stuart-Nechako Regional Hospital District for the year 2023.

Moved by Director Lambert
Seconded by Director McGuire

SNRHD.2023-1-1 “That Director Greenaway be nominated for the position of Chairperson of the Stuart-Nechako Regional Hospital District for the year 2023.”

CAO Helgesen called for nominations for Chairperson a second time.

CAO Helgesen called for nominations for Chairperson a third time.

There being no further nominations, CAO Helgesen declared Director Greenaway, Chairperson of the Stuart-Nechako Regional Hospital District for the year 2023 by acclamation.

ELECTIONS (CONT'D)

Acting Chairperson

CAO Helgesen called for nominations for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2023.

Moved by Director McGuire
Seconded by Director Parker

SNRHD.2023-1-2

"That Director Riis-Christianson be nominated for the position of Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2023."

CAO Helgesen called for nominations for Acting Chairperson a second time.

CAO Helgesen called for nominations for Acting Chairperson a third time.

There being no further nominations, CAO Helgesen declared Director Riis-Christianson as Acting Chairperson of the Stuart-Nechako Regional Hospital District for the year 2023 by acclamation.

Chair Greenaway took the chair.

AGENDA

Moved by Director McGuire
Seconded by Director Lambert

SNRHD.2023-1-3

"That the Stuart-Nechako Regional Hospital District Agenda of January 13, 2023 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – October 13, 2022

Moved by Director Moutray
Seconded by Director Parker

SNRHD.2023-1-4

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of October 13, 2022 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Appointment of Staff for 2023-2026

Moved by Director Storey
Seconded by Director Wiebe

SNRHD.2023-1-5

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

<u>Name</u>	<u>Position</u>	<u>Wage</u>
Curtis Helgesen	Secretary	\$0
Cheryl Anderson	Acting Secretary	\$0
John Illes	Treasurer	\$0
Sashka Macievich	Acting Treasurer	\$0
Wendy Wainwright	Confidential Clerk	\$0."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Electoral Area E (Francois/ Ootsa Lake Rural) – Update

Director Lambert spoke of the following:

- recruitment of BC Ambulance Attendants on the Southside
- working to develop three helicopter pads on the Southside for emergency services.

District of Fort St James -Update

Director Elphee commented that two physicians have left Fort St. James and two replacement physicians are starting their orientation process and will begin practicing in Spring 2023.

Village of Fraser Lake- Update

Director Storey provided the following update:

- Elected President of Northern Medical Programs Trust until May 2023
 - o Meeting next week
 - o Investigating options to appoint Board members
 - Considering representation from the Hospital Districts if possible
 - Will discuss with SNRHD Chair Greenaway
- Fraser Lake Clinic – retention and attraction challenges.

Village of Granisle – Update

Director McGuire spoke of the newly ratified agreement with BC Ambulance and the focus on rural and northern areas of the Province. The hope is that it will assist with retention of BC Ambulance attendants.

District of Vanderhoof -Update

Director Moutray provided an update regarding the following:

- St. John Hospital at end of life
 - o Northern Health is beginning the process to explore the replacement of the facility
- District of Vanderhoof purchased a house to lease to Northern Health for visiting healthcare professionals
- Vanderhoof Primary Care Facility.

VERBAL REPORTS (CONT'D)

Village of Burns Lake – Update Director Wiebe noted the following;

- pressure on staffing and emergency services at the Lakes District Hospital and Healthcare Centre during Christmas 2022
- Working with Northern Health for housing for visiting healthcare professionals.

Verbal Reports

Moved by Director Storey
Seconded by Director McGuire

SNRHD.2023-1-6

“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 Lambert

SNRHD.2023-1-7

“That the meeting be adjourned at 10:14 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Clerk