

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, March 9, 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 10:01 a.m.
Henry Wiebe

Staff Curtis Helgesen, Secretary
Cheryl Anderson, Acting Secretary
John Illes, Treasurer
Wendy Wainwright, Confidential Clerk

CALL TO ORDER

Chairperson Greenaway called the meeting to order at 10:00 a.m.

AGENDA

Moved by Director Parker
Seconded by Director McGuire

SNRHD.2023-4-1

“That the Stuart-Nechako Regional Hospital District Agenda of March 9, 2023 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – February 23, 2023

Moved by Director Lambert
Seconded by Director Elphee

SNRHD.2023-4-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 23, 2023 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Budget for 2023 and Preliminary Budget for 2024 Moved by Director Lambert
Seconded by Director Wiebe

SNRHD.2023-4-3 "That Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 86, 2023 be given third reading and adoption this 9th day of March, 2023."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Discussion took place regarding:

- 2023 SNRHD funding of the Fort St. James Hospital
- Potential costing of the future replacement of the Vanderhoof hospital.

Expenditure Bylaw No. 87 Moved by Director Storey
Seconded by Director Moutray

SNRHD.2023-4-4 "That Stuart-Nechako Regional Hospital District Expenditure Bylaw No. 87, 2023 be given first, second, third reading and adoption this 9th day of March, 2023 as amended."

(All/Directors/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

District of Fort St. James -Update Director Elphee mentioned that Fort St. James will have a new Registered Massage Therapist and Osteopath starting next week.

Licensing Fees Director Riis-Christianson brought forward concerns regarding licensing fees potentially being significantly higher in BC vs. Alberta and the scope of work being different for nursing staff. He will bring forward additional information at a future meeting.

St. John Hospital in Vanderhoof Director Moutray commented that one of the two anesthesiologists practicing at the St. John Hospital in Vanderhoof is taking a sabbatical and will be returning in September 2023. He noted the potential impacts to emergency and labour and delivery services.

Lakes District Hospital Director Wiebe reported that the Lakes District Hospital now has Ultrasound Services available.

Verbal Reports Moved by Director Storey
Seconded by Director Elphee

SNRHD.2023-4-5 "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 Lambert

SNRHD.2023-4-6

"That the meeting be adjourned at 10:09 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Clerk