

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, JUNE 8, 2023

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA – June 8, 2023</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
2-5	Stuart-Nechako Regional Hospital District Meeting Minutes – May 18, 2023	Approve

VERBAL REPORTS

RECEIPT OF VERBAL REPORTS

SUPPLEMENTARY AGENDA

NEW BUSINESS

IN-CAMERA MOTION

That this meeting be closed to the public pursuant to Section 90(2)(b) of the *Community Charter* for the Board to deal with matters relating to the following:

- Primary Care Facilities

ADJOURNMENT

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, MAY 18, 2023**

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Clint Lambert
Linda McGuire
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Sarrah Storey – via Zoom – arrived at 10:06 a.m.
Henry Wiebe

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

Other Penny Anguish, Chief Operating Officer, Northern Interior, Northern Health
Gladys Atrill, Town of Smithers- arrived at 10:30 a.m.
Michael Hoefler, Regional Director, Capital Planning and Support Services, Northern Health
Gregory Marr, Senior Operating Officer, Northern Interior Rural, Northern Health - arrived at 10:10 a.m.
Chris Newell, Electoral Area G (Houston/Granisle Rural) – arrived at 10:40 a.m.
Anthony Radman, Project Director, Infrastructure, Northern Health

CALL TO ORDER

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

AGENDAMoved by Director Lambert
Seconded by Director McGuire**SNRHD.2023-5-1**

"That the Stuart-Nechako Regional Hospital District Agenda of May 18, 2023 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
 Hospital District Meeting
 Minutes – March 9, 2023

Moved by Director Riis-Christianson
 Seconded by Director Moon

SNRHD.2023-5-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 9, 2023 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

NORTHERN HEALTH - Penny Anguish, Chief Operating Officer, Northern Interior, Michael Hoefer, Regional Director, Capital Planning and Support Services, Gregory Marr, Senior Operating Officer, Northern Interior Rural and Anthony Radman, Project Director, Infrastructure BC RE: Stuart Lake Hospital Replacement Project Update-Via Zoom

Chair Greenaway welcomed Penny Anguish, Chief Operating Officer, Northern Interior, Michael Hoefer, Regional Director, Capital Planning and Support Services, Gregory Marr, Senior Operating Officer, Northern Interior Rural, Northern Health and Anthony Radman, Project Director, Infrastructure BC.

Ms. Anguish and Mr. Hoefer provided an update regarding the Stuart Lake Hospital Replacement Project and a PowerPoint providing a virtual walkthrough of the exterior and interior of the Project.

- History of procurement process and Design-Build Agreement
- 27% of construction complete
- Steel work and roof assembly being completed
- Site security is complete
- Design nearing 100% completion
- Construction underway
- Earthworks/construction in Summer 2022
- Completion scheduled for September, 2024
- Transitioning between the old and new facility – October to December, 2024
- No changes to the project budget.

Discussion took place regarding the following:

- Number of acute, long-term, and emergency care beds
- Northern Health's 'Let's Talk' resource provides information
- Ribbon cutting will be determined in collaboration with the Ministry of Health
- At the completion and transition to the new facility, the old facility will be deconstructed as per the Design-Build Agreement
- Chair Greenaway and Director Elphee toured the Fort St. James Medical Clinic and Primary Care Facility
 - o Being considered as a model going forward for small town communities
- Fort St. James being included in the Rural Retention Program (RRP)
 - o Provincial Program
 - o Northern Health is advocating for other sites to be included in the program

DELEGATION (CONT'D)

- Tour of the new Stuart Lake Hospital build
 - o Tours are challenging as it is an active construction site
 - o Northern Health live streams the construction and will work to provide status reports 3-4 times per year.

Chair Greenaway thanked the delegation for their presentation.

IN-CAMERA MOTION

Moved by Director Parker
 Seconded by Director Moon

SNRHD.2023-5-3

"That this meeting be closed to the public pursuant to Section 90(2)(b) of the Community Charter for the Board to deal with matters relating to the Vanderhoof Primary Care Facility.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for SNRHD In-Camera Meeting at 10:40 a.m.

Reconvened Public SNRHD Meeting

Moved by Director Lambert
 Seconded by Director Parker

SNRHD.2023-5-4

"That the SNRHD Board reconvene the public SNRHD Meeting at 11:02 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Northern Health Memorandum of Understanding

Moved by Director Riis-Christianson
 Seconded by Director Lambert

SNRHD.2023-5-5

"That the Chair or the Vice-Chair be authorized to sign the memorandum of understanding between the Northern Hospital Districts and Northern Health at the fall hospital district meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

First Quarter 2023 Financial Statements

Moved by Director McGuire
 Seconded by Director Elphee

SNRHD.2023-5-6

"That the Board receive the Treasurer's First Quarter 2023 Financial Statements memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Hospital District Tax Rates Moved by Director Parker
 Seconded by Director Wiebe

SNRHD.2023-5-7 "That the Board receive the Treasurer's Hospital District Tax Rates memorandum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Spring Meeting Presentation Material Moved by Director Parker
 Seconded by Director Lambert

SNRHD.2023-5-8 "That the Board receive the Treasurer's Spring Meeting Presentation Material memorandum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
 Seconded by Director Riis-Christianson

SNRHD.2023-5-9 "That the meeting be adjourned at 11:13 a.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Clerk