

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JUNE 8, 2023

PRESENT: Chair Judy Greenaway

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

Director Absent Martin Elphee, District of Fort St. James

Alternate Director Judith Friesen, District of Fort St. James

Staff Curtis Helgesen, Secretary
Cheryl Anderson, Acting Secretary
Nellie Davis, Manager of Regional Economic Development
John Illes, Treasurer
Wendy Wainwright, Confidential Clerk

Other Fred Sam, Councillor, Nakazdli Whut'en

CALL TO ORDER Chairperson Greenaway called the meeting to order at 10:02 a.m.

AGENDA Moved by Director McGuire
Seconded by Director Wiebe

SNRHD.2023-6-1 "That the Stuart-Nechako Regional Hospital District Agenda of June 8, 2023 be approved."

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

MINUTES

Stuart-Nechako Regional Hospital District Meeting Minutes – May 18, 2023 Moved by Director Riis-Christianson
Seconded by Director Parker

SNRHD.2023-6-2 "That the minutes of the Stuart-Nechako Regional Hospital District meeting of May 18, 2023 be adopted."

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

VERBAL REPORTS

Helipads on the Southside of Francois Lake

Director Lambert mentioned that the helicopters used for Air Ambulance Service are currently being standardized and once that is completed he will have a better understanding of what will be required for a helipad on the Southside of Francois Lake.

Anesthesiologist Coverage at St. John Hospital in Vanderhoof

Director Moutray noted that there will be anesthesiologist coverage at St. John Hospital in Vanderhoof during Dr. Dhillon's sabbatical.

Receipt of Verbal Reports

Moved by Director Lambert
Seconded by Director Wiebe

SNRHD.2023-6-3

"That the verbal reports of the various Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Parker
Seconded by Director McGuire

SNRHD.2023-6-4

"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.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Storey

SNRHD.2023-6-5

"That the meeting be adjourned at 10:06 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Clerk