

**STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**

**MEETING MINUTES**

**THURSDAY, JULY 13, 2023**

PRESENT: Chair Judy Greenaway

Directors Martin Elphee  
Linda McGuire  
Shirley Moon  
Kevin Moutray  
Mark Parker  
Michael Riis-Christianson

Directors Absent Clint Lambert, Electoral Area E (Francois/Ootsa Lake Rural)  
Sarrah Storey, Village of Fraser Lake  
Henry Wiebe, Village of Burns Lake

Alternate Directors Audrey Fennema, Village of Fraser Lake  
Charlie Rensby, Village of Burns Lake

Staff Curtis Helgesen, Secretary  
Cheryl Anderson, Acting Secretary  
John Illes, Treasurer  
Jason Llewellyn, Director of planning

Others Gladys Atrill, Town of Smithers – arrived at 10:09 am  
Shane Brienen, District of Houston  
Brad Miller  
Chris Newell, Electoral Area G (Houston/Granisle Rural) – arrived at 10:13 am  
Stoney Stoltenberg, Electoral Area A (Smithers/Telkwa Rural)

**CALL TO ORDER**

Chairperson Greenaway called the meeting to order at 10:05 a.m.

**AGENDA**

Moved by Director Elphee  
Seconded by Director Riis-Christianson

**SNRHD.2023-7-1**

“That the Stuart-Nechako Regional Hospital District Agenda of July 13, 2023 be approved.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **MINUTES**

Stuart-Nechako Regional  
Hospital District Meeting  
Minutes – June 8, 2023

Moved by Director McGuire  
Seconded by Director Elphee

SNRHD.2023-7-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of June 8, 2023 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **REPORT**

Investment Policy Update

Moved by Director Riis-Christianson  
Seconded by Director Parker

SNRHD.2023-7-3

“That the new investment policy be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS**

Emergency Room  
Deferral in Vanderhoof

Director Moutray advised that Vanderhoof is experiencing its 8<sup>th</sup> Emergency Room deferral due to a doctor shortage.

Granisle Update

Director McGuire advised that Granisle will be losing one of its two nurse practitioners. She added that the doctor from Burns Lake that currently attends Granisle on Mondays and Tuesdays in person, and virtually on Fridays is leaving at the end of September to set up private practice in Prince George.

Fort St. James  
- Physiotherapist

Chair Greenaway reported there will be a new part-time physiotherapist in Fort St. James.

Receipt of Verbal Reports

Moved by Director McGuire  
Seconded by Director Elphee

SNRHD.2023-7-4

“That the verbal reports of the various Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Fennema  
Seconded by Director Elphee

SNRHD.2023-7-5

"That the meeting be adjourned at 10:18 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Judy Greenaway, Chairperson

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Cheryl Anderson, Acting Secretary