

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, NOVEMBER 9, 2023

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Clint Lambert
Linda McGuire – via Zoom
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Sarrah Storey
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 12:32 p.m.

AGENDA

Moved by Director Lambert
Seconded by Director McGuire

SNRHD.2023-9-1

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes – October 12, 2023

Moved by Director Moon
Seconded by Director Parker

SNRHD.2023-9-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of October 12, 2023 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Fall Hospital Meeting Presentation

Moved by Director Lambert
Seconded by Director Elphee

SNRHD.2023-9-3

"That the Board receive the Treasurer's Fall Hospital Meeting Presentation memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Suggesting that an in-person/virtual hybrid meeting be considered for future meetings was discussed.

VERBAL REPORTS

Aurora Home – Vanderhoof

Director Moutray noted that two individuals have moved into the new Aurora Home, Dementia Housing in Vanderhoof. The facility is hoping to be fully operational in the next couple of months.

Provincial Announcement -Ambulance Staffing

Director Storey mentioned that the Province announced that it is changing B.C. Ambulance staffing for rural communities. There will be three new models: 24/7 Alpha, a mix shift model and an on-call shift. Fraser Lake is one of the 21 communities that will transition to the 24/7 Alpha model. The Village of Granisle is awaiting the announcement.

Receipt of Verbal Reports

Moved by Director Parker
Seconded by Director Lambert

SNRHD.2023-9-4

"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 Lambert

SNRHD.2023-9-5

"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:

- Capital Planning
- Primary Care
- Memorandum of Understanding."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Lambert
Seconded by Director Riis-Christianson

SNRHD.2023-9-6

"That the meeting be adjourned at 12:39 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Secretary