

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT
AGENDA
THURSDAY, JUNE 20, 2024

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>CALL TO ORDER</u>	
	<u>AGENDA - June 20, 2024</u>	Approve
	<u>SUPPLEMENTARY AGENDA</u>	Receive
	<u>MINUTES</u>	
2-4	Stuart-Nechako Regional Hospital District Meeting Minutes - March 7, 2024	Approve
	<u>REPORT</u>	
5	John Illes, Treasurer - Budget Amendment Consideration	Recommendation
	<u>VERBAL REPORTS</u>	
	<u>RECEIPT OF VERBAL REPORTS</u>	
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT**MEETING MINUTES****THURSDAY, MARCH 7, 2024**

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Linda McGuire
Shirley Moon
Kevin Moutray
Mark Parker
Michael Riis-Christianson
Sarrah Storey
Henry Wiebe

Director Absent Clint Lambert, Electoral Area E (Francois/Ootsa Lake Rural)

Staff Curtis Helgesen, Secretary – via Zoom
Cheryl Anderson, Acting Secretary
John Illes, Treasurer
Jason Llewellyn, Director of Planning
Wendy Wainwright, Confidential Clerk

Other Mike McDiarmid, Superintendent, School District 54 Bulkley-Valley

CALL TO ORDER

Chairperson Greenaway called the meeting to order at 10:01 a.m.

AGENDAMoved by Director Storey
Seconded by Director Elphee**SNRHD.2024-4-1**

"That the Stuart-Nechako Regional Hospital District Agenda of March 7, 2024 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY**MINUTES****Stuart-Nechako Regional
Hospital District Meeting
Minutes –February 22, 2024**Moved by Director Parker
Seconded by Director Riis-Christianson**SNRHD.2024-4-2**

"That the minutes of the Stuart-Nechako Regional Hospital District meeting of February 22, 2024 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Budget Bylaw No. 88

Moved by Director Riis-Christianson
 Seconded by Director Moon

2024-4-3

"That Stuart-Nechako Regional Hospital District Annual Budget Bylaw No. 88, 2024 be adopted this 7th day of March, 2024."

Opposed: Director McGuire CARRIED

(All/Weighted/Majority)

Capital Expenditure Bylaw No. 89

Moved by Director Moutray
 Seconded by Director Parker

2024-4-4

"That Stuart-Nechako Regional Hospital District Capital Expenditure Bylaw No. 89, 2024 be adopted this 7th day of March, 2024."

(All/Weighted/Majority) CARRIED UNANIMOUSLY

VERBAL REPORTS

Foundry Centre for Vanderhoof

Director Moutray reported that a Foundry Centre was announced for Vanderhoof with satellite services for neighbouring communities.

Stuart Lake Hospital Replacement Project Tour

Chair Greenaway and Director Elphee toured the new Stuart Lake Hospital Replacement Project. Chair Greenaway noted that it was a very informative tour, and she will be meeting with Northern Health to develop a virtual tour that can be posted online. The virtual tour will provide an opportunity for the community to view the inside construction progress of the new hospital. School District 91 Nechako Lakes has also expressed interest in having the virtual tour on their display boards.

Receipt of Verbal Reports

Moved by Director McGuire
 Seconded by Director Storey

SNRHD.2024-4-5

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

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Parker
Seconded by Director Wiebe

SNRHD.2024-4-6

"That the meeting be adjourned at 10:08 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Secretary

Stuart-Nechako Regional Hospital District Board of Directors

To: Chair and Board
From: John Illes, Treasurer
Date: June 20, 2024
Subject: **Budget Amendment Consideration**

RECOMMENDATION: **(all/directors/majority)**

That staff prepare a budget amendment to include funding for the domestic hot water upgrades for The Pines and St. John Hospital.

BACKGROUND

Northern Health has requested the Board consider the two projects discussed below. The Board of Northern Health has approved these two projects for their April 1, 2024 to March 31, 2025 budget; however, these two projects were not available for consideration in January when the SNRHD budget was brought forward.

Northern Health has requested 40% funding for these two projects. The SNRHD Board has previously approved 40% funding for all projects (but one) of less than \$5 million.

The Pines Cooling and Domestic Hot Water Upgrade

The purpose of this project is to improve occupant comfort, reduce trouble calls to maintenance, improve operation of existing equipment, improve energy efficiency of building. The energy savings are estimated to be \$15,000 per year.

The total budget of this project is \$484,110, with a RHD funding request of \$193,644.

St. John Hospital Domestic Hot Water Upgrade

The purpose of this project is to improved domestic hot water delivery, reduced trouble calls to maintenance, reduced energy consumption. The energy savings are estimated to be \$26,000 per year

The total budget of this project is \$471,181, with a RHD Funding request of \$188,472.

The SNRHD 2024 budget includes a contribution to reserves of \$4.45 million. If the Board was to support these projects, the contribution to reserve would drop to approximately \$4.07 million in order to fund these additional projects.