

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.

AGENDA Moved 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