

STUART-NECHAKO REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

THURSDAY, JUNE 20, 2024

PRESENT: Chair Judy Greenaway

Directors Martin Elphee
Clint Lambert – via Zoom
Linda McGuire
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

Other Owen Miller, Deadwood Innovations – via Zoom
Chris Gleddie, Deadwood Innovations – via Zoom

CALL TO ORDER

Chairperson Greenaway called the meeting to order at 9:32 a.m.

AGENDA

Moved by Director Riis-Christianson
Seconded by Director Elphee

SNRHD.2024-5-1

“That the Stuart-Nechako Regional Hospital District Agenda of June 20, 2024 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Stuart-Nechako Regional
Hospital District Meeting
Minutes –March 7, 2024

Moved by Director Parker
Seconded by Director McGuire

SNRHD.2024-5-2

“That the minutes of the Stuart-Nechako Regional Hospital District meeting of March 7, 2024 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Budget Amendment
Consideration

Moved by Director Riis-Christianson
Seconded by Director Elphee

2024-5-3

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

Moved by Director Lambert
Seconded by Director Elphee

"That Motion 2024-5-3 be amended as follows:

"That staff prepare a budget amendment to include 30% funding for the domestic hot water upgrades for the Pines and St. John Hospital."

(All/Directors/Majority) DEFEATED

"That the question be called on Motion 2024-5-3 as presented."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Discussion took place regarding:

- Timeline for project
- SNRHD and Northern Health Budget alignments
- Utilizing 2024 surplus
- SNRHD contribution in consideration of the savings being estimated for the projects.

ADJOURNMENT

Moved by Director Wiebe
Seconded by Director Parker

SNRHD.2024-5-5

"That the meeting be adjourned at 9:43 a.m."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Judy Greenaway, Chairperson

Wendy Wainwright, Confidential Secretary