



## SKEENA-QUEEN CHARLOTTE REGIONAL HOSPITAL DISTRICT

**MINUTES** of the Regular meeting of the Board of Directors of the Skeena-Queen Charlotte Regional Hospital District (SQCRHD) held at the Regional District office in Prince Rupert, BC on Friday, May 23, 2014.

### **PRESENT**

### **PRIOR TO ADOPTION**

Chair: B. Pages, Village of Masset

Vice Chair: D. Nobels, Electoral Area A

Directors: A. Ashley, City of Prince Rupert  
N. Kinney, City of Prince Rupert  
D. Franzen, District of Port Edward  
C. Kulesha, Village of Queen Charlotte  
I. Gould, Village of Port Clements  
E. Putterill, Electoral Area E (via teleconference)

Regrets: K. Bergman, Electoral Area C  
M. Racz, Electoral Area D

Staff: J. Merrick, Chief Administrative Officer  
J. Fraser, Deputy Treasurer  
D. Fish, Deputy Corporate Officer  
M. Barthel, Planning Intern

Public: 0  
Media: 0

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**1. CALL TO ORDER 7:00 p.m.**

**2. AGENDA**

2.1 MOVED by Director Nobels, SECONDED by Director Kinney, that the Agenda be adopted as presented.

**008-2014**

**CARRIED**

**3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

3.1 MOVED by Director Franzen, SECONDED by Director Nobels, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Meeting held on March 21, 2014 be adopted as presented.

**009-2014**

**CARRIED**

**4. DELEGATIONS**

None.

**5. FINANCE**

5.1 Audited Financial Statements (draft) for the Year Ended December 31, 2013

MOVED by Director Kinney, SECONDED by Director Ashley, that the draft Audited Financial Statements for the Period Ended December 31, 2013 for the Skeena-Queen Charlotte Regional Hospital District be received;

AND THAT the financial statements be approved as presented.

**010-2014**

**CARRIED**

**6. CORRESPONDENCE**

None.

**7. REPORTS/RESOLUTIONS**

None.

**8. NEW/OLD BUSINESS**

None.

**9. PUBLIC INPUT**

There were 0 questions from the public.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Nobels, SECONDED by Director Ashley, that the meeting be adjourned at 7:02 p.m.

**011-2014**

**CARRIED**

Approved and adopted:

Certified Correct:

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B. Pages  
Chair

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J. Merrick  
Chief Administrative Officer