



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 Dodge Cove Community Hall in Dodge Cove, BC on Saturday, June 21, 2014 at 2:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair: B. Pages, Village of Masset

Vice Chair: D. Nobels, Electoral Area A

Directors: A. Ashley, City of Prince Rupert
D. Franzen, District of Port Edward
I. Gould, Village of Port Clements
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
E. Putterill, Electoral Area E (*via teleconference*)

Regrets: N. Kinney, City of Prince Rupert
C. Kulesha, Village of Queen Charlotte

Staff: J. Merrick, Chief Administrative Officer
J. Fraser, Deputy Treasurer (*via teleconference*)
M. Barthel, Planning Intern

Public: 5
Media: 0

1. CALL TO ORDER 2:05 p.m.

2. AGENDA

2.1 MOVED by Director Ashley, SECONDED by Director Racz, that the agenda be adopted as presented.

012-2014

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the May 23, 2014 Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Nobels, SECONDED by Director Gould, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on May 23, 2014 be adopted as presented.

013-2014

CARRIED

4. DELEGATIONS

None.

5. FINANCE

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

MOVED by Director Franzen, SECONDED by Director Ashley, that the 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 adopted as presented.

014-2014

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 2:10 p.m.

015-2014

CARRIED

Approved and adopted:

Certified Correct:

B. Pages
Chair

J. Merrick
Chief Administrative Officer