



## SKEENA-QUEEN CHARLOTTE REGIONAL HOSPITAL DISTRICT

**MINUTES** of the Regular meeting of the Board of Directors of the Skeena-Queen Charlotte Regional Hospital District (SQC RD) held at 222 1<sup>st</sup> Avenue West in Prince Rupert, B.C. on Saturday, January 24, 2015 immediately following the Skeena-Queen Charlotte Regional District Special (Budget) meeting.

### PRESENT

### PRIOR TO ADOPTION

Chair: B. Pages, Village of Masset

Vice Chair: D. Nobels, Electoral Area A

Directors: L. Brain, City of Prince Rupert  
N. Kinney, City of Prince Rupert  
C. Mackenzie, Alternate, District of Port Edward  
G. Martin, Village of Queen Charlotte  
I. Gould, Village of Port Clements  
K. Bergman, Electoral Area C  
M. Racz, Electoral Area D  
B. Beldessi, Electoral Area E

Staff: K. Mellor, Chief Administrative Officer  
D. Fish, Deputy Corporate Officer  
J. Robb, Treasurer

Public: 0  
Media: 0

---

**1. CALL TO ORDER 3:00 p.m.**

**2. AGENDA**

MOVED by Director Kinney, SECONDED by Director Brain, that the agenda be adopted as presented.

**001-2015**

**CARRIED**

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

3.1 Minutes of the June 21, 2014 Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

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

**002-2015**

**CARRIED**

**4. DELEGATIONS**

None.

**5. FINANCE**

5.1 Skeena-Queen Charlotte Regional Hospital District Three Year Financial Plan 2015-2017

MOVED by Director Brain, SECONDED by Director Racz, that the “Skeena-Queen Charlotte Regional Hospital District Three-Year Financial Plan 2015-2017” be approved as presented;

AND THAT the Skeena-Queen Charlotte Regional Hospital District requisition an amount of -\$60,000 for the year 2015.

**003-2015**

**CARRIED**

5.2 Skeena-Queen Charlotte Regional Hospital District 2015 Tax Requisition

MOVED by Director Brain, SECONDED by Director Kinney, that the “Skeena-Queen Charlotte Regional Hospital District 2015 Tax Requisition” be received as presented.

**004-2015**

**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 Kinney, SECONDED by Director Racz, that the meeting be adjourned at 3:05 p.m.

**005-2015**

**CARRIED**

Approved and adopted:

Certified Correct:

\_\_\_\_\_  
B. Pages  
Chair

\_\_\_\_\_  
K. Mellor  
Chief Administrative Officer