



## 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 on Friday, May 22, 2015 at 344 2<sup>nd</sup> Avenue West, Prince Rupert, B.C. at 7:00PM.

### PRESENT

### PRIOR TO ADOPTION

Chair: D. Nobels, Electoral Area A

Directors: N. Kinney, City of Prince Rupert  
D. Franzen, 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  
J. Thompson, Alternate, Village of Masset

Regrets: L. Brain, City of Prince Rupert  
B. Pages, Village of Masset

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

Public: 0  
Media: 0

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

**2. AGENDA**

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

**012-2015**

**CARRIED**

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

3.1 Minutes of the March 7, 2015 Special Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Martin, SECONDED by Director Franzen, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Special Board Meeting held on March 7, 2015 be adopted as presented.

**013-2015**

**CARRIED**

**4. DELEGATIONS**

None.

**5. FINANCE**

5.1 Draft Audited Financial Statements for the Year-Ended December 31, 2014

MOVED by Director Franzen, SECONDED by Director Kinney, that the draft Audited Financial Statements for the Period Ended December 31, 2014 for the Skeena-Queen Charlotte Regional Hospital District be received;

AND THAT the financial statements be approved as presented.

**014-2015**

**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 Beldessi, SECONDED by Director Kinney, that the meeting be adjourned at 7:02 p.m.

**015-2015**

**CARRIED**

Approved and adopted:

Certified Correct:

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B. Pages  
Chair

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Chief Administrative Officer