



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, June 19, 2015 at 344 2nd Avenue West, Prince Rupert, B.C. at 7:00PM.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert L. Brain, 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 B. Beldessi, Electoral Area E J. MacMullin, Alternate, Village of Queen Charlotte (<i>via teleconference</i>) J. Turner, Alternate, Electoral Area A
Regrets	D. Nobels, Electoral Area A G. Martin, Village of Queen Charlotte
Staff	D. Fish, Deputy Corporate Officer M. Williams, Planning Consultant
Public	0
Media	0

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

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Beldessi, that the agenda be adopted as presented.

016-2015

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the May 22, 2015 Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Franzen, SECONDED by Director Brain, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on May 22, 2015 be adopted as presented.

017-2015

CARRIED

4. DELEGATIONS

None.

5. FINANCE

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

MOVED by Director Beldessi, SECONDED by Director Gould, that the 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 adopted as presented.

018-2015

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 Franzen, SECONDED by Director Brain, that the meeting be adjourned at 7:05 p.m.

019-2015

CARRIED

Approved and adopted:

Certified Correct:

B. PagesChair
Officer

Chief Administrative