



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, B.C. on Friday, June 16, 2017 at 4:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	L. Brain, City of Prince Rupert N. Kinney, City of Prince Rupert (<i>teleconference</i>) D. Franzen, District of Port Edward U. Thomas, Village of Port Clements (<i>teleconference</i>) D. Nobels, Electoral Area A L. Budde, Alternate, Electoral Area C M. Racz, Electoral Area D
Regrets	G. Martin, Village of Queen Charlotte K. Bergman, Electoral Area C B. Beldessi, Electoral Area E
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	6
Media	1

1. CALL TO ORDER 4:10 p.m.

2. AGENDA

MOVED by Director Racz, SECONDED by Director Brain, that the June 16, 2017 Skeena-Queen Charlotte Regional Hospital District amended agenda be adopted as presented.

016-2017

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the May 26, 2017 Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Brain, SECONDED by Director Racz, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on May 26, 2017 be adopted as presented.

017-2017

CARRIED

4. DELEGATIONS

None.

5. FINANCE

5.1 Audited Financial Statements for the Year-Ended December 31, 2016

MOVED by Director Nobels, SECONDED by Director Franzen, that the Audited Financial Statements for the Period Ended December 31, 2016 for the Skeena-Queen Charlotte Regional Hospital District be received;

AND THAT the audited financial statements be approved as presented.

018-2017

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 Nobels, that the meeting be adjourned at 4:13 p.m.

019-2017

CARRIED

Approved and adopted:

Certified Correct:

Chair

Corporate Officer