



SKEENA-QUEEN CHARLOTTE REGIONAL HOSPITAL DISTRICT

MINUTES of the Special meeting of the Board of Directors of the Skeena-Queen Charlotte Regional Hospital District (SQCRHD) held at the 1889 Skeena Drive in Port Edward, B.C. on Friday, June 21, 2019 at 3:45 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors B. Cunningham, City of Prince Rupert
W. Niesh, Alternate, City of Prince Rupert
D. Franzen, District of Port Edward
K. Olsen, Village of Queen Charlotte
D. Daugert, Village of Port Clements
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
J. Young, Electoral Area D
E. Putterill, Electoral Area E

Regrets L. Brain, City of Prince Rupert

Staff D. Fish, Corporate Officer
S. Landrath, Treasurer

Public o
Media o

1. CALL TO ORDER 3:47 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

The Corporate Officer called for nominations for the position of Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2019.

Director Olsen nominated Director Pages; Director Pages accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Pages was declared Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2019 by acclamation.

The Corporate Officer called for nominations for the position of Vice Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2019.

Director Bergman nominated Director Nobels; Director Nobels accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Nobels was declared Vice Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2019 by acclamation.

Director Pages assumed the Chair for the remainder of the meeting.

3. CONSIDERATION OF AGENDA

MOVED by Director Putterill, SECONDED by Director Olsen, that the June 21, 2019 Skeena-Queen Charlotte Regional Hospital District agenda be adopted as presented.

001-2019

CARRIED

4. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

4.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District (SQCRHD) Board held June 15, 2018

MOVED by Director Franzen, SECONDED by Director Daugert, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on June 15, 2018 be adopted as presented.

002-2019

CARRIED

5. DELEGATIONS

None.

6. FINANCE

6.1 Audited Financial Statements for the Year-Ended December 31, 2018

MOVED by Director Franzen, SECONDED by Director Nobels, that the Audited Financial Statements for the Period Ended December 31, 2018 for the Skeena-Queen Charlotte Regional Hospital District be received;

AND THAT the audited financial statements be approved as presented.

003-2019

CARRIED

7. CORRESPONDENCE

7.1 Ministry of Health – Process to Dissolve the Skeena-Queen Charlotte Regional Hospital District

MOVED by Director Putterill, SECONDED by Director Olsen, that the correspondence from the Ministry of Health with respect to the process to dissolve the Skeena-Queen Charlotte Regional Hospital District be received.

004-2019

CARRIED

8. REPORTS/RESOLUTIONS

None.

9. NEW/OLD BUSINESS

None.

10. PUBLIC INPUT

There were 0 questions from the public.

11. IN CAMERA

MOVED by Director Franzen, SECONDED by Director Putterill, that the public be excluded from the meeting according to section 90(1)(i) of the *Community Charter* “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for the purpose.

005-2019

CARRIED

12. ADJOURNMENT

MOVED by Director Olsen, SECONDED by Director Franzen, that the meeting be adjourned at 4:04 p.m.

006-2019

CARRIED

Approved and adopted:

Certified Correct:

Chair

Corporate Officer