



## 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 Regional District office in Prince Rupert, BC on Friday, December 13, 2013.

### PRESENT

Chair: B. Pages, Village of Masset

**PRIOR TO ADOPTION**

Vice Chair: D. Nobels, Electoral Area A

Directors: A. Ashley, City of Prince Rupert  
N. Kinney, City of Prince Rupert  
I. Gould, Village of Port Clements  
D. Franzen, District of Port Edward  
C. Kulesha, Village of Queen Charlotte  
K. Bergman, Electoral Area C  
M. Racz, Electoral Area D  
E. Putterill, Electoral Area E

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

Public: 0

Media: 1

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1. **CALL TO ORDER 7:05 p.m.**

2. **AGENDA**

2.1 MOVED by Director Ashley, SECONDED by Director Kinney, that the Agenda be adopted as presented.

**016-2013**

**CARRIED**

3. **MINUTES**

3.1 MOVED by Director Nobels, SECONDED by Director Kinney, that the Minutes of the Skeena Queen Charlotte Regional Hospital District Regular Meeting held on June 22, 2013 be adopted as presented.

**017-2013**

**CARRIED**

**4. DELEGATIONS**

None.

**5. FINANCE**

5.1 Early Payout of Municipal Finance Authority Issue No. 81 - SQCRHD

MOVED by Director Kinney, SECONDED by Director Ashley, that the Board receive the staff report “Early payout of MFA Issue # 81 – SQCRHD”;

AND THAT the full balance owing of \$93,077.29 for MFA Issue # 81 be paid out, in full, on April 22, 2014 from surplus funds.

**018-2013**

**CARRIED**

5.2 Skeena-Queen Charlotte Hospital District Five-Year Financial Plan 2014-2018

MOVED by Director Nobels, SECONDED by Director Franzen, that the “Skeena-Queen Charlotte Hospital District Five-Year Financial Plan 2014-2018 be adopted as presented.

**019-2013**

**CARRIED**

**6. CORRESPONDENCE**

None.

**7. REPORTS / RESOLUTIONS**

None.

**8. NEW / OLD BUSINESS**

None.

**9. PUBLIC INPUT**

None.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Kinney, SECONDED by Director Franzen, that the meeting be adjourned at 7:06 p.m.

**020-2013**

**CARRIED**

Approved and adopted:

Certified Correct:

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B. Pages  
Chair

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J. Merrick  
Chief Administrative Officer