



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, March 21, 2014.

PRESENT

PRIOR TO ADOPTION

Chair: B. Pages, Village of Masset

Directors: A. Ashley, City of Prince Rupert
N. Kinney, City of Prince Rupert
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

Regrets: D. Nobels, Electoral Area A
I. Gould, Village of Port Clements

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

Public: 0
Media: 0

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

2. AGENDA

2.1 MOVED by Director Franzen, SECONDED by Director Kinney, that the Agenda be adopted as amended, to include the following:

- Replace Page 6 – Skeena-Queen Charlotte Regional Hospital District Budget

001-2014

CARRIED

3. MINUTES

3.1 MOVED by Director Kinney, SECONDED by Director Franzen, that the Minutes of the Skeena Queen Charlotte Regional Hospital District Regular Meeting held on December 13, 2013 be adopted as presented.

002-2014

CARRIED

4. REPORTS/RESOLUTIONS

None.

5. BYLAWS

5.1 Bylaw No. 98, 2014 Skeena-Queen Charlotte Regional Hospital District Five-Year Financial Plan 2014-2018

MOVED by Director Ashley, SECONDED by Director Racz, that “Skeena-Queen Charlotte Regional Hospital District Five-Year Financial Plan 2014-2018, Bylaw No. 98, 2014” be given first reading.

003-2014

CARRIED

MOVED by Director Kinney, SECONDED by Director Ashley, that “Skeena-Queen Charlotte Regional Hospital District Five-Year Financial Plan 2014-2018, Bylaw No. 98, 2014” be given second reading.

004-2014

CARRIED

MOVED by Director Kulesha, SECONDED by Director Racz, that “Skeena-Queen Charlotte Regional Hospital District Five-Year Financial Plan 2014-2018, Bylaw No. 98, 2014” be given third reading.

005-2014

CARRIED

MOVED by Director Putterill, SECONDED by Director Ashley, that “Skeena-Queen Charlotte Regional Hospital District Five-Year Financial Plan 2014-2018, Bylaw No. 98, 2014” be adopted.

006-2014

CARRIED

6. NEW/OLD BUSINESS

None.

7. PUBLIC INPUT

None.

8. ADJOURNMENT

MOVED by Director Kinney, SECONDED by Director Franzen, that the meeting be adjourned at 7:03 p.m.

007-2014

CARRIED

Approved and adopted:

Certified Correct:

B. Pages
Chair

J. Merrick
Chief Administrative Officer