



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 344 2nd Avenue West in Prince Rupert, B.C. on Friday, January 22, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

Chair: B. Pages, Village of Masset

Vice Chair: D. Nobels, Electoral Area A

Directors: L. Brain, City of Prince Rupert (*regrets*)
N. Kinney, City of Prince Rupert
C. Mackenzie, Alternate, District of Port Edward
G. Martin, Village of Queen Charlotte
I. Gould, Village of Port Clements
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
B. Beldessi, Electoral Area E

Staff: D. Chapman, Chief Administrative Officer
D. Fish, Deputy Corporate Officer (*via teleconference*)
S. Gill, Treasurer

Public: 0

Media: 1

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

2. AGENDA

MOVED by Director Racz, SECONDED by Director Nobels, that the January 22, 2016 Skeena-Queen Charlotte Regional Hospital District agenda be adopted as presented.

001-2016

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the June 16, 2015 Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Nobels, SECONDED by Director Franzen, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on June 16, 2015 be adopted as presented.

002-2016

CARRIED

4. DELEGATIONS

None.

5. FINANCE

5.1 Skeena-Queen Charlotte Regional Hospital District Two-Year Financial Plan 2016-2017

MOVED by Director Nobels, SECONDED by Director Franzen, that the “Skeena-Queen Charlotte Regional Hospital District Two-Year Financial Plan 2016-2017” be approved as presented.

003-2016

CARRIED

6. CORRESPONDENCE

None.

7. REPORTS/RESOLUTIONS

7.1 D. Fish, Deputy Corporate Officer – Hospital District Signing Authorities

MOVED by Director Kinney, SECONDED by Director Nobels, that the report from staff entitled “Hospital District Signing Authorities” be received;

AND THAT the Board authorize Mr. Sukhraj Gill as signing authority on the Skeena-Queen Charlotte Regional Hospital District Royal Bank of Canada account;

AND FURTHER THAT the Board authorize Mr. Doug Chapman as signing authority on the Skeena-Queen Charlotte Regional Hospital District Royal Bank of Canada account.

004-2016

CARRIED

8. NEW/OLD BUSINESS

None.

9. PUBLIC INPUT

There were 0 questions from the public.

10. IN CAMERA

None.

11. ADJOURNMENT

MOVED by Director _____, SECONDED by Director _____, that the meeting be adjourned at _____ p.m.

006-2016

CARRIED

Approved and adopted:

Certified Correct:

B. Pages
Chair

D. Chapman
Chief Administrative Officer