



## SKEENA-QUEEN CHARLOTTE REGIONAL HOSPITAL DISTRICT

**MINUTES** of the Regular meeting of the Board of Directors of the Skeena-Queen Charlotte Regional Hospital District (SQCRIHD) held at 344 2<sup>nd</sup> Avenue West in Prince Rupert, B.C. on Friday, March 18, 2016 at 7:00 PM.

### PRESENT

### PRIOR TO ADOPTION

Chair: B. Pages, Village of Masset

Directors: L. Brain, City of Prince Rupert  
N. Kinney, City of Prince Rupert  
D. Franzen, District of Port Edward  
G. Martin, Village of Queen Charlotte  
I. Gould, Village of Port Clements (*via teleconference*)  
D. Nobels, Electoral Area A  
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: 1  
Media: 0

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

**2. AGENDA**

MOVED by Director Beldessi, SECONDED by Director Brain, that the March 18, 2016 Skeena-Queen Charlotte Regional Hospital District agenda be adopted as presented.

**007-2016**

**CARRIED**

**3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES**

3.1 Minutes of the January 22, 2016 Regular 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 January 22, 2016 be adopted as presented.

**008-2016**

**CARRIED**

**4. DELEGATIONS**

None.

**5. BYLAWS**

5.1 Bylaw No. 100, 2016 – Being a bylaw to adopt the Skeena-Queen Charlotte Regional Hospital District Five Year Financial Plan 2016-2020

MOVED by Director Nobels, SECONDED by Director Beldessi, that Bylaw No. 100, 2016 be given first reading.

**009-2016**

**CARRIED**

MOVED by Director Nobels, SECONDED by Director Beldessi, that Bylaw No. 100, 2016 be given second reading.

**010-2016**

**CARRIED**

MOVED by Director Nobels, SECONDED by Director Beldessi, that Bylaw No. 100, 2016 be given third reading.

**011-2016**

**CARRIED**

MOVED by Director Nobels, SECONDED by Director Beldessi, that Bylaw No. 100, 2016 be adopted.

**012-2016**

**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 Racz, SECONDED by Director Brain, that the meeting be adjourned at 7:03 p.m.

**013-2016**

**CARRIED**

Approved and adopted:

Certified Correct:

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B. Pages  
Chair

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D. Chapman  
Chief Administrative Officer