



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, May 27, 2016 at 7:00 PM.

PRESENT

PRIOR TO ADOPTION

Chair: B. Pages, Village of Masset

Directors: N. Kinney, City of Prince Rupert
D. Franzen, District of Port Edward
G. Martin, Village of Queen Charlotte
I. Gould, Village of Port Clements
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
M. Racz, Electoral Area D
B. Beldessi, Electoral Area E

Regrets: L. Brain, City of Prince Rupert

Staff: D. Chapman, Chief Administrative Officer
D. Fish, Deputy Corporate Officer
S. Gill, Treasurer

Public: 0

Media: 0

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

2. AGENDA

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

014-2016

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the March 18, 2016 Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Nobels, SECONDED by Director Gould, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on March 18, 2016 be adopted as presented.

015-2016

CARRIED

4. DELEGATIONS

None.

5. FINANCE

5.1 Audited Financial Statements for the Year-Ended December 31, 2015

MOVED by Director Franzen, SECONDED by Director Beldessi, that the draft Audited Financial Statements for the Period Ended December 31, 2015 for the Skeena-Queen Charlotte Regional Hospital District be received;

AND THAT the financial statements be approved as presented.

016-2016

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 Nobels, SECONDED by Director Franzen, that the meeting be adjourned at 7:02 p.m.

017-2016

CARRIED

Approved and adopted:

Certified Correct:

B. Pages
Chair

D. Chapman
Chief Administrative Officer