



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 Saturday, February 18, 2017 immediately following the Regular (R2 Budget) Meeting of the Board.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	N. Kinney, City of Prince Rupert B. Cunningham, Alternate, City of Prince Rupert C. MacKenzie, Alternate, District of Port Edward D. Daugert, Village of Port Clements J. MacMullin, Alternate, Village of Queen Charlotte D. Nobels, Electoral Area A K. Bergman, Electoral Area C B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert G. Martin, Village of Queen Charlotte D. Franzen, District of Port Edward M. Racz, Electoral Area D
Staff	D. Fish, Corporate Officer S. Gill, Treasurer
Public	0
Media	0

1. CALL TO ORDER 10:42 a.m.

2. AGENDA

MOVED by Director Kinney, SECONDED by Alternate Director MacMullin, that the February 18, 2017 Skeena-Queen Charlotte Regional Hospital District agenda be adopted as presented.

001-2017

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the May 27, 2016 Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Alternate Director MacMullin, SECONDED by Alternate Director Cunningham, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on May 27, 2016 be adopted as presented.

002-2017

CARRIED

4. DELEGATIONS

None.

5. FINANCE

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

MOVED by Alternate Director MacMullin, SECONDED by Alternate Director Cunningham, that the "Skeena-Queen Charlotte Regional Hospital District 2017 Financial Plan" be approved as presented.

003-2017

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 Alternate Director MacMullin, SECONDED by Director Nobels, that the meeting be adjourned at 10:56 a.m.

004-2017

CARRIED

Approved and adopted:

Certified Correct:

Chair

Corporate Officer