



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, March 24, 2017 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Directors	L. Brain, City of Prince Rupert B. Cunningham, Alternate, City of Prince Rupert D. Franzen, District of Port Edward D. Daugert, Village of Port Clements G. Martin, Village of Queen Charlotte D. Nobels, Electoral Area A K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Regrets	N. Kinney, City of Prince Rupert
Staff	D. Chapman, Chief Administrative Officer D. Fish, Corporate Officer S. Gill, Treasurer
Public	0
Media	1

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

2. AGENDA

MOVED by Director Franzen, SECONDED by Director Nobels, that the March 24, 2017 Skeena-Queen Charlotte Regional Hospital District agenda be adopted as presented.

005-2017

CARRIED

3. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

3.1 Minutes of the February 18, 2017 Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District Board

MOVED by Director Franzen, SECONDED by Director Nobels, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on February 18, 2017 be adopted as presented.

006-2017

CARRIED

4. DELEGATIONS

None.

5. BYLAWS

5.1 Skeena-Queen Charlotte Regional Hospital District Five Year Financial Plan Bylaw No. 101, 2017 – being a bylaw to adopt the five-year financial plan for years 2017 to 2021

MOVED by Director Franzen, SECONDED by Director Nobels, that Bylaw No. 101, 2017 be given first reading.

007-2017

CARRIED

MOVED by Director Franzen, SECONDED by Director Racz, that Bylaw No. 101, 2017 be given second reading.

008-2017

CARRIED

MOVED by Director Nobels, SECONDED by Director Racz, that Bylaw No. 101, 2017 be given third reading.

009-2017

CARRIED

MOVED by Director Martin, SECONDED by Director Nobels, that Bylaw No. 101, 2017 be adopted.

010-2017

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

011-2017

CARRIED

Approved and adopted:

Certified Correct:

Chair

Corporate Officer