



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 13, 2014

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT:

Directors

Chair Goodings
Director Ackerman
Director Caisley
Director Hadland
Director Hiebert
Director Jarvis
Director Johansson
Director Kut
Director Nichols
Director Schembri
Director Stewart

Alternate Directors

Alternate Director Shuman

Absent

Director Bumstead

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Chris Schmidt, Golden Associates
Jaime Landy
Mike Landy
Jesse Berube, Prospect Land
Kathleen Connolly, Chamber of Commerce
Rudy Van Spronsen, Chamber of Commerce
Doug Scott
Andrea Dion, CJDC
Elaine Anselmi, Dawson Creek Daily News

D-1 Northern Health

Mike Hoefler – Capital Planning and Support Services
Betty Norris – Northeast Manager

Call to Order The Chair called the meeting to order at 11:52 a.m.

ADOPTION OF AGENDA:

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RHD/14/03/01

MOVED by Director Hiebert, SECONDED by Director Caisley,
That the Peace River Regional Hospital District Board agenda for the March 13, 2014 meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**

HM -1 Regional Hospital District Meeting Minutes of February 13, 2014

5. **Business Arising from the Minutes**
6. **Delegations**

11:30 a.m.

RD-1 Northern Health

Re: Capital Plan Budget Presentation

Mike Hoefer – Capital Planning and Support Services

7. **Petitions**
8. **Correspondence**
9. **Reports**

HR-1 March 6, 2014 – Jo-Anne Frank, Corporate Officer – Notice of Closed Session,
March 13, 2014 Regional Hospital District Board Meeting

10. **By-laws**

HB-1 2014 Peace River Regional Hospital District Budget Bylaw No. 187, 2014

Consideration of First and Second Readings

- a) March 5, 2014 report from Kim Frech, Chief Financial Officer; and
- b) "2014 Peace River Regional Hospital District Budget Bylaw No. 187, 2014"

11. **Diary**
Regional Hospital Diary

12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/14/03/02

MOVED by Alternate Director Shuman, SECONDED by Director Ackerman,
That the Regional Hospital District Meeting Minutes of February 13, 2014 be adopted.

CARRIED.

HD-1
Northern Health

CAPITAL PLAN BUDGET PRESENTATION

Mike Hoefer – Capital
Planning and Support
Services

The delegation provided an overview of the Peace River Regional District 2014 Annual Budget.

REPORT:

HR-1
March 6, 2014 – Jo-
Anne Frank, Corporate
Officer

NOTICE OF CLOSED SESSION

RHD/14/03/03

MOVED by Director Ackerman, SECONDED by Director Nichols,
That permission be granted to resolve to a closed meeting, pursuant to Section 16 of the *Hospital District Act* and Section 90(1) of the *Community Charter* which states that a part of a (Board) meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

“(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the (Board), could reasonably be expected to harm the interests of the (regional district) if they were held in public;”.

OPPOSED: Director Hadland

CARRIED.

The meeting recessed to a closed session at 12:10 p.m. and all members of the public left the room.

Recess

The meeting recessed to luncheon at 1:00 p.m.

Reconvene

The meeting reconvened at 1:30 p.m. The Chair called the regular Hospital District Board meeting to order.

BY-LAW:

HB-1
March 5, 2014

2014 PEACE RIVER REGIONAL HOSPITAL DISTRICT BUDGET BYLAW NO. 187, 2014

RHD/14/03/04

MOVED by Director Nichols, SECONDED by Director Schembri,
That “2014 Peace River Regional Hospital District Budget Bylaw No. 187, 2014” be read a first time this 13th day of March, 2014.

CARRIED.

RHD/14/03/05

MOVED by Director Jarvis, SECONDED by Director Schembri,
That “2014 Peace River Regional Hospital District Budget Bylaw No. 187, 2014” be read a second time this 13th day of March, 2014.

CARRIED.

DIARY:

MEDICAL RECRUITMENT GRANT

RHD/14/03/06

MOVED by Director Hadland, SECONDED by Director Nichols,
That the \$100,000 Medical Recruitment Grant be diarized for review after Northern Health establishes their new criteria.

ADJOURNMENT

RHD/14/03/07

MOVED by Director Nichols, SECONDED by Director Johansson,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 1:50 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a meeting held on March 13, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer