



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 12, 2014

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

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Caisley, District of Tumbler Ridge
Director Hadland, Electoral Area 'C'
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Tim Gileo, Dawson Creek
Alva Stewart, Charlie Lake
Jim Barker, Goodlow
Gordon Meek, Charlie Lake
Trevor Waswick, Fort St. John
Bill Kuehn, Charlie Lake
Andrea Dion, CJDC

Brenda Briggs
Walter Stewart, Charlie Lake
Jim Ross, Chetwynd
Buck W. Farmer
Tim Caton, Vernon
Ron McCaughan, Clarke, BC
Jonny Wakefield, Alaska Highway News

Call to Order

The Chair called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

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RHD/14/06/01

MOVED by Director Schembri, SECONDED by Director Nichols,
That the Peace River Regional Hospital District Board agenda for the June 12, 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 May 15, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
HC-1 May 8, 2014 – Northern Health – Final Quarter 2013 / 2014 Capital Status Reports
9. **Reports**
HR-1 May 9, 2014 – Kim Frech, Chief Financial Officer – Hospital Financial Report to End April 2014
10. **By-laws**
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/14/06/02

MOVED by Director Stewart, SECONDED by Director Schembri,
That the Regional Hospital District Meeting Minutes of May 15, 2014 be adopted.

CARRIED.

REPORT:

HR-1
May 9, 2014 – Kim
Frech, Chief Financial
Officer

HOSPITAL FINANCIAL REPORT TO END APRIL 2014

RHD/14/06/03

MOVED by Director Nichols, SECONDED by Director Caisley,
That the Regional Hospital District Board accept the 2014 January to April Financial Report as presented.

CARRIED.

ADJOURNMENT

RHD/14/06/04

MOVED by Director Jarvis, SECONDED by Director Stewart,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:12 a.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 June 12, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer