



PEACE RIVER REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 13, 2014

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Caisley, District of Tumbler Ridge
Director Hadland, Electoral Area 'C'
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee, District of
Chetwynd

Absent

Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Jodi MacLean, Assistant 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

Garry Brimacombe, Fort St. John
Gordon Meek, Charlie Lake
David Dyck, Alaska Highway News

Theresa Mucci-Rodgers, Northeast BC Realty
Bronwyn Scott, Northeast News

Call to Order

The Chair called the meeting to order at 10:03 a.m.

ADOPTION OF AGENDA:

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RHD/14/11/01

MOVED Director Jarvis, SECONDED Director Stewart,
That the Peace River Regional Hospital District Board agenda for the November 13, 2014 meeting, including additional items for the agenda, be adopted as amended:

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 October 9, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 October 27, 2014 – Kim Frech, Chief Financial Officer – Revenue Anticipation Borrowing Resolution
HR-2 October 29, 2014 – Kim Frech, Chief Financial Officer – Hospital Financial Report to October 29, 2014
HR-3 October 30, 2014 – Kim Frech, Chief Financial Officer – 2015 Hospital Provisional Budget
10. **By-laws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HCA-1 October 31, 2014 – Northern Health – 2014-2015 Capital Plan Update
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/14/11/02

MOVED Director Ackerman, SECONDED Director Plowright,
That the Regional Hospital District Meeting Minutes of October 9, 2014 be adopted.

CARRIED.

REPORTS:

HR-1
October 27, 2014 –
Kim Frech, Chief
Financial Officer

REVENUE ANTICIPATION BORROWING RESOLUTION

RHD/14/11/03

MOVED Director Jarvis, SECONDED Alternate Director Brownlee,
That the Board of the Peace River Regional Hospital District approve the following
temporary borrowing resolution:

“**WHEREAS** pursuant to Section 31 of the *Hospital District Act*, the Board may, by
resolution, borrow for purposes other than capital expenditures by way of temporary
loan such sums as the Board may deem necessary to meet current operating
expenditures for the year including the amounts required for principal and interest
falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the
Province are not required to make payment from taxation revenues of amounts
requisitioned by a District until August 31, of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount
of \$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional
Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not
exceeding \$1,500,000 for the purpose of paying the above mentioned debt
retirement and bank interest charges.”

CARRIED.

HR-2
October 29, 2014 –
Kim Frech, Chief
Financial Officer

HOSPITAL FINANCIAL REPORT TO OCTOBER 29, 2014

RHD/14/11/04

MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Hospital District Board accept the October 29, 2014 Financial
Report.

CARRIED.

HR-3
October 30, 2014 –
Kim Frech, Chief
Financial Officer

2015 HOSPITAL PROVISIONAL BUDGET

RHD/14/11/05

MOVED Director Plowright, SECONDED Alternate Director Brownlee,
That the Regional Hospital District Board approve the Peace River Regional Hospital
District 2015 Provisional Budget.

CARRIED.

CONSENT CALENDAR:

RHD/14/11/06

MOVED Director Schembri, SECONDED Director Stewart,
That the November 13, 2014 Consent Calendar be received.

CARRIED.

Director Hadland provided a Notice of Motion he will bring forward to the next meeting regarding investigation of need for palliative care for the region.

ADJOURNMENT:

ADJOURNMENT

RHD/14/11/07

MOVED Director Schembri, SECONDED Director Hiebert,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:14 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 November 13, 2014 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer