



PEACE RIVER REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 27, 2014

PLACE: Regional District Office Board Room, Dawson Creek, 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 Nichols, District of Chetwynd
Director Schembri, Electoral Area 'E' via telephone

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope

Absent

Director Johansson, District of Hudson's Hope
Director Plowright, Village of Pouce Coupe
Director Stewart, City of Fort St. John

Staff

Chris Cvik, 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

Brenda Briggs	Alva Stewart, Charlie Lake
Karen Tollefsen, Chetwynd	Joe Houde, Chetwynd
Tom Soloshy, Chetwynd	W. Stewart, Charlie Lake
Dan Rose, Groundbirch	Bob Gregoire, Fort St. John
Charlie Lasser, Chetwynd	Stan Large, Chetwynd
Annie Madden, Chetwynd	Dennis Madden, Chetwynd
Jim Ross, Chetwynd	

D-1 Short Term Health Solutions Committee

Dr. Moody, NP Division of Family Practitioners
Dr. Watt, NP Division of Family Practitioners
Mary Augustine, Executive Director, NP Division of Family Practitioners

Call to Order

The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

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RHD/14/11/01 (27)

MOVED Director Ackerman, SECONDED Director Nichols,

That the Peace River Regional Hospital District Board agenda for the November 27, 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 November 13, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
10:00 a.m.
HD-1 Short Term Health Solutions Committee
Re: Medical Recruitment Grant
North Peace Division of Family Practice
7. **Petitions**
8. **Correspondence**
HC-1 November 5, 2014 – Northern Health – Second Quarter 2014/15 Capital Status
9. **Reports**
HR-1 November 17, 2014 – Kim Frech, Chief Financial Officer – Medical Recruitment Grant
HR-2 November 19, 2014 – Brenda Deliman, Secretary of Legislative Services – Notice of Motion from Director Hadland: Palliative Care
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.

DELEGATION:

HD-1
Short Term Health
Solutions Committee –
North Peace Division
of Family Practitioners

Dr. Moody, Dr. Watt,
Mary Augustine

MEDICAL PRACTITIONER RECRUITMENT

The delegation provided information on the Short Term Health Solutions Committee and the North Peace Division of Family Practitioners. Topics included:

- Creation of the Divisions of Family Practitioners
- Primary care
- Recruitment and retainment of physicians

The delegation requested that the Regional Board support the recruitment and retention strategies outlined by the North Peace Division of Family Practice.

DELEGATION: (continued)

HD-1
(continued)

MEDICAL PRACTITIONER RECRUITMENT (continued)

A question and answer period ensued. Topics included:

- Residency program
- Economic development
- Cost of living

RHD/14/11/02 (27)

MOVED Director Ackerman, SECONDED Director Nichols,

That the Peace River Regional Hospital Board create a Service Agreement between the North Peace Division of Family Practitioners and the Peace River Regional Hospital District Board to assist and engage students and residents in the medical field within the Peace River Regional District area with the intent of recruiting and retaining medical professionals throughout the Peace River Region.

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/14/11/03 (27)

MOVED Director Jarvis, SECONDED Director Ackerman,

That the Regional Hospital District Meeting Minutes of November 13, 2014 be adopted.

CARRIED.

REPORTS:

HR-1

November 17, 2014 –
Kim Frech, Chief
Financial Officer

MEDICAL RECRUITMENT GRANT

RHD/14/11/04 (27)

MOVED Director Ackerman, SECONDED Director Hadland,

That the Regional Hospital District Board amends the past practice regarding non-accumulation of the Medical Recruitment Grant and allows for unused budgeted funds each year to be transferred to the Medical Recruitment Reserve for future use as required per any new criteria.

CARRIED.

HR-2

November 19, 2014 –
Brenda Deliman,
Secretary of Legislative
Services

NOTICE OF MOTION FROM DIRECTOR HADLAND – PALLIATIVE CARE

RHD/14/11/05 (27)

MOVED Director Nichols, SECONDED Alternate Director Heiberg,

That staff prepare a report for the Board's review that identifies palliative care facilities and services currently in place, and provides options for enhancing palliative care in the region.

DEALT WITH BY THE FOLLOWING

REPORTS: (continued)

HR-2 (continued)

NOTICE OF MOTION FROM DIRECTOR HADLAND – PALLIATIVE CARE
(continued)

RHD/14/11/06 (27)

MOVED Director Nichols, SECONDED Director Jarvis,
That Item HR-2 be referred to the Regional Board meeting.

CARRIED.

ADJOURNMENT

RHD/14/11/07 (27)

MOVED Director Hadland, SECONDED Director Ackerman,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:56 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 27, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer