



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

**COMMITTEE OF THE WHOLE MEETING
MINUTES**

DATE: February 23, 2016

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

PRESENT:

Directors

Vice-Chair Sperling, Electoral Area 'C'
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'

Alternate Directors

Absent

Chair McPherson, District of Tumbler Ridge
Director Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John

Staff

Chris Cvik, 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, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Call to Order The Chair called the meeting to order at 3:26 p.m.

REPORT:

H2-1 PRRHD 2016 ANNUAL BUDGET

That Regional Hospital District Board considered the PRRHD 2016 Annual Budget.

Topics included:

- Dawson Creek and District Hospital Patient Care Replacement Project
- Northern Health Physician and Nurse Practitioner Targeted Recruiter

ADJOURNMENT

The Chair adjourned the meeting at 3:35 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a Committee of the Whole meeting held on February 23, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer

