



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 10, 2016

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

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'

Alternate Directors

Alternate Director Klassen, City of Fort St. John

Absent

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
Paulo Eichelberger, Manager of Solid Waste Services
Jennifer Moore, North Peace Economic Development Officer
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Jannah Kohlman, Dawson Creek

Aaron MacKay, Fort St. John
Margaret & Jim Little, Fort St. John

Delegation

D-1 – Northern Health
Mike Hoefler

Angela DeSmit

Call to Order The Chair called the meeting to order at 12:57 p.m.

ADOPTION OF AGENDA:

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RHD/16/03/01

MOVED Director Nichols, SECONDED Director Johansson,
That the Peace River Regional Hospital District Board agenda for the March 10, 2016 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 December 11, 2015
 - HM-2 Regional Hospital District Committee of the Whole Meeting Minutes of February 23, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
 - 1:00 p.m.
 - HD-1 Northern Health
 - Re: Capital Plan Budget Presentation
 - Mike Hoefer, Capital Planning & Support Services
 - Angela DeSmit, Chief Operating Officer
7. **Petitions**
8. **Correspondence**
9. **Reports**
 - HR-1 March 1, 2016 – Kim Frech, Chief Financial Officer – Medical Recruitment Grant
10. **Bylaws**
 - HB-1 2016 Hospital Budget Bylaw No. 189, 2016
 - Consideration of First Reading**
 - a) March 2, 2016 report from Kim Frech, Chief Financial Officer; and
 - b) "2016 Hospital Budget Bylaw No. 189, 2016"
11. **Diary**
 - Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
 - HCA-1 December 17, 2015 – Northern Health – News Release: Collaboration Leads to Success
 - HCA-2 January 26, 2016 – Northern Health Finance Department – Third Quarter 2015/16 Capital Status Reports
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/16/03/02

MOVED Director Hiebert, SECONDED Director Nichols,
That the Regional Hospital District Meeting Minutes of December 11, 2015 be adopted.

CARRIED.

MINUTES: (continued)

HM-2

ADOPTION OF MINUTES (continued)

RHD/16/03/03

MOVED Director Fraser, SECONDED Director Bumstead,

That the Regional Hospital District Committee of the Whole Meeting Minutes of February 23, 2016 be adopted.

CARRIED.

REPORTS:

HR-1

March 1, 2016 – Kim
Frech, Chief Financial
Officer

MEDICAL RECRUITMENT GRANT

Angela DeSmit, Northern Health Chief Operating Officer, provided an update on the successes of the Targeted Physician / Nurse Practitioner Recruiter.

RHD/16/03/04

MOVED Director Nichols, SECONDED Director Rose,

That the Peace River Regional Hospital District continue its \$100,000 commitment to funding a targeted physician / nurse practitioner recruiter for the Northeast through the Northern Health Authority.

CARRIED.

RHD/16/03/05

MOVED Director Nichols, SECONDED Director Hiebert,

That Northern Health Authority be requested to provide updated "Relocation Assistance Guidelines for Physicians".

CARRIED.

BYLAWS:

HB-1

March 20, 2015

2016 HOSPITAL BUDGET BYLAW NO. 189, 2016

RHD/16/03/06

MOVED Director Fraser, SECONDED Director Nichols,

That "2016 Hospital Budget, Bylaw No. 189, 2016" be read a first time this 10th day of March, 2016.

CARRIED.

Mike Hoefler, Northern Health Capital Planning & Support Services, provided an update on the Dawson Creek and District Hospital Patient Care Replacement Project plan.

ADJOURNMENT

The Chair adjourned the meeting at 1:38 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 10, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer