

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/16/03/01 (24)

MOVED Director Nichols, SECONDED Director Fraser,

That the Peace River Regional Hospital District Board agenda for the March 24, 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 March 10, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
11:00 a.m.
HD 1 — ~~MNP~~
Re: Draft 2015 Financial Statements
Loretta Lieverse (*Please refer to HR-1*) *Withdrawn*
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR 1 — ~~March 18, 2016 — Kim Frech, Chief Financial Officer — 2015 Hospital Financial Statements~~ (*Please refer to HD-1*) *Withdrawn by staff*
10. **Bylaws**
HB-1 2016 Hospital Budget Bylaw No. 189, 2016
Consideration of Second and Third Readings and Adoption
 - a) March 16, 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)
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 (24)

MOVED Director Nichols, SECONDED Director Fraser,

That the Regional Hospital District Meeting Minutes of March 10, 2016 be adopted.

CARRIED.

REPORTS:

HR-1

March 18, 2016 – Kim Frech, Chief Financial Officer

2015 HOSPITAL FINANCIAL STATEMENTS

It was noted that, due to the additional research and work required, that the 2015 Hospital Financial Statements would be presented for consideration at a future Regional Hospital District Board meeting.

BYLAW:

HB-1
March 16, 2016

2016 HOSPITAL BUDGET BYLAW NO. 189, 2016

RHD/16/03/03 (24)
MOVED Director Ackerman, SECONDED Director Fraser,
That "2016 Hospital Budget Bylaw No. 189, 2016" be read a second and third time
this 24th day of March, 2016.

CARRIED.

RHD/16/03/04 (24)
MOVED Director Ackerman, SECONDED Director Nichols,
That "2016 Hospital Budget Bylaw No. 189, 2016" be adopted this 24th day of March,
2016.

CARRIED.

The Chair adjourned the meeting at 11:14 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 March 24, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer