



PEACE RIVER REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 14, 2016

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

PRESENT:

Directors

Vice-Chair Sperling, Electoral Area 'C'
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Johnston, Village of Pouce Coupe
Alternate Director Klassen, City of Fort St. John
Alternate Director Wilbur, City of Dawson Creek

Absent

Chair McPherson, District of Tumbler Ridge
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Lavoie, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Paulo Eichelberger, Manager of Solid Waste Services
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Brian Lieverse, Encana

Kyle Dinsmore, Encana
Noel Millions, Encana

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

ADOPTION OF AGENDA:

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RHD/16/04/01

MOVED Alternate Director Wilbur, SECONDED Director Hiebert,
That the Peace River Regional Hospital District Board agenda for the April 14, 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 24, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
HC-1 April 6, 2016 – Northern Health Regional Office - Invitation to Meet
HC-2 April 6, 2016 - Northern Health - Strategic Plan
9. **Reports**
10. **Bylaws**
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/16/04/02

MOVED Director Fraser, SECONDED Alternate Director Klassen,
That the Regional Hospital District Meeting Minutes of March 24, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

HC-1

April 6, 2016 –
Northern Health Board
& Administration Office

MEETING WITH NORTHERN HEALTH BOARD

RHD/16/04/03

MOVED Director Goodings, SECONDED Director Hiebert,
That those Directors who wish to attend a meeting with the Northern Health Board on April 18, 2016 in Fort St. John, BC, be authorized to do so.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 10:05 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 April 14, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer