



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 23, 2017

PLACE: Taylor Community Hall, Taylor, BC

PRESENT:

Directors

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

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Jennifer Moore, Northern Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Fred Jarvis, Taylor

Delegation

HD-1 Loretta Lieverse, MNP

Call to Order The Chair called the meeting to order at 1:01 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/17/03/01 (23)

MOVED Director Nichols, SECONDED Director McPherson,
That the Peace River Regional Hospital District Board agenda for the March 23, 2017 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 9, 2017
5. **Business Arising from the Minutes**
6. **Delegations**
 HD-1 MNP (refer to HR-1)
 Re: Draft 2016 Financial Statements
 Loretta Lieverse
7. **Petitions**
8. **Correspondence**
9. **Reports**
 HR-1 March 16, 2017 – Kim Frech, Chief Financial Officer – 2016 Hospital Financial Statements
10. **Bylaws**
 HB-1 2017 Hospital Budget Bylaw No. 190, 2017
 Consideration of Third Reading and Adoption
 a) March 16, 2017 report from Kim Frech, Chief Financial Officer; and
 b) "2017 Hospital Budget Bylaw No. 190, 2017"
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/17/03/02 (23)

MOVED Director Stewart, SECONDED Director McPherson,
That the Regional Hospital District Meeting Minutes of March 9, 2017 be adopted.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

HBA-1

NORTHERN HEALTH BOARD MEETING

RHD/17/03/03 (23)

MOVED Director McPherson, SECONDED Director Fraser,
That clarification be sought from Director Bumstead, City of Dawson Creek,
regarding the co-hosting of a joint dinner meeting between the Regional Board,
Northern Health Board, and the City of Dawson Creek on April 23, 2017 at the
Encana Events Centre in Dawson Creek, BC.

CARRIED.

DELEGATION:

HD-1

MNP – Loretta
Lieverse (*refer to HR-1*)

DRAFT 2016 FINANCIAL STATEMENTS

Loretta Lieverse, MNP, provided an overview of the draft Peace River Regional
Hospital District 2016 Financial Statements. It was noted that under Schedule 2 –
Schedule of Reserves, that the 'DHC Remote Multipurpose Fluorescent' item be
corrected to read 'DCH Remote Multipurpose Fluorescent'.

REPORT:

HR-1

March 16, 2017 – Kim
Frech, Chief Financial
Officer

2016 HOSPITAL FINANCIAL STATEMENTS

RHD/17/03/04 (23)

MOVED Director Goodings, SECONDED Director Nichols,

1. That the "Draft" Peace River Regional Hospital District 2016 Financial
Statements be accepted as amended; and
2. That the "Draft" Peace River Regional Hospital District Financial Statements be
accepted as presented as the Final Financial Statements, and that the Chair,
Vice-Chair and Chief Financial Officer be authorized to sign the Peace River
Regional Hospital District 2016 Financial Statements.

CARRIED.

BYLAW:

HB-1

March 16, 2017

2017 HOSPITAL BUDGET BYLAW NO. 190, 2017

RHD/17/03/05 (23)

MOVED Director Nichols, SECONDED Director Goodings,

That "2017 Annual Budget Bylaw No. 190, 2017" be read a third time this 23rd day of
March, 2017.

CARRIED.

BYLAW: (continued)

HB-1 (continued)

2017 HOSPITAL BUDGET BYLAW NO. 190, 2017 (continued)

RHD/17/03/06 (23)

MOVED Director Rose, SECONDED Director Nichols,

That "2017 Annual Budget Bylaw No. 190, 2017" be adopted this 23rd day of March, 2017.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 1:18 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 23, 2017 in the Taylor Community Hall, Taylor, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer