



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT
COMMITTEE OF THE WHOLE MEETING
MINUTES**

DATE: May 12, 2016

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

PRESENT:

Directors

Acting Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Lavoie, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Deck, District of Chetwynd
Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Chair McPherson, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Kim Frech, Chief Financial Officer
Bailey Chabot, North Peace Land Use Planner
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

Others

Lorna Wollen, Montney
Ken Stregger, Fort St. John
Chester Pizzey, Fort St. John
Stan Giesbrecht, Fort St. John
Bill Demish, Nalco Champion
Russ & Donna Svisdahl, Fort St. John
Bud Middleton, Charlie Lake

Bruce Klassen, Fort St. John
Dan Simpson, Fort St. John
Lesley Pizzey, Fort St. John
Darren Hart, Nalco Champion
Jo Middleton, Charlie Lake
Mike Carter, Alaska Highway News

Presenter

Loretta Lieverse, MNP

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

ADOPTION OF AGENDA:

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CWRHD/16/05/01

MOVED Director Hiebert, SECONDED Director Ackerman,

That the Peace River Regional Hospital District Board agenda for the May 12, 2016 Committee of the Whole meeting be adopted:

1. **CALL TO ORDER:**
2. **ADOPTION OF AGENDA:**
3. **REPORT:**

H3.1 March 18, 2016 – Kim Frech, Chief Financial Officer – 2015 Draft Hospital Financial Statements (*Please refer to 4.1*)

4. **ADJOURNMENT:**

CARRIED.

REPORTS:

H3.1

March 18, 2016 – Kim Frech, Chief Financial Officer

2015 HOSPITAL FINANCIAL STATEMENTS

CWRHD/16/05/02

MOVED Director Ackerman, SECONDED Director Rose,

1. That the Committee of the Whole recommends that the Regional Hospital Board accepts the "Draft" Peace River Regional Hospital District 2015 Financial Statements; and
2. That the Committee of the Whole recommends that the Regional Hospital Board accepts the Draft Financial Statements as presented as the Final Financial Statements and authorizes the Chair, Vice-Chair and Chief Financial Officer to sign the Peace River Regional Hospital District 2015 Financial Statements.

CARRIED.

PRESENTATION:

4.1

MNP – Loretta Lieveise

Loretta Lieveise of MNP provided an overview of the Peace River Regional Hospital District 2015 Draft Financial Statements.

ADJOURNMENT

The Chair adjourned the meeting at 10:14 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a Committee of the Whole meeting held on May 12, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer