



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MAY BOARD 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
Loretta Lieverse, Grande Prairie
Lesley Pizzey, 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
Chester Pizzey, Fort St. John
Stan Giesbrecht, Fort St. John
Darren Hart, Nalco Champion
Jo Middleton, Charlie Lake
Mike Carter, Alaska Highway News

Call to Order The Chair called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

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RHD/16/05/01

MOVED Director Ackerman, SECONDED Alternate Director Ponto,
That the Peace River Regional Hospital District Board agenda for the May 12, 2016
meeting, including additional items for the agenda, be adopted as amended:

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 April 14, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
10. **Report – Committee of the Whole**
HCW-1 May 12, 2016 – Brenda Deliman, Secretary of Legislative Services –
Recommendations from the May 12, 2016 Committee of the Whole Meeting and draft
2015 Peace River Regional Hospital District Financial Statements (*to be
distributed at meeting*)
11. **Bylaws**
12. **Diary**
Regional Hospital Diary
13. **New Business**
14. **Consent Calendar (for consideration and receipt)**
HCA-1 April 20, 2016 – Northern Health – News Release: Staff and Physician Recruitment
Initiatives
15. **Notice of Motion**
16. **Media Questions**
17. **Adjournment**

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/16/05/02

MOVED Director Hiebert, SECONDED Director Stewart,
That the Regional Hospital District Meeting Minutes of April 14, 2016 be adopted.

CARRIED.

REPORT – COMMITTEE OF THE WHOLE:

HCW-1 (Handout)

2015 FINANCIAL STATEMENTS

May 12, 2016 – Brenda Deliman, Secretary of Legislative Services – Recommendations from the May 12, 2016 Committee of the Whole Meeting

RHD/16/05/03

MOVED Director Ackerman, SECONDED Director Hiebert, That the following recommendations from the May 12, 2016 meeting of the Committee of the Whole, be endorsed:

1. That the “Draft” Peace River Regional Hospital District 2015 Financial Statements be accepted; and
2. That the Draft Financial Statements, as presented, be accepted as the Final Financial Statements, and further, that the Chair, Vice-Chair and Chief Financial Officer be authorized to sign the Peace River Regional Hospital District 2015 Financial Statements.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RHD/16/05/04

MOVED Alternate Director Shuman, SECONDED Director Hiebert, That the May 12, 2016 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 10:55 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 May 12, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer