



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 14, 2016

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

PRESENT:

Directors

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

Alternate Directors

Alternate Director Breti, Electoral Area 'D'
Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Evans, City of Fort St. John

Absent

Chair McPherson, District of Tumbler Ridge
Director Ackerman, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Claire Negrin, Assistant Manager of Development Services
Kole Casey, South Peace Land Use Planner
Paulo Eichelberger, General Manager of Solid Waste Services
Trish Morgan, General Manager of Community and Electoral Area Services
Jennifer Moore, North Peace Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney
Shelley Milne, Tupper Creek
Kyle Dinsmore, Encana
Mike Fargo, Encana
Lisa Richmond
Brian Patiyson, Encana
Brian Lieverse, Encana
Lilli Kisser, Dawson Creek
Irene Merrick, Pouce Coupe

B. Gozyk, Dawson Creek
Sandra Milne, Tupper Creek
Noel Millions, Encana
Jason Blanch, Encana
Sean Merrick
W. Gray Jones, Tomslake
Pamela Wyant, Dawson Creek
Jeannette Kisser, Dawson Creek
Jonny Wakefield, Dawson Creek Mirror

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

ADOPTION OF AGENDA:

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RHD/16/07/01

MOVED Director Nichols, SECONDED Director Hiebert ,
That the Peace River Regional Hospital District Board agenda for the July 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 May 26, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
HC-1 June 28, 2016 – Comox Strathcona Regional Hospital District – *Hospital District Act*
9. **Reports**
10. **Bylaws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HCA-1 June 21, 2016 – Office of MLA Mike Bernier, Peace River South – Select Standing Committee on Health
HCA-2 May 25, 2016 – Northern Health – MRI Services Update
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

Director Fraser entered the meeting at 10:01 a.m.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/16/07/02

MOVED Alternate Director Caisley, SECONDED Director Stewart,
That the Regional Hospital District Meeting Minutes of May 26, 2016 be adopted.

CARRIED.

CORRESPONDENCE:

HC-1
June 28, 2016 –
Comox Strathcona
Regional Hospital
District

HOSPITAL DISTRICT ACT

RHD/16/07/03

MOVED Director Nichols, SECONDED Director Hiebert,
That the correspondence dated June 28, 2016 from the Comox Strathcona Regional Hospital District regarding the *Hospital District Act*, be received for information.

CARRIED.

DIARY:

REGIONAL HOSPITAL DIARY

RD/16/07/04
MOVED Director Fraser, SECONDED Director Lavoie,
That the Regional Hospital Diary be received.

CARRIED.

CONSENT CALENDAR:

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RD/16/07/05
MOVED Director Goodings, SECONDED Director Hiebert,
That the July 14, 2016 Consent Calendar be received.

CARRIED.

HCA-1
June 21, 2016 – Office
of MLA Mike Bernier,
Peace River South

SELECT STANDING COMMITTEE ON HEALTH

RD/16/07/06
MOVED Director Goodings, SECONDED Director Nichols,
That the email dated June 21, 2016 from the office of MLA Mike Bernier, Peace River
South, regarding the Select Standing Committee on Health be referred to the
Committee of the Whole Meeting to be held on July 28, 2016.

CARRIED.

The Board agreed that staff be directed to:

- Contact the office of MLA Mike Bernier, Peace River South, to respectfully request that the deadline for written submissions to the Select Standing Committee on Health be extended; and
- Email Directors to request input on the topics outlined in the email dated June 21, 2016 from the office of MLA Mike Bernier, Peace River South, regarding the Select Standing Committee on Health, prior to the July 28, 2016 Committee of the Whole Meeting.

The Chair adjourned the meeting at 10:08 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 July 14, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Brad Sperling, Acting Chair

Chris Cvik, Chief Administrative Officer