



PEACE RIVER REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 11, 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 Johansson, District of Hudson's Hope
Director Lavoie, Village of Pouce Coupe
Director Nichols, District of Chetwynd

Alternate Directors

Alternate Director Breti, Electoral Area 'D'
Alternate Director Houley, Electoral Area 'E'
Alternate Director Klassen, City of Fort St. John
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 Hiebert, Electoral Area 'D'
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community and Electoral Area Services
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Lorna Wollen, Montney

Jonny Wakefield, Alaska Highway News

Call to Order The Chair called the meeting to order at 10:04 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/16/08/01

MOVED Director Nichols, SECONDED Director Lavoie,
That the Peace River Regional Hospital District Board agenda for the August 11,
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 July 14, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 July 29, 2016 – Kim Frech, Chief Financial Officer – Reallocation of Grants Payable
Handout: August 9, 2016 – Northern Health – Funding Request – MRI Unit
10. **Bylaws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HCA-1 July 22, 2016 – Honourable Peter Fassbender, Minister of Community, Sport and
Cultural Development – Unconditional Grant Funding
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/16/08/02

MOVED Director Goodings, SECONDED Director Johansson,
That the Regional Hospital District Meeting Minutes of July 14, 2016 be adopted.

CARRIED.

REPORT:

HR-1
July 29, 2016

REALLOCATION OF GRANTS PAYABLE

RHD/16/08/03

MOVED Director Goodings, SECONDED Director Nichols,

That due to confirmation by Northern Health of projects having been completed under-budget, the allocation of the remaining balances in the following Grants Payable to the "Grants Payable – Northern Health for Future Requests", be approved:

a. Minor Capital (<100,000)	\$58,124.00
b. General Rad Room (Hudson's Hope)	\$91,264.80
c. Windows (Dawson Creek)	\$29,809.10
d. Nurse Call Replacement	\$19,518.00
e. DCH Energy Conservation Measures	\$72,164.15
Total to NH Future Requests	<u>\$270,880.05</u>

CARRIED.

RHD/16/08/04

MOVED Director Nichols, SECONDED Director Goodings,

That the "Northern Health Future Requests" grant account have a \$1M maximum set and that all amounts above \$1M be transferred to the Regional Hospital District's "Future Capital Reserve".

CARRIED.

(Handout)
August 9, 2016 –
Northern Health

FUNDING REQUEST – MRI UNIT

RHD/16/08/05

MOVED Director Goodings, SECONDED Director Ackerman,

That funding in the amount of \$1,040,802 from the "Grants Payable - Northern Health for Future Requests" fund for a Magnetic Resonance Imaging (MRI) machine for the Fort St. John hospital, be approved.

CARRIED.

CONSENT CALENDAR:

HCA-1

July 22, 2016 –

Honourable Minister
Peter Fassbender,
Minister of Community,
Sport and Cultural
Development

UNCONDITIONAL GRANT FUNDING

RHD/16/08/06

MOVED Director Goodings, SECONDED Alternate Director Shuman,
That item HCA-1 be moved to the regular Regional Board agenda.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 10:12 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 August 11, 2016 in the Regional District Office Board Room, Dawson Creek, BC

Don McPherson, Chair

Chris Cvik, Chief Administrative Officer