



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## OCTOBER BOARD MEETING MINUTES

DATE: October 27, 2016

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

PRESENT:

**Directors**

Chair McPherson, District of Tumbler Ridge  
Vice-Chair Sperling, Electoral Area 'C'  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B' (*via teleconference*)  
Director Hiebert, Electoral Area 'D'  
Director Rose, Electoral Area 'E'  
Director Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Heiberg, District of Hudson's Hope  
Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Director Ackerman, City of Fort St. John  
Director Johansson, District of Hudson's Hope  
Director Michetti, Village of Pouce Coupe  
Director Nichols, District of Chetwynd

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community and Electoral Area Services  
Fran Haughian, Communications Manager / Commission Liaison  
Claire Negrin, Assistant Manager of Development Services  
Brenda Deliman, Recording Secretary

**Others**

Lorna Wollen, Montney  
Tim Smith, Montney

Mark Rogers, City of Dawson Creek

Prior to the start of the meeting Chair McPherson was pleased to present Suzanne Garrett, Corporate Services Coordinator, with a 35 year service pin.

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

**ADOPTION OF AGENDA:**

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RHD/16/10/01 (27)

MOVED Director Rose, SECONDED Director Fraser,

That the Peace River Regional Hospital District Board agenda for the October 27, 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 October 13, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**  
HR-1 October 19, 2016 – Chris Cvik, Chief Administrative Officer – Dawson Creek and District Hospital Patient Care Replacement Program
10. **Bylaws**
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/16/10/02 (27)

MOVED Director Hiebert, SECONDED Director Stewart,

That the Regional Hospital District Meeting Minutes of October 13, 2016 be adopted.

**CARRIED.**

**REPORT:**

HR-1  
October 19, 2016 –  
Chris Cvik, Chief  
Administrative Officer

**DAWSON CREEK AND DISTRICT HOSPITAL PATIENT CARE REPLACEMENT PROGRAM**

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RHD/16/10/03 (27)

MOVED Director Sperling, SECONDED Director Hiebert,

1. That the fronting of 100% of the cost to develop the Business Case (estimated at 2% of the overall project budget) for the Dawson Creek and District Hospital Patient Care Replacement Program be approved; and
2. That the draft letter that speaks to the Regional Hospital District Boards' willingness to front the Business Case Development cost, as presented, be approved and forwarded to the Ministry of Health.

**CARRIED.**

**ADJOURNMENT**

RHD/16/10/04 (27)

MOVED Director Sperling, SECONDED Director Hiebert,

That the meeting adjourn.

**CARRIED.**

The Chair adjourned the meeting at 10:06 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 October 27, 2016 in the Regional District Office Board Room, Dawson Creek, BC

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Don McPherson, Chair

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Jo-Anne Frank, Corporate Officer