



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## NOVEMBER BOARD MEETING MINUTES

DATE: November 10, 2016

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

**Directors**

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

**Staff**

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  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Brenda Deliman, Recording Secretary

**Others**

Lorna Wollen, Montney

Call to Order                      The Deputy Chief Administrative Officer called the meeting to order at 2:47 p.m.

**REPORT:**

**VARY AGENDA**

RHD/16/11/01  
MOVED Director Goodings, SECONDED Director Fraser,  
That the agenda be varied to deal with item HR-1 at this time.

**CARRIED.**

HR-1  
November 3, 2016 –  
Jo-Anne Frank,  
Corporate Officer

**OFFICERS AND OFFICIALS – HOSPITAL DISTRICT ACT**

RHD/16/11/02  
MOVED Director Fraser, SECONDED Director Goodings,  
That, pursuant to section 17 of the *Hospital District Act*, RSBC 1996 Chapter 202, the  
auditor, officers and employees of the Peace River Regional District Board are  
confirmed as the auditor, officers and employees of the Peace River Regional  
Hospital District Board, for the 2016/2017 term.

**CARRIED.**

Chair Sperling assumed the Chair at 2:49 p.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RHD/16/11/03  
MOVED Director Fraser, SECONDED Director Nichols,  
That the Peace River Regional Hospital District Board agenda for the November 10,  
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 27, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**  
HR-1 November 3, 2016 – Jo-Anne Frank, Corporate Officer – Officers and Officials –  
*Hospital District Act*  
HR-2 November 3, 2016 – Kim Frech, Chief Financial Officer – Revenue Anticipation  
Borrowing Resolution #76
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/16/11/04

MOVED Director Hiebert, SECONDED Director Stewart,

That the Regional Hospital District Meeting Minutes of October 27, 2016 be adopted.

**CARRIED.**

**REPORT:**

HR-2

November 3, 2016 –

Kim Frech, Chief

Financial Officer

**REVENUE ANTICIPATION BORROWING RESOLUTION #76**

RHD/16/11/05

MOVED Director Nichols, SECONDED Director Rose,

**WHEREAS** pursuant to Section 31 of the *Hospital District Act*, the Board may by resolution, borrow for purposes other than capital expenditures by way of temporary loan such sums as the Board may deem necessary to meet current operating expenditures for the year including the amounts required for principal and interest falling due within the year upon any debt of the Board;

**AND WHEREAS** pursuant to Section 25 of the *Act*, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a District until August 31, of each year;

**AND WHEREAS** estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

**NOW THEREFORE, BE IT RESOLVED** that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.

**CARRIED.**

**ADJOURNMENT**

RHD/16/11/06

MOVED Director Nichols, SECONDED Director Fraser,

That the meeting adjourn 2:51 p.m.

**CARRIED.**

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 November 10, 2016 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

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Brad Sperling, Chair

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Jo-Anne Frank, Corporate Officer