



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## NOVEMBER BOARD MEETING MINUTES

DATE: November 24, 2016

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

PRESENT: **Directors**  
Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
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 McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

**Alternate Directors**  
Alternate Director Lavoie, Village of Pouce Coupe

**Absent**  
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**

Jonny Wakefield, Alaska Highway News / The Mirror

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

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RHD/16/11/01 (24)

MOVED Director Nichols, SECONDED Director Hiebert,

That the Peace River Regional Hospital District Board agenda for the November 24, 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 November 10, 2016
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
- 9 **Reports**  
HR-1 November 15, 2016 – Kim Frech, Chief Financial Officer – Peace River Regional Hospital District – 2017 Provisional Budget
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/16/11/02 (24)

MOVED Director McPherson, SECONDED Director Nichols ,

That the Regional Hospital District Meeting Minutes of November 10, 2016 be adopted.

**CARRIED.**

**REPORT:**

HR-1  
November 15, 2016 –  
Kim Frech, Chief  
Financial Officer

**PEACE RIVER REGIONAL HOSPITAL DISTRICT – 2017 PROVISIONAL BUDGET**

RHD/16/11/03 (24)  
MOVED Director Goodings, SECONDED Director McPherson,  
That the Peace River Regional Hospital District 2017 Provisional Budget, as  
presented, be approved.

**CARRIED.**

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:07 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 November 24, 2016 in the Regional District Office Board Room, Dawson Creek, BC

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Chris Cvik, Chief Administrative Officer