



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 14, 2013

TIME: 10:00 a.m.

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

PRESENT: **Directors**
Chair Goodings
Director Hiebert
Director Caisley
Director Christensen
Director Hadland
Director Fynn
Director Bernier
Director Jarvis
Director Schembri
Director Johansson
Director Nichols

Alternate Directors
Alternate Director

Absent
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Elaine Armigost, Invasive Plant Program Manager
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Communications Manager / Commission Liaison
Jeff Rahn, Manager of Solid Waste Services
Brenda Deliman, Secretary, Legislative Services

Others

Anne Clayton, Pouce Coupe
Leonard Hiebert, Tomslake
Laurel Hadland, Baldonnel
Allison Gibbard, Dawson Creek Daily News
Andrea Dion, CJDC News

HD-1 Northern Health

Mike Hoefler, Regional Director of Capital Planning and Support Services

Prior to the start of the meeting Chair Goodings was pleased to present Trish Morgan, Manager of Community Services, with a 5 year service pin.

- 1) Call to Order The Chair called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/13/3/01
MOVED by Director Christensen, SECONDED by Director Nichols,
that the Peace River Regional Hospital District agenda for the March 14, 2013
meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Minutes**
HM -1 Regional Hospital District Inaugural Meeting Minutes of December 7, 2012
HM -2 Regional Hospital District Meeting Minutes of December 7, 2012
5. **Business Arising from the Minutes**
6. **Delegations**
10:00 a.m.
HD-1 Northern Health
Re: Capital Plan Budget Presentation
Mike Hoefer, Regional Director of Capital Planning and Support Services
7. **Petitions**
8. **Correspondence**
9. **Reports**
10. **By-laws**
HB-1 Annual Hospital Budget Bylaw No. 186, 2013
Consideration of First and Second Readings
a) March 5, 2013 report from Kim Frech, Chief Financial Officer; and
b) "Annual Hospital Budget Bylaw No. 186, 2013"
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:

- 3) HM-1 RHD/13/3/02
Regional Hospital MOVED by Director Bernier, SECONDED by Director Hiebert,
District Inaugural that the Regional Hospital District Inaugural Meeting Minutes of December 7, 2012
Meeting Minutes of and the Regional Hospital District Minutes of December 7, 2013 be adopted.
December 7, 2012

CARRIED

HM-2
Regional Hospital
District Meeting
Minutes of
December 7, 2012

BYLAWS:

4) HB-1 RHD/13/3/03
March 5, 2013 MOVED by Director Bernier, SECONDED by Director Nichols,
Annual Hospital that the "Annual Hospital Budget Bylaw No. 186, 2013" be given First Reading this
Budget Bylaw No. 186, 14th day of March, 2013.
2013

CARRIED

Kim Frech, Chief Financial Officer, and Mike Hoefer, Regional Director of Capital Planning and Support Services for Northern Health Authority, reviewed the proposed budget with the Directors.

RHD/13/3/04
MOVED by Director Christensen, SECONDED by Director Schembri,
that the "Annual Hospital Budget Bylaw No. 186, 2013" be given Second Reading
this 14th day of March, 2013.

CARRIED

5) Adjournment RHD/13/3/05
MOVED by Director Christensen, SECONDED by Director Bernier,
that the meeting adjourn.

CARRIED

The meeting adjourned at 10:18 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 March 14, 2013 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer