



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 25, 2013

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

PRESENT: **Directors**

Chair Goodings
Director Hiebert
Director Caisley
Director Christensen
Director Hadland
Director Johansson
Director Schembri
Director Ackerman
Director Jarvis

Alternate Directors

Alternate Director Galbraith

Absent

Director Nichols
Director Fynn
Director Shuman

Staff

Shannon Anderson, Deputy Chief Administrative Officer and General Manager of Environmental Services
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Ken Kalirai, Assistant Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Greg Wilson
Kory Pearson
Daniel S.
Gerry Slykhuis
Richard Powell
Wayne Ezeard
Theresa Linford, Taylor
Laurel Hadland
Carl Letwin, Calgary
JP Hoyeck, Calgary
Carolyn Moore-Robin, Calgary
Michelle Wagner, Calgary
Jill Earl, NE News
Stacey Robins, CJDC
Will Stodalka, DC Daily News
Andrea Dion, CJDC

Call to Order The Chair called the meeting to order at 2:57 p.m.

ADOPTION OF AGENDA:

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RHD/13/07/01 (25)

MOVED by Director Ackerman, SECONDED by Director Hiebert, that the Peace River Regional Hospital District Board agenda for the July 25, 2013 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 May 9, 2013
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 July 17, 2013 – Kim Frech, Chief Financial Officer – Northern Health Old Hospital
 Debenture Payments
10. **By-laws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HRA-1 Capital Status Reports – Quarter 4 Capital Status Reports
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

ADOPTION OF MINUTES:

HM-1 **REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES OF MAY 9, 2013**

RHD/13/07/02 (25)

MOVED by Director Schembri, SECONDED by Director Christensen, That Resolution RD/13/5/01 be corrected to read "MOVED by Director Hiebert"; and that the Regional Hospital District Board Meeting Minutes of May 9, 2013 be adopted as amended.

CARRIED.

REPORT:

HR-1 **NORTHERN HEALTH OLD HOSPITAL DEBENTURE PAYMENTS**

July 17, 2013 – Kim
Frech, Chief Financial
Officer

RHD/13/07/03 (25)

MOVED by Director Ackerman, SECONDED by Director Hiebert, that the Regional Hospital Board authorizes invoicing Northern Health for \$3,311.869 to cover the cost of debenture payments for the "Old" Fort St. John Hospital until all are paid in full in 2024.

CARRIED.

CONSENT CALENDAR

RHD/13/07/04 (25)

MOVED by Director Johansson, SECONDED by Director Christensen,
That the July 25, 2013 Consent Calendar be received.

CARRIED.

ADJOURNMENT

RHD/13/07/05 (25)

MOVED by Director Schembri, SECONDED by Director Jarvis,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 3:01 p.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 July 25, 2013 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer