



PEACE RIVER REGIONAL HOSPITAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 26, 2013

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

PRESENT: **Directors**
Chair Goodings
Director Hadland
Director Caisley
Director Christensen
Director Hiebert
Director Nichols
Director Bumstead
Director Jarvis
Director Ackerman
Director Johansson
Director Kut

Alternate Directors

Absent
Director Schembri

Staff

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

Others

Paul Gevatkoff
Mary Miller, Rolla
Ian Marchuk, Dawson Creek
Arlene Boon, Fort St. John
Trish Campbell, Fort St. John
Laurel Hadland, Baldonnel
Jill Earl, Northeast News
Erica Fisher, Moose FM
Elaine Anselmi, Dawson Creek Daily News

1) Call to Order The Chair called the meeting to order at 10:04 a.m.

The Chair congratulated Director Bumstead as newly elected Mayor of Dawson Creek and welcomed Director Kut to the Hospital Board.

ADOPTION OF AGENDA:

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RHD/13/09/01 (26)

MOVED by Director Christensen, SECONDED by Director Nichols,
that the Peace River Regional Hospital District Board agenda for the September 26,
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 July 25, 2013
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
HC-1 July 16, 2013 – Northern Health Finance Department – Quarter 1 Capital Status Reports
9. **Reports**
HR-1 September 11, 2013 – Kim Frech, Chief Financial Officer – Redistribution of Grants Payable and Reserve Balances
10. **By-laws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HMA-1 Minutes from June 26, 2013 Spring Joint Meeting Between Northern Health and the Regional Hospital Districts of Northern British Columbia
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

MINUTES:

ADOPTION OF MINUTES

RHD/13/09/02 (26)

MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the Regional Hospital District Meeting Minutes of July 25, 2013 be adopted.

CARRIED.

REPORTS:

HR-1
September 11, 2013 –
Kim Frech, Chief
Financial Officer

REDISTRIBUTION OF GRANTS PAYABLE AND RESERVE BALANCES

RHD/13/09/03 (26)

MOVED by Director Ackerman, SECONDED by Director Christensen,
that the Regional Hospital Board approves the redistribution of the following Grants Payable to Northern Health Funds for Future Requests due to projects either being completed or cancelled:

REPORTS: (continued)

HR-1 (continued)

REDISTRIBUTION OF GRANTS PAYABLE AND RESERVE BALANCES (continued)

Rehab Development (FSJ)	\$ 11,192.76	Completed	
Loading Dock Renos (DC)	102,870.62	Completed	
Siding/Insulation (Chet)	35,850.90	Completed	
SP Pharmacy	72,605.55	Completed	
Security System (FSJ)	8,074.38	Completed	
Ultrasound Units	98,586.48	Completed	
CT Scanner (DC)	41,399.65	Completed	
Anaesthetic Unit (DC)	1,840.00	Completed	
Diagnostic Imaging (DC)	161,289.00	Completed	
Heating Boilers AS2 (DC)	180,000.00	Cancelled	<i>(now minor from Bldg. Integrity)</i>
Roof Admin Wing (DC)	76,000.00	Cancelled	<i>(now minor from Bldg. Integrity)</i>
Heating Boiler (DC)	140,000.00	Cancelled	<i>(due to MoH capital cutback)</i>
Roof Replacement (Chet)	216,000.00	Completed	<i>(used NH surplus operating funds)</i>
Digital C Arm (DC)	64,000.00	Cancelled	<i>(due to MoH capital cutback)</i>
Hot Water Tank (Chet)	80,000.00	Cancelled	<i>(due to MoH capital cutback)</i>
Total	<u>\$1,289,709.34</u>		

CARRIED.

RHD/13/09/04 (26)

MOVED by Director Christensen, SECONDED by Director Hiebert,
 That the Regional Hospital Board approves the transfer of the remaining balance of
 the New Fort St. John Hospital Reserve (present balance is \$1,188,791.00, plus any
 interest earned since this report) to the Hospital Future Capital Reserve.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

RHD/13/09/05 (26)

MOVED by Director Christensen, SECONDED by Director Caisley,
 that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:12 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 September 26, 2013 in the Regional District Office Board Room, Dawson Creek, BC

 Karen Goodings, Chair

 Fred Banham, Chief Administrative Officer