



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## NOVEMBER BOARD MEETING MINUTES

DATE: November 14, 2013

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

PRESENT: **Directors**  
Chair Goodings  
Director Ackerman  
Director Caisley  
Director Christensen  
Director Hadland  
Director Hiebert  
Director Johansson (via teleconference)  
Director Kut  
Director Nichols  
Director Schembri

**Alternate Directors**  
Alternate Director Shuman

**Absent**  
Director Bumstead  
Director Jarvis

### **Staff**

Fred Banham, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Trish Morgan, Manager of Community Services  
Diana Mitchell, Executive Assistant  
Brenda Deliman, Recording Secretary

### **Others**

Peter Bonderud, Sunset Prairie	Tim Neudorf, Prespatou
Joe Bell, Cecil Lake	Larry Houley, Charlie Lake
Wayne Thompson, Cecil Lake	Wilf Checht, Charlie Lake
Ernie Dyck, Prespatou	Jim Barker, Goodlow
Greg Wall, Prespatou	John Driedger, Altona
Aron Fehr, Prespatou	Henry Bergon, Prespatou
Joe Berger, Prespatou	Dennis Madden, Chetwynd
Mary Miller, Rolla	Ann Madden, Chetwynd
Dan Johnston, Rolla	Dave Neil, Sunset Prairie
Tim Brown, Willow Valley	Bea Neil, Sunset Prairie
Jack Wood, Chetwynd	Anna Bergen, Prespatou
Arnie Javillot, Taylor	Betty Bergen, Prespatou
Joe Breti, Farmington	John Kitt, Charlie Lake

**Others** (continued)

Phil Haight, RR 1, Dawson Creek  
Jackie Alberts, Taylor  
Karon Patterson, Taylor  
Frank Patterson, Taylor  
Bernie Smith, Dawson Creek  
Wanda Skoprit, Chetwynd  
Alannah Bartsch, Buick  
Linda Ask, Arras  
Lisa Wall, Prespatou  
Eva Wiebe, Prespatou  
Patricia McIntosh, Chetwynd  
Colleen Smalley, Sunset Prairie  
Ruth Veiner, RR2 Dawson Creek  
Blaine Meek, Charlie Lake  
Helmut Patzelt, RR1 Dawson Creek  
Laural Hadland, Baldonnel  
Alva Stewart, Charlie Lake  
Hale Hillton, Chetwynd  
Rob Hutchingson, Chetwynd  
Ethelann Stewart, Baldonnel  
Bill Luehn, Charlie Lake  
Gordon Meek, Charlie Lake  
Ruth Skafte, Fort St. John  
Tina Bueckert, Prespatou  
Joe Houde, Chetwynd  
Karen Tollefsen, Chetwynd  
Bob Morton

Jo Middleton, Charlie Lake  
Frank Wenger, Cecil Lake  
Maro Wenger, Cecil Lake  
Martin Fehr, Prespatou  
Eva Fehr, Prespatou  
S. Jones, Taylor  
Jim Friesen, Fort St. John  
Jake Wall, Prespatou  
Jill Earl  
Edith Peterson, Rose Prairie  
Nicole Resser, Chetwynd  
Frank Wiebe, Prespatou  
Bert Viener, RR2 Dawson Creek  
Joe Maxwell  
Andrew Crudey, Rolla  
Brenda Baiggs, SS2  
Walter Stewart Charlie Lake  
Jim Ross, Chetwynd  
Karen Hutchinson, Chetwynd  
Mel Stewart, Baldonnel  
Gordon Meek, Charlie Lake  
Thor Skafte, Fort St. John  
John Bueckert, Prespatou  
Pet Paine, Prespatou  
Val Torgrimson, North Rolla  
Karl Tollefsen, Chetwynd

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

**ADOPTION OF AGENDA:**

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RHD/13/11/01

MOVED by Director Christensen, SECONDED by Director Nichols,  
That the Peace River Regional Hospital District Board agenda for the November 14,  
2013 meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**

HC-1 October 7, 2013 – Northern Health Finance Department – Quarter 2 Capital Status

Adoption of Agenda  
(continued)

RHD/13/11/01

**9 Reports**

HR-1 October 22, 2013 – Kim Frech, Chief Financial Officer – Revenue Anticipation Borrowing Resolution

HR-2 October 22, 2013 – Fred Banham, Chief Administrative Officer – Regional Hospital District / Northern Health Fall Meeting Report

**10. By-laws**

**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/13/11/02

MOVED by Director Ackerman, SECONDED by Director Schembri,

That the Regional Hospital District Meeting Minutes of October 10, 2013 be adopted.

**CARRIED.**

**REPORTS:**

HR-1

October 22, 2013 –  
Kim Frech, Chief  
Financial Officer

REVENUE ANTICIPATION BORROWING RESOLUTION

RHD/13/11/03

MOVED by Director Nichols, SECONDED by Director Christensen,

That the Regional Hospital District approve the following temporary borrowing bylaw resolution:

“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/13/11/04

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

**CARRIED.**

The meeting adjourned at 10:15 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 14, 2013 in the Regional District Office Board Room, Dawson Creek, BC

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Karen Goodings, Chair

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Fred Banham, Chief Administrative Officer