



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## JANUARY BOARD MEETING MINUTES

DATE: January 8, 2015

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

PRESENT: **Directors**  
Director Ackerman, City of Fort St. John  
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 Rose, Electoral Area 'E'  
Director Sperling, Electoral Area 'C'

**Alternate Directors**  
Alternate Director Lavoie, Village of Pouce Coupe  
Alternate Director Wilbur, City of Dawson Creek

**Absent**  
Director Bumstead, City of Dawson Creek  
Director Plowright, Village of Pouce Coupe  
Director Stewart, City of Fort St. John

### **Staff**

Chris Cvik, 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  
Jeff Rahn, General Manager of Environmental Services  
Fran Haughian, Communications Manager / Commission Liaison  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Recording Secretary

### **Others**

Joe Breti, Farmington  
Fred Jarvis, Taylor  
Helen Kincaid, Tumbler Ridge  
Jonny W., Alaska Highway News  
Mat Loewen, Fort St. John  
Jim Kincaid, Tumbler Ridge  
Bronwyn Scott, NorthEast News

Call to Order                      The Chair called the meeting to order at 10:02 a.m.

### **ADOPTION OF AGENDA:**

#### ADOPTION OF AGENDA

RHD/15/01/01  
MOVED Director Nichols, SECONDED Director Fraser,  
That the Peace River Regional Hospital District Board agenda for the January 8,  
2015 meeting, be adopted:

RHD/15/01/01  
(continued)

**Adoption of Agenda: (continued)**

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
  - HM-1 Regional Hospital District Inaugural Meeting Minutes of December 12, 2014
  - HM-2 Regional Hospital District Meeting Minutes of December 12, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
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/15/01/02

MOVED Director Rose, SECONDED Director Hiebert,  
That Alternate Directors Boon, Christensen, Lavoie, Ponto, and Wilbur be recorded  
as Guests in attendance, and that the Regional Hospital District Inaugural Meeting  
Minutes of December 12, 2014 be adopted as amended.

**CARRIED.**

HM-2

RHD/15/01/03

MOVED Alternate Director Wilbur, SECONDED Director Hiebert,  
That Alternate Directors Boon, Christensen, Lavoie, Ponto, and Wilbur be recorded  
as Guests in attendance, and that the Regional Hospital District Meeting Minutes of  
December 12, 2014 be adopted as amended.

**CARRIED.**

The Chair adjourned the meeting at 10:11 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 January 8, 2015 in the Regional District Office Board Room, Dawson Creek, BC

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Lori Ackerman, Chair

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Jo-Anne Frank, Corporate Officer