



PEACE RIVER REGIONAL HOSPITAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 12, 2015

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

PRESENT:

Directors

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
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 Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'

Alternate Directors

Alternate Director Christensen

Absent

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

Marlene Lessing, Charlie Lake
Alva Stewart, Charlie Lake
Walter Stewart, Charlie Lake
Betty Ponto, Taylor
Randy Neilson, Charlie Lake
R. Blair, Charlie Lake
Ethelann Stewart, Baldonnel
David Smith, Charlie Lake
Jonny Wakefield, Alaska Highway News

Ralph Lessing, Charlie Lake
Brenda Briggs
Troy Gould, Taylor
Joe Breti, Farmington
Brayden Neilson, Charlie Lake
Arlene Blair, Charlie Lake
Ken & Arlene Boon
Kevin Gallagher, Fort St. John
Mike Carter, Alaska Highway News

Call to Order

The Chair called the meeting to order at 11:14 a.m.

ADOPTION OF AGENDA:

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RHD/15/02/01

MOVED Director Fraser, SECONDED Director Bumstead,

That the Peace River Regional Hospital District Board agenda for the February 12, 2015 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 January 8, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
HC-1 January 22, 2015 – Northern Health Finance Department – Third Quarter 2014/15
Capital Status Reports
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/15/02/02

MOVED Director Nichols, SECONDED Director McPherson,

That the Regional Hospital District Meeting Minutes of January 8, 2015 be adopted.

CARRIED.

The Chair adjourned the meeting at 11:22 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 February 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer