



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 12, 2015

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

PRESENT:

Directors

Vice Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
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'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Heiberg, District of Hudson's Hope

Absent

Chair Ackerman, City of Fort St. John
Director Johansson, District of Hudson's Hope

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

Scott Campbell
Claude Chaput, Fort St. John
Harold Hansen, Dawson Creek
Charlette McLeod, Taylor
Audrey Isaak, Farmington
Don Goad, Tomslake
Brian Derfler, Farmington
Mike Fraser, Taylor
Jonny Wakefield, Alaska Highway News

Mark Rogers
Debbie Snider, Fort St. John
Fred Jarvis, Taylor
Allen Watson, Swan Lake
Gina Goad, Tomslake
Irene Merrick, Pouce Coupe
Aspen Fraser, Taylor
Joe Breti, Farmington

Call to Order

The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/15/03/01

MOVED Director Hiebert, SECONDED Director Goodings,

That the Regional Hospital District Meeting Minutes of February 12, 2015 be adopted.

CARRIED.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/15/03/02

MOVED Director Goodings, SECONDED Director Plowright,

That the Peace River Regional Hospital District Board agenda for the March 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 February 12, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
10:00 a.m.
RD-1 Northern Health
Re: Capital Plan Budget Presentation
Mike Hoefler, Capital Planning & Support Service
7. **Petitions**
8. **Correspondence**
9. **Reports**
10. **By-laws**
HB-1 2015 Hospital Budget, Bylaw No. 188, 2015
Consideration of First and Second Readings
 - a) March 4, 2015 report from Kim Frech, Chief Financial Officer; and
 - b) "2015 Hospital Budget, Bylaw No. 188, 2015"
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.

DELEGATION:

HD-1

Northern Health

Mike Hoefler, Capital
Planning & Support
Services

CAPITAL PLAN BUDGET PRESENTATION

The delegation provided an overview of the Peace River Regional Hospital District 2015 Annual Budget.

BY-LAWS:

HB-1
March 4, 2015

2015 HOSPITAL BUDGET, BYLAW NO. 188, 2015

RHD/15/03/03

MOVED Alternate Director Christensen, SECONDED Director Plowright,
That the "2015 Hospital Budget, Bylaw No. 188, 2015" be read a first and second
time this 12th day of March, 2015.

CARRIED.

ADJOURNMENT

RHD/15/03/04

MOVED Director Hiebert, SECONDED Alternate Director Christensen,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 10:29 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 March 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Rob Fraser, Vice-Chair

Jo-Anne Frank, Corporate Officer