



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 27, 2014

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

PRESENT:

Directors

Chair Goodings
Director Caisley
Director Hiebert
Director Johansson
Director Kut
Director Nichols
Director Schembri

Alternate Directors

Alternate Director Christensen
Alternate Director Kenny
Alternate Director Sperling

Absent

Director Ackerman
Director Bumstead
Director Hadland
Director Jarvis
Director Stewart

Staff

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

Others

Hellmut P, Dawson Creek
Greg Wilson, Fort St. John
Pam Tjepkema, Fort St. John
Aaron Tjepkema, Fort St. John
Jay Morrison
Jill Earl, Northeast News

Kory Pearson, Fort St. John
Anne Clayton, Dawson Creek
Ivan Carlson, Dawson Creek
Franca Petrucci
Elaine Anselmi, Alaska Highway News
Andrea Dion, CJDC

HD-1 MNP

Loretta Lieverse

Call to Order

The Chair called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA:**

ADOPTION OF AGENDA

RHD/14/03/01 (27)

MOVED by Director Nichols, SECONDED by Alternate Director Christensen,
That the Peace River Regional Hospital District Board agenda for the March 27, 2014
meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**

HM -1 Regional District Hospital Meeting Minutes of March 13, 2014

5. **Business Arising from the Minutes**
6. **Delegations**

10:00 a.m.

HD-1 Peace River Regional Hospital District 2013 DRAFT Financial Statements
Loretta Lieveise – MNP (Please refer to HR-1)

7. **Petitions**
8. **Correspondence**
9. **Reports**

HR-1 March 20, 2014 - Kim Frech, Chief Financial Officer - 2013 Financial Statements
(Please refer to HD-1)

10. **By-laws**

HB-1 2014 Hospital Budget Bylaw No. 187, 2014

Consideration of Third Reading and Adoption

- a) March 20, 2014 report from Kim Frech, Chief Financial Officer; and
- b) "2014 Hospital Budget Bylaw No. 187, 2014"

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/14/03/02 (27)

MOVED by Director Nichols, SECONDED by Director Schembri,
That the Regional Hospital District Meeting Minutes of March 13, 2014 be adopted.

CARRIED.

REPORT:

HR-1

March 20, 2014 - Kim
Frech, Chief Financial
Officer (See HD-1)

2013 FINANCIAL STATEMENTS

RHD/14/03/03 (27)

MOVED by Director Schembri, SECONDED by Alternate Director Kenny,
That the Regional Hospital Board accepts the Draft Financial Statements as
presented as the Final Financial Statements and authorizes the Chair, Vice-Chair
and Chief Financial Officer to sign the Peace River Regional Hospital District 2013
Financial Statements.

CARRIED.

DELEGATION:

HD-1
Loretta Lieverse - MNP
(See HR-1)

PEACE RIVER REGIONAL HOSPITAL DISTRICT 2013 DRAFT FINANCIAL STATEMENTS

Loretta Lieverse of MNP provided an overview of the Peace River Regional Hospital District 2013 Draft Financial Statements.

BY-LAWS:

HB-1
March 20, 2014

2014 HOSPITAL BUDGET BYLAW NO. 187, 2014

RHD/14/03/04 (27)

MOVED by Director Schembri, SECONDED by Alternate Director Christensen, That "2014 Hospital Budget Bylaw No. 187, 2014" be read a third time this 27th day of March, 2014.

CARRIED.

RHD/14/03/05 (27)

MOVED by Director Schembri, SECONDED by Alternate Director Christensen, That "2014 Hospital Budget Bylaw No. 187, 2014" be adopted this 27th day of March, 2014.

CARRIED.

ADJOURNMENT

RHD/14/03/06 (27)

MOVED by Director Caisley, SECONDED by Director Hiebert, 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 March 27, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer