



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

DECEMBER INAUGURAL MEETING
MINUTES

DATE: December 12, 2014

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

PRESENT:

Directors

Chair 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 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 Brownlee, District of Chetwynd

Absent

Director Nichols, District of Chetwynd

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

Guests

The Honourable Richard Blaskovits, Provincial Court Judge
Alternate Director Boon, Electoral Area 'B'
Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Ponto, District of Taylor
Alternate Director Wilbur, City of Dawson Creek

Others

Cheryl Christensen, Fort St. John
Bronwyn Scott, Fort St. John
Jonny Wakefield, Alaska Highway News

Wendy Rose, Groundbirch
A. Ackerman, Fort St. John

Call to Order

The Chief Administrative Officer called the meeting to order at 3:37 p.m.

OFFICERS AND OFFICIALS:

RHD/14/12/01

MOVED Director Bumstead, SECONDED Director Rose,
That, pursuant to Section 17 of the *Hospital District Act*, RSBC 1996 Chapter 202,
the auditor, officers and employees of the Peace River Regional District Board are
confirmed as the auditor, officers and employees of the Peace River Regional
Hospital District Board, for the 2014/2015 term.

CARRIED.

ADJOURNMENT

RHD/14/12/02

MOVED Director Plowright, SECONDED Alternate Director Brownlee,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 3:39 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from an Inaugural meeting held on December 12, 2014 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer