



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## DECEMBER BOARD 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**

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 Chair called the meeting to order at 3:48 p.m.

**ADOPTION OF AGENDA:**

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RHD/14/12/01 (12)

MOVED Director Bumstead, SECONDED Director Goodings,

That the Peace River Regional Hospital District Board agenda for the December 12, 2014 meeting be adopted:

RHD/14/12/01 (12)  
(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 Meeting Minutes of November 27, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**  
HR-1 December 1, 2014 – Kim Frech, Chief Financial Officer – Medical Recruitment Grant  
HR-2 December 4, 2014 – Jo-Anne Frank, Corporate Officer – 2015 Peace River Regional District Hospital Board Meeting Schedule
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/14/12/02 (12)

MOVED Director Goodings, SECONDED Director Fraser,

That the Regional Hospital District Meeting Minutes of November 27, 2014 be adopted.

**CARRIED.**

**REPORTS:**

HR-1  
December 1, 2014 –  
Kim Frech, Chief  
Financial Officer

**MEDICAL RECRUITMENT GRANT**

RHD/14/12/03 (12)

MOVED Director Johansson, SECONDED Director Plowright,

- 1) That the Peace River Regional Hospital District waives the current criteria and guidelines for the “Medical Recruitment Grant” and makes a one-time only payment of the 2014 budgeted \$100,000 to the North Peace Division of Family Practice for the purpose of assisting medical students and first and second year residents; and
- 2) That the “Medical Recruitment Grant” continues as a hospital budget item (to accumulate in a reserve if not fully used in the budgeted year); and
- 3) That staff brings forward new criteria and guidelines for claiming the “Medical Recruitment Grant” fund for the purpose of recruiting and retaining medical professionals.

**CARRIED.**

HR-2  
December 4, 2014 –  
Jo-Anne Frank,  
Corporate Officer

**2015 PEACE RIVER REGIONAL DISTRICT HOSPITAL BOARD MEETING  
SCHEDULE**

RHD/14/12/04 (12)

MOVED Director Goodings, SECONDED Alternate Director Brownlee,

That the 2015 Peace River Regional District Hospital Board meeting schedule be approved as presented.

**CARRIED.**

**DIARY:**

It was noted that the Hospital Diary be updated by staff.

**ADJOURNMENT:**

**ADJOURNMENT**

RHD/14/12/05 (12)

MOVED Director Plowright, SECONDED Alternate Director Brownlee,

That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 3:53 p.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 December 12, 2014 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