



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 26, 2015

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

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Vice-Chair Fraser, District of Taylor
Director Bumstead, City of Dawson Creek
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 Stewart, City of Fort St. John

Alternate Directors

Alternate Director Houley, Electoral Area 'E'
Alternate Director Lavoie, Village of Pouce
Coupe

Absent

Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'

Staff

Chris Cvik, 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
Paulo Eichelberger, Manager of Solid Waste Services
Jodi MacLean, Assistant Manager of Development Services
Fran Haughian, Communications
Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Mark Rogers, Dawson Creek
Angela DeSmit, Fort St. John
Dale Fleming, Chetwynd
Jonny Wakefield, Alaska Highway News
Bob Gregoire, Fort St. John
Blair Lekstrom, Dawson Creek
Mike Carter, Alaska Highway News

Delegation

HD-1 MNP

Loretta Lieverse

Call to Order

The Chair called the meeting to order at 11:17 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/15/03/01 (26)

MOVED Director Bumstead, SECONDED Director «Name»,

That the Peace River Regional Hospital District Board agenda for the March 26, 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 March 12, 2015

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

11:00 a.m.

HD-1 MNP

Re: Draft 2014 Financial Statements

Loretta Lieverse (*Please refer to HR-1*)

7. **Petitions**

8. **Correspondence**

HC-1 March 20, 2015 – Northern Health – Targeted Physician / Nurse Practitioner Recruiter

9. **Reports**

HR-1 March 19, 2015 – Kim Frech, Chief Financial Officer – 2014 Financial Statements
(*Please refer to HD-1*)

10. **By-laws**

HB-1 2015 Hospital Budget, Bylaw No. 188, 2015

Consideration of Third Reading and Adoption

- a) March 18, 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.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/15/03/02 (26)

MOVED Director Nichols, SECONDED Alternate Director Houley,

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

CARRIED.

DELEGATION:

HD-1

MNP – Loretta

Lieverse

DRAFT 2014 FINANCIAL STATEMENTS

Loretta Lieverse of MNP provided an overview of the Peace River Regional Hospital District 2014 Draft Financial Statements.

REPORT:

HR-1
March 19, 2015 – Kim
Frech, Chief Financial
Officer

2014 FINANCIAL STATEMENTS

RHD/15/03/03 (26)
MOVED Director Goodings, SECONDED Director Bumstead,
That the Regional Hospital District Board accepts the “Draft” Peace River Regional
Hospital District 2014 Financial Statements.

RHD/15/03/04 (26)
MOVED Director Bumstead, SECONDED Director Hiebert,
That the Regional Hospital District Board accepts the Draft Financial Statements as
presented as the Final Financial Statements and authorizes the Chair or Vice-Chair
and Chief Financial Officer to sign the Peace River Regional Hospital District 2014
Financial Statements.

CARRIED.

CORRESPONDENCE:

HC-1
March 20, 2015 –
Northern Health

TARGETED PHYSICIAN / NURSE PRACTITIONER RECRUITER

RHD/15/03/05 (26)
MOVED Director Nichols, SECONDED Director Bumstead,
That Angela DeSmit, North Peace Health Services Administrator, be authorized to
speak from the gallery.

CARRIED.

RHD/15/03/06 (26)
MOVED Director Bumstead, SECONDED Director Nichols,
That Northern Health be allocated a grant of \$100,000 with the criteria that
it be used for the retention of a physician / nurse practitioner recruiter dedicated to
the Peace River Region.

CARRIED.

BY-LAWS:

HB-1
March 18, 2015

2015 HOSPITAL BUDGET, BYLAW NO. 188, 2015

RHD/15/03/07 (26)
MOVED Director Goodings, SECONDED Director Hiebert,
That “2015 Hospital Budget, Bylaw No. 188, 2015” be read a third time this 26th day
of March, 2015.

CARRIED.

RHD/15/03/08 (26)
MOVED Director Goodings, SECONDED Alternate Director Houley,
That “2015 Hospital Budget, Bylaw No. 188, 2015” be adopted this 26th day of
March, 2015.

CARRIED.

DIARY:

DIARY

RHD/15/03/09 (26)

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Hospital Diary be updated.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 11:40 a.m.

CARRIED.

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 26, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer