



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## APRIL BOARD MEETING MINUTES

DATE: April 9, 2015

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

PRESENT:

**Directors**

Chair Ackerman, City of Fort St. John  
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 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 Vice-Chetwynd  
Alternate Director Caisley, District of Tumbler Ridge

**Absent**

Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd

**Staff**

Chris Cvik, Chief Administrative Officer  
Jo-Anne Frank, Corporate Officer  
Kim Frech, Chief Financial Officer  
Jodi MacLean, Assistant Manager of Development Services  
Trish Morgan, Manager of Community Services  
Brenda Deliman, Recording Secretary

**Others**

D. Hunter, Fort St. John	Cheryl Shuman, City of Dawson Creek
Mark Rogers, City of Dawson Creek	Kevin Hrab, Fort St. John
Charlotte McLeod, Taylor	Blair Lekstrom, Dawson Creek
Mike Carter, Alaska Highway News	Jonny Wakefield, Alaska Highway News

Call to Order                      The Chair called the meeting to order at 10:01 a.m.

**ADOPTION OF AGENDA:**

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RHD/15/04/01

MOVED Director Hiebert, SECONDED Director Bumstead,

That the Peace River Regional Hospital District Board agenda for the April 9, 2015 meeting be adopted:

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

RHD/15/04/01  
(continued)

**Adoption of Agenda: (continued)**

- 4. Adoption of Minutes**  
HM -1 Regional Hospital District Meeting Minutes of March 26, 2015
- 5. Business Arising from the Minutes**
- 6. Delegations**
- 7. Petitions**
- 8. Correspondence**
- 9. Reports**
- 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/15/04/02

MOVED Director Plowright, SECONDED Director Hiebert,  
That the Regional Hospital District Meeting Minutes of March 26, 2015 be adopted.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:03 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 April 9, 2015 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