



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 14, 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 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
Paulo Eichelberger, Manager of Solid Waste Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Mark Rogers, City of Dawson Creek

Call to Order The Chair called the meeting to order at 10:04 a.m.

ADOPTION OF AGENDA:

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RHD/15/05/01

MOVED Director Bumstead, SECONDED Director Fraser,
That the Peace River Regional Hospital District Board agenda for the May 14, 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 April 9, 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)
HCA-1 May 4, 2015 – Northern Health, Finance Department – Final Quarter 2014/15 Capital Status Reports
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/15/05/02

MOVED Director Fraser, SECONDED Alternate Director Brownlee,
That the Regional Hospital District Meeting Minutes of April 9, 2015 be adopted.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RHD/15/05/03

MOVED Director Goodings, SECONDED Director Hiebert,
That the May 14, 2015 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 10:05 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 May 14, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer