



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 9, 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 McPherson, District of Tumbler Ridge
Director Sperling, Electoral Area 'C'
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 Johansson, District of Hudson's Hope
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'

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
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Joe Breti, Farmington
Dave Martin, Fort St. John
Stacy Thomas, Northeast News
David Moore, Fort St. John
Mark Rogers, City of Dawson Creek

Call to Order

The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

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RHD/15/07/01

MOVED Director Nichols, SECONDED Director Fraser,

That the Peace River Regional Hospital District Board agenda for the July 9, 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 May 14, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 June 17, 2015 – Kim Frech, Chief Financial Officer – Change to Budget Work-paper
10. **Bylaws**
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/15/07/02

MOVED Director McPherson, SECONDED Director Hiebert,

That the Regional Hospital District Meeting Minutes of May 14, 2015 be adopted.

CARRIED.

REPORTS:

HR-1

June 17, 2015 – Kim
Frech, Chief Financial
Officer

CHANGE TO BUDGET WORK-PAPER

RHD/15/07/03

MOVED Director Bumstead, SECONDED Director Fraser,

That the Peace River Regional Hospital District 2015 Budget Work-paper be amended to increase ICCIS (Information Technology) to \$254,761 and reduce the Transfer to NH Funds for Future Requests reserve from \$498,920 to \$465,304.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 10:04 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 July 9, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer