



PEACE RIVER REGIONAL HOSPITAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 3, 2015

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

PRESENT:

Directors

Acting Chair: 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'

Alternate Directors

Alternate Director Christensen, City of Fort St. John

Absent

Chair Ackerman, City of Fort St. John

Director Nichols, District of Chetwynd

Director Stewart, City of Fort St. John

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

Trish Morgan, General Manager of Community and Electoral Area Services

Brenda Deliman, Recording Secretary

Others

Sandy Berut, Fort St. John

Bill Bouffieux, Fort St. John

Jesse Bérubé, Fort St. John

Mike Carter, Alaska Highway News

Anne Clayton, Dawson Creek

Brandi Shaman, Fort St. John

Larry Wade, Charlie Lake

Call to Order

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

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/15/09/01

MOVED Director Bumstead, SECONDED Director Plowright,
That the Peace River Regional Hospital District Board agenda for the September 3,
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 July 9, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 August 18, 2015 – Kim Frech, Chief Financial Officer – Hospital Financial Report to
August 18, 2015
10. **Bylaws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HCA-1 July 14, 2015 – Northern Health – First Quarter 2015/16 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/15/09/02

MOVED Director Plowright, SECONDED Director Goodings,
That the Regional Hospital District Meeting Minutes of July 9, 2015 be adopted.

CARRIED.

REPORT:

HR-1
August 18, 2015 – Kim
Frech, Chief Financial
Officer

HOSPITAL FINANCIAL REPORT TO AUGUST 18, 2015

RHD/15/09/03

MOVED Director McPherson, SECONDED Director Goodings,
That the Regional Hospital District January to August 18, 2015 Financial Report be
received.

CARRIED.

DIARY:

DIARY

RHD/15/09/04
MOVED Director Plowright, SECONDED Director McPherson,
That the Regional Hospital Diary be received.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RHD/15/09/05
MOVED Director Hiebert, SECONDED Director Plowright,
That the September 3, 2015 Consent Calendar be received.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

RHD/15/09/06
MOVED Director Hiebert, SECONDED Director McPherson,
That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 10:02 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 September 3, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer