



PEACE RIVER REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 22, 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'

Alternate Directors

Alternate Director Christensen, City of Fort St. John

Absent

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
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

Bob Nash

Jonny Wakefield, Alaska Highway News

Call to Order The Chair called the meeting to order at 11:14 a.m.

DIRECTORS' NOTICE OF NEW BUSINESS:

Alternate Director Fort St. John Hospital Helipad
Christensen

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/15/10/01

MOVED Director Fraser, SECONDED Director McPherson,

That the Peace River Regional Hospital District Board agenda for the October 22, 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 September 3, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
R-1 October 20, 2015 – Chris Cvik, Chief Administrative Officer – Memorandum of Understanding – Northern Health
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.

Director Bumstead entered the meeting at 11:15 a.m.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/15/10/02

MOVED Director Goodings, SECONDED Director Rose,

That the Regional Hospital District Meeting Minutes of September 3, 2015 be adopted.

CARRIED.

REPORT:

HR-1
October 20, 2015 –
Chris Cvik, Chief
Administrative Officer

MEMORANDUM OF UNDERSTANDING – NORTHERN HEALTH

RHD/15/10/03

MOVED Director Rose, SECONDED Director Hiebert,

1. That the 2015 Memorandum of Understanding between Northern Health and the Peace River Regional Hospital District be approved; and
2. That the Chair or Vice Chair be authorized to sign on behalf of the Peace River Regional Hospital District.

DEALT WITH BY THE FOLLOWING

RHD/15/10/04

MOVED Director Sperling, SECONDED Director Goodings,

That consideration of Resolution No. RHD/15/10/03 which states:

- “1. That the 2015 Memorandum of Understanding between Northern Health and the Peace River Regional Hospital District be approved; and
2. That the Chair or Vice Chair be authorized to sign on behalf of the Peace River Regional Hospital District.”

be tabled until such time as the membership of the Regional Planning Group has been clarified.

CARRIED.

Recess

The meeting recessed to a Regional District Board Meeting at 11:18 a.m.

Recall to Order

The Chair recalled the meeting to order at 4:52 p.m.

RHD/15/10/05

MOVED Director Goodings, SECONDED Director Hiebert,

That Resolution No. RHD/15/10/03 be lifted from the table.

CARRIED.

It was confirmed that the Regional Planning Group referred to in the 2015 Memorandum of Understanding is a Northern Health group.

RHD/15/10/03

MOVED Director Rose, SECONDED Director Hiebert,

1. That the 2015 Memorandum of Understanding between Northern Health and the Peace River Regional Hospital District be approved; and
2. That the Chair or Vice Chair be authorized to sign on behalf of the Peace River Regional Hospital District.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 4:54 p.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 October 22, 2015 in the Regional District Office Board Room, Dawson Creek, BC.

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer