



PEACE RIVER REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 12, 2015

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

PRESENT:

Directors

Chair Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director McPherson, District of Tumbler Ridge
Director Nichols, District of Chetwynd
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 Heiberg, District of Hudson's Hope

Absent

Vice-Chair Fraser, District of Taylor
Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bailey Chabot, North Peace Land Use Planner
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

Merigene Fuhriman, Dawson Creek
L. Ruth Wagar, Arras
Jeff & Shelley Gies, Cecil Lake
Lois Duke

Carla Hauber
Arthur Hadland, Baldonnel
Pat Kettner, Doe River
Ruth Dautel

Call to Order The Chair called the meeting to order at 10:02 a.m.

ADOPTION OF AGENDA:

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RHD/15/11/01

MOVED Director Hiebert, SECONDED Director Stewart,
That the Peace River Regional Hospital District Board agenda for the November 12,
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 October 22, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 October 28, 2015 – Kim Frech, Chief Financial Officer – Revenue Anticipation
Borrowing Resolution #75
HR-2 November 4, 2015 – Kim Frech, Chief Financial Officer – 2016 Hospital Provisional
Budget
10. **Bylaws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HCA-1 November 3, 2015 – Northern Health Finance Department – Second Quarter 2015/16
Capital Status Reports
HRA-1 November 3, 2015 – Comox Valley Regional District – Regional Hospital District
Funding Survey Results
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/15/11/02

MOVED Director Goodings, SECONDED Director Bumstead,
That the Regional Hospital District Meeting Minutes of October 22, 2015 be adopted.

CARRIED.

REPORTS:

HR-1
October 28, 2015 –
Kim Frech, Chief
Financial Officer

REVENUE ANTICIPATION BORROWING RESOLUTION #75

RHD/15/11/03
MOVED Director Nichols, SECONDED Director Plowright,
That the following temporary borrowing resolution be approved:

“WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Board may by resolution, borrow for purposes other than capital expenditures by way of temporary loan such sums as the Board may deem necessary to meet current operating expenditures for the year including the amounts required for principal and interest falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the *Hospital District Act*, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a District until August 31, of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.”

CARRIED.

HR-2
November 4, 2015 –
Kim Frech, Chief
Financial Officer

2016 HOSPITAL PROVISIONAL BUDGET

RHD/15/11/04
MOVED Director Goodings, SECONDED Director Nichols,
That the Peace River Regional Hospital District 2016 Provisional Budget be approved.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RHD/15/11/05
MOVED Director Plowright, SECONDED Director Bumstead,
That the November 12, 2015 Consent Calendar be approved.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 10:07 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 November 12, 2015 in the Regional District Office Board Room, Dawson Creek, BC

Lori Ackerman, Chair

Jo-Anne Frank, Corporate Officer