



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 22, 2018

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

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Johansson, District of Hudson's Hope  
Director McPherson, District of Tumbler Ridge  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Christensen, City of Fort  
St. John  
Alternate Director Lavoie, Village of Pouce  
Coupe

**Absent**

Director Ackerman, City of Fort St. John  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shawn Dahlen, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Trish Morgan, General Manager of Community Services  
Crystal Brown, Electoral Area Manager  
Fran Haughian, Communications Manager  
Phillip Kovacs, Solid Waste Services Manager  
Claire Negrin, Planning Services Manager  
Brenda Deliman, Recording Secretary

**Others**

Rob Brown, Dawson Creek Mirror  
Lorraine Michetti, Pouce Coupe, Mayor

Austin Cozicar, Dawson Creek Mirror

Call to Order                      The Chair called the meeting to order at 1:00 p.m.

**ADOPTION OF AGENDA:**

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RHD/18/02/01

MOVED Alternate Director Christensen, SECONDED Alternate Director Lavoie,

That the Peace River Regional Hospital District Board agenda for the February 22, 2018 meeting, including additional items for the agenda, be adopted as amended:

1.    **Call to Order**
2.    **Directors' Notice of New Business**
3.    **Adoption of Agenda**
4.    **Gallery Comments or Questions**
5.    **Adoption of Minutes**  
      HM -1 Regional Hospital District Meeting Minutes of December 8, 2017
6.    **Business Arising from the Minutes**
7.    **Delegations**
8.    **Petitions**
9.    **Correspondence**
10.   **Reports**  
      HR-1 February 22, 2018 – Chris Cvik, Chief Administrative Officer – Dawson Creek and District Hospital Patient Care Replacement Program
11.   **Bylaws**
12.   **Diary**
13.   **New Business**
14.   **Consent Calendar** (for consideration and receipt)  
      HCA-1 December 21, 2017 – Northern Health – Third Quarter 2017/18 Capital Status Reports
15.   **Notice of Motion** (for the next meeting):
16.   **Media Questions** (on agenda items and business discussed at the meeting)
17.   **Adjournment**

**CARRIED.**

**MINUTES:**

HM-1

**ADOPTION OF MINUTES**

RHD/18/02/02

MOVED Director McPherson, SECONDED Director Hiebert,

That the Regional Hospital District Board Meeting Minutes of December 8, 2017 be adopted.

**CARRIED.**

**REPORT:**

HR-1  
February 22, 2018 –  
Chris Cvik, Chief  
Administrative  
Officer

**DAWSON CREEK AND DISTRICT HOSPITAL PATIENT CARE REPLACEMENT PROGRAM**

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RHD/18/02/03

MOVED Director Bumstead, SECONDED Director Rose,  
That the Premier of BC and the Minister of Health be advised that the Regional Hospital District Board is willing to upfront the \$5,000,000 cost of preparing a Business Case for the Dawson Creek and District Hospital Patient Care Replacement Program; on the condition that it be completed and submitted to the Treasury Board in 2018; and further, that if the Business Case does not receive approval from the Treasury Board, half of the funds (\$2,500,000) are to be returned to the Regional Hospital District Board.

**CARRIED.**

RHD/18/02/04

MOVED Director Bumstead, SECONDED Director Fraser,  
That the Regional Hospital District Board request that the Premier of BC and the Minister of Health direct the Treasury Board to include the cost of the Dawson Creek and District Hospital Patient Care Replacement Program, identified through the development of the business case for the project, in the Province's Capital Planning process.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

It was agreed by consensus that the February 22, 2018 Consent Calendar be received.

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 1:13 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 February 22, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer