



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## JANUARY BOARD MEETING MINUTES

DATE: January 12, 2017

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

PRESENT:

**Directors**

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

**Alternate Directors**

Alternate Director Ponto, District of Taylor

**Absent**

Director Fraser, District of Taylor

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, 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 and Electoral Area Services  
Bruce Simard, General Manager of Development Services  
Fran Haughian, Communications Manager / Commission Liaison  
Jennifer Moore, Manager of North Peace Economic Development Commission  
Barb Coburn, Recording Secretary

**Others**

Ryan White, Chinook Energy  
Justin McKinnon  
O'Brian Blackall, Fort St. John  
Rob Brown, The Mirror

Lorna Wollen, Montney  
Kim Phillips, Fort St. John  
Chris Newton, Moose FM  
Jonny Wakefield, Alaska Highway News

Call to Order                      The Chair called the meeting to order at 10:20 a.m.

**ADOPTION OF AGENDA:**

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RHD/17/01/01

MOVED Director Ackerman, SECONDED Director McPherson,  
That the Peace River Regional Hospital District Board agenda for the January 12,  
2017 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 November 24, 2016
5.    **Business Arising from the Minutes**
6.    **Delegations**
7.    **Petitions**
8.    **Correspondence**  
      HC-1    December 8, 2016 – Minister of Health; and December 13, 2016 – Northern Health  
              Dawson Creek District Hospital Business Plan
9.    **Reports**  
      HR-1    December 22, 2016 – Chris Cvik, Chief Administrative Officer – Meeting with Northern  
              Health – Oncology Services in the Regional District
10.   **Bylaws**
11.   **Diary**  
      Regional Hospital Diary
12.   **New Business**
13.   **Consent Calendar** (for consideration and receipt)  
      HCA-1   December 16, 2016 – Northern Health – Retail Pharmacies and Regulatory  
              Requirements  
      HCA-2   December 19, 2016 – City of Dawson Creek – District of Hudson's Hope  
              Telepharmacy  
      HCA-3   January 3, 2017 – Northern Health – Third Quarter 2016/17 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/17/01/02

MOVED Director Nichols, SECONDED Director Hiebert,  
That the Regional Hospital District Meeting Minutes of November 24, 2016 be  
adopted.

**CARRIED.**

**CORRESPONDENCE:**

HC-1

December 8, 2016 –  
Minister of Health; and  
December 13, 2016 –  
Northern Health

**DAWSON CREEK DISTRICT HOSPITAL – BUSINESS PLAN COSTS**

RHD/17/01/03

MOVED Director Bumstead, SECONDED Director McPherson,  
That the Ministry of Health and Northern Health Authority be advised that the Peace River Regional Hospital District Board supports commencing with the Business Plan for the Dawson Creek and District Hospital Patient Care Replacement Program.

**CARRIED.**

**REPORT:**

HR-1

December 22, 2016 –  
Chris Cvik, Chief  
Administrative Officer

**MEETING WITH NORTHERN HEALTH – ONCOLOGY SERVICES IN THE REGIONAL DISTRICT**

RHD/17/01/04

MOVED Director Bumstead, SECONDED Director Nichols,  
That a meeting with the Ministry of Health and Northern Health to discuss the delivery of cancer treatment services in the Regional District area be held on February 23, 2017 from 10:00 am to 12:00 pm at the Dawson Creek and District Hospital; and that South Peace MLA, Mike Bernier and North Peace MLA, Pat Pimm be invited to attend same; and further, that those Directors who wish to attend be authorized to do so.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/17/01/05

MOVED Director Bumstead, SECONDED Director Rose,  
That the January 12, 2017 Consent Calendar be received.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:42 a.m.

**CARRIED.**

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 January 12, 2017 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