



**PEACE RIVER  
REGIONAL HOSPITAL DISTRICT**

**JANUARY BOARD MEETING**  
**MINUTES**

DATE: January 31, 2019

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 Bertrand, District of Tumbler Ridge  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Hiebert, Electoral Area 'D'  
Director Michetti, Village of Pouce Coupe  
Director Zabinsky, City of Fort St. John

**Alternate Directors**

Alternate Director Deck, District of Chetwynd  
Alternate Director Miller, District of Hudson's  
Hope

**Absent**

Director Courtoreille, District of Chetwynd  
Director Heiberg, District of Hudson's Hope

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, 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  
Trevor Ouellette, IT Manager  
Brenda Deliman, Recording Secretary

**Other**

Carolyn Dunn, Urban Systems

Call to Order                      The Chair called the meeting to order at 11:51 a.m.

**DIRECTORS' NOTICE OF NEW BUSINESS:**

Director Bumstead              Northern Health Connections

**ADOPTION OF AGENDA:**

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RHD/19/01/01

MOVED Director Ackerman, SECONDED Director Bertrand,  
That the Peace River Regional Hospital District Board agenda for the January  
31, 2019 meeting, including Director's new business, 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 14, 2018
6.     **Business Arising from the Minutes**
7.     **Delegations**
8.     **Petitions**
9.     **Correspondence**
10.    **Reports**  
          HR-1 January 2, 2019 – Lyle Smith, Chief Financial Officer – Peace River Regional  
                Hospital District Capital Project Commitments
11.    **Bylaws**
12.    **Diary**
13.    **New Business**  
          HNB-1 Director Bumstead – Northern Health Connections
14.    **Consent Calendar** (for consideration and receipt)
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/19/01/02

MOVED Director Michetti, SECONDED Director Hiebert,  
That the Regional Hospital District Meeting Minutes of December 14, 2018  
be adopted.

**CARRIED.**

**NEW BUSINESS:**

HNB-1  
Director Bumstead

**NORTHERN HEALTH CONNECTIONS**

Director Bumstead advised the Regional Hospital District Board that he had met with Northern Health at the 2019 Natural Resources Forum held in Prince George, BC, on January 22-24 to discuss the Northern Health Connections bus service. Director Bumstead advised that future updates on enhancements to the Northern Health Connections bus service would be provided, and invited the Board to provide comments or feedback regarding the service through him to Northern Health.

**REPORTS:**

HR-1  
January 2, 2019 –  
Lyle Smith, Chief  
Financial Officer

**PRRHD CAPITAL PROJECT COMMITMENTS**

The Regional Hospital District Board discussed the report dated January 2, 2019 from the Chief Financial Officer regarding Peace River Regional Hospital District – Capital Project Commitments. Topics of discussion included short term patient accommodations, seniors housing and the Dawson Creek and District Hospital Patient Care Replacement program.

**ADJOURNMENT:**

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The Chair adjourned the meeting at 12:00 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 January 31 , 2019 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer