



**PEACE RIVER  
REGIONAL HOSPITAL DISTRICT**

**FEBRUARY SPECIAL BOARD MEETING**  
**MINUTES**

DATE: February 27, 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 Bumstead, City of Dawson Creek  
Director Courtoreille, District of Chetwynd  
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 Miller, District of Hudson's Hope

**Absent**

Director Bertrand, District of Tumbler Ridge  
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  
Kari Bondaroff, Environmental Services Manager  
Crystal Brown, Electoral Area Manager  
Deborah Jones-Middleton, Protective Services Manager  
Trevor Ouellette, IT Manager  
Christina Wards, Financial Services Manager  
Brenda Deliman, Recording Secretary

Call to Order                      The Chair called the meeting to order at 10:05 a.m.

**ADOPTION OF AGENDA:**

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SRHD/19/02/01

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Peace River Regional Hospital District Board agenda for the  
February 27, 2019 Special Meeting be adopted:

1.     **Call to Order**
2.     **Directors' Notice of New Business**
3.     **Adoption of Agenda**
4.     **Gallery Comments or Questions**
5.     **Adoption of Minutes**  
          SHM -1           Regional Hospital District Meeting Minutes of January 31, 2019
6.     **Business Arising from the Minutes**
7.     **Delegations**
8.     **Petitions**
9.     **Correspondence**
10.    **Reports**
11.    **Bylaws**  
          SHB-1 PRRHD Annual Budget Bylaw No. 192, 2019  
          **Consideration of Three Readings and Adoption**  
          a) February 21, 2019 report from Lyle Smith, Chief Financial Officer; and  
          b) "PRRHD Annual Budget Bylaw No. 192, 2019
12.    **Diary**
13.    **New Business**
14.    **Consent Calendar** (for consideration and receipt)  
          SHCA-1 January 29, 2019 – Save Our Northern Seniors – Third House at Peace Villa
15.    **Notice of Motion** (for the next meeting):
16.    **Media Questions** (on agenda items and business discussed at the meeting)
17.    **Adjournment**

**CARRIED.**

**MINUTES:**

SHM-1

**ADOPTION OF MINUTES**

SRHD/19/02/02

MOVED Director Ackerman, SECONDED Director Courtoreille,  
That the Regional Hospital District Meeting Minutes of January 31, 2019 be  
adopted.

**CARRIED.**

**BYLAWS:**

SHB-1  
February 21, 2019 -  
Lyle Smith, Chief  
Financial Officer

**PRRHD 2019 ANNUAL BUDGET BYLAW NO. 192, 2019**

SRHD/19/02/03

MOVED Director Bumstead, SECONDED Director Hiebert,  
That 'Peace River Regional Hospital District 2019 Annual Budget Bylaw No.  
192, 2019' be read a first and second time this 27th day of February, 2019.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

SRD/19/02/04

MOVED Director Hiebert, SECONDED Director Michetti,  
That the February 27, 2019 Consent Calendar be received.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:18 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a Special Meeting held on February 27, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

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