



PEACE RIVER REGIONAL HOSPITAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 9, 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 McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Heiberg, District of Hudson's Hope
Alternate Director Ponto, District of Taylor

Absent

Director Fraser, District of Taylor
Director Johansson, District of Hudson's Hope

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, Northern Economic Development Officer
Brenda Deliman, Recording Secretary

Others

Anne Clayton, Dawson Creek
Sabine Richter

Dan Richter
Jonny Wakefield, Alaska Highway News

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

DIRECTORS' NOTICE OF NEW BUSINESS:

HNB-1 Director Sperling – Meeting with Northern Health

HNB-2 Director Ackerman – Medical Scholarship

ADOPTION OF AGENDA:

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RHD/17/02/01

MOVED Alternate Director Ponto, SECONDED Director McPherson,
That the Peace River Regional Hospital District Board agenda for the February 9,
2017 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 January 12, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
 HR-1 February 9, 2017 – Chris Cvik, Chief Administrative Officer – Dawson Creek and
 District Hospital Patient Care Replacement Program
11. **Bylaws**
12. **Diary**
 Regional Hospital Diary
13. **New Business**
 HNB-1 Director Sperling – Meeting with Northern Health
 HNB-2 Director Ackerman – Medical Scholarship
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.

ADOPTION OF MINUTES:

HM-1 **ADOPTION OF MINUTES**

RHD/17/02/02

MOVED Director Hiebert, SECONDED Alternate Director Ponto,
That the Regional Hospital District Meeting Minutes of January 12, 2017 be adopted.

CARRIED.

REPORT:

HR-1
February 9, 2017 –
Chris Cvik, Chief
Administrative Officer

DAWSON CREEK AND DISTRICT HOSPITAL – PATIENT CARE REPLACEMENT PROGRAM

RHD/17/02/03

MOVED Director Nichols, SECONDED Director McPherson,
That the draft letter to the Honourable Terry Lake, Minister of Health, that affirms the Boards willingness to upfront the Business Case Development costs for the Dawson Creek and District Hospital Patient Care Replacement Program, be approved as presented.

CARRIED.

NEW BUSINESS:

HNB-2
Director Ackerman

MEDICAL SCHOLARSHIP

RHD/17/02/04

MOVED Director Ackerman, SECONDED Director Rose,
That staff investigate and prepare a report for the Board's consideration on actions taken by other Regional Districts regarding the recruitment of medical professionals, and a comparison list of earnings in each area.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:15 p.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 February 9, 2017 in the Regional District Office Board Room, Dawson Creek, BC

Brad Sperling, Chair

Tyra Henderson, Corporate Officer