



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 8, 2018

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 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 Lavoie, Village of Pouce Coupe

Absent

Director Michetti, Village of Pouce Coupe

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative 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
Trevor Ouellette, IT Manager
Brenda Deliman, Recording Secretary

Others

Austin Cozicar, Dawson Creek Mirror

Call to Order The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

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RHD/18/03/01

MOVED Director Nichols, SECONDED Director Fraser,

That the Peace River Regional Hospital District Board agenda for the March 8, 2018 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**
 HM -1 Regional Hospital District Meeting Minutes of February 22, 2018
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
11. **Bylaws**
 HB-1 2018 Annual Budget Bylaw No. 191, 2018
 Consideration of First and Second Readings
 a) February 27, 2018 report from Kim Frech, Chief Financial Officer; and
 b) "2018 Annual Budget Bylaw No. 191, 2018"
12. **Diary**
13. **New Business**
14. **Consent Calendar** (for consideration and receipt)
 HCA -1 February 22, 2018 – Northern Health – 2018 Joint Northern Health Board &
 Regional Hospital District Planning Session
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/18/03/02

MOVED Director Nichols, SECONDED Director McPherson,

That the Regional Hospital District Meeting Minutes of February 22, 2018 be adopted.

CARRIED.

BYLAW:

HB-1
February 27, 2018

2018 ANNUAL BUDGET BYLAW NO. 191, 2018

RHD/18/03/03

MOVED Director Nichols, SECONDED Director Goodings,

That "2018 Annual Budget Bylaw No. 191, 2018" be read a first and second time this 8th day of March, 2018.

CARRIED.

CONSENT CALENDAR:

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The Regional Hospital District Board agreed by consensus that the March 8, 2018 Consent Calendar be received.

ADJOURNMENT

The Chair adjourned the meeting at 10:05 a.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 March 8, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer