



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## MARCH BOARD MEETING MINUTES

DATE: March 14, 2019

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

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Bertrand, District of Tumbler Ridge  
Director Bumstead, City of Dawson Creek  
Director Courtoreille, District of Chetwynd  
Director Fraser, District of Taylor  
Director Goodings, Electoral Area 'B'  
Director Heiberg, District of Hudson's Hope  
Director Hiebert, Electoral Area 'D'  
Director Michetti, Village of Pouce Coupe  
Director Zabinsky, City of Fort St. John

**Alternate Directors**

Alternate Director Hansen, City of Fort St. John

**Absent**

Director Ackerman, City of Fort St. John

**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  
Christina Wards, Financial Services Manager  
Jennifer Rudyk, Finance Coordinator  
Brenda Deliman, Recording Secretary

**Other**

Carolyn Dunn, Urban Systems

**Delegation**

HD-1 Northern Health  
Mike Hoefler

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

**ADOPTION OF AGENDA:**

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RHD/19/03/01

MOVED Director Hiebert, SECONDED Director Michetti,

That the Peace River Regional Hospital District Board agenda for the March 14, 2019 meeting, including additional items for the agenda, 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 Special Meeting Minutes of February 27, 2019
6.     **Business Arising from the Minutes**
7.     **Delegations**

11:00 a.m.

HD-1 Northern Health

Re: Capital Plan Budget Presentation

Angela De Smit, COO

Mike Hoefer, Capital Planning & Support Services

8.     **Petitions**
9.     **Correspondence**
10.    **Reports**
11.    **Bylaws**
12.    **Diary**
13.    **New Business**
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/19/03/02

MOVED Director Heiberg, SECONDED Director Zabinsky,

That the Regional Hospital District Special Meeting Minutes of February 27, 2019 be adopted.

**CARRIED.**

Recess                              The Chair recessed the meeting to Regional District Board meeting at 10:01 a.m.

Reconvene                         The Chair reconvened the meeting at 11:20 a.m.

**DELEGATION:**

HD-1  
Mike Hoefler, Capital  
Planning & Support  
Services

**NORTHERN HEALTH – CAPITAL PLAN BUDGET**

Mike Hoefler, Northern Health Capital Planning and Support Services, provided the Regional Hospital District Board with an overview of Northern Health’s capital projects. Topics included:

- Overview of Northern Health (NH) (structure, mandate, partnerships)
- NH highlights (acute care, long term care facilities, primary and community care)
- First Nations Communities
- Northern Regional Hospital Districts and Foundations
- Northern Health Board (governance, organizational structure)
- Capital Projects
  - Dawson Creek and District Hospital (DCDH) (redevelopment and medical device reprocessing renovation)
  - Fort St. John Medical Clinic 3<sup>rd</sup> pod
  - DCDH OR cooling replacement (planning status)
- Proposed Capital Projects
  - DCDH 2<sup>nd</sup> floor tub room and pharmacy oncology renovations
  - Chetwynd seclusion room
  - Fort St. John Hospital and Medical Clinic parking lots
  - Tumbler Ridge facility redevelopment
  - Residential care beds
- Major equipment
- Capital planning (processes, cycle, operations, financial tracking)

A question and answer period ensued. Topics included:

- DCDH Patient Care Replacement Project (business plan)
- Retirement facilities
- Fort St. John Medical Clinic parking lot (funding)
- Services (mental health and addictions, MRI)

**ADJOURNMENT**

The Chair adjourned the meeting at 11:59 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 14, 2019 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