



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 22, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Vice-Chair Rose, Electoral Area 'E'
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Caisley, District of Tumbler Ridge
Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe
Alternate Director Ponto, District of Taylor
Alternate Director Shuman, City of Dawson Creek

Absent

Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director McPherson, District of Tumbler Ridge
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kim Frech, Chief Financial Officer
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Phillip Kovacs, Solid Waste Services Manager
Claire Negrin, Planning Services Manager
Brenda Deliman, Recording Secretary

Others

Edward Stanford, Fort St. John

Matt Prepost, Fort St. John

Delegation

HD-1 MNP

Julie Ziebart, CPA, CA

Call to Order The Chair called the meeting to order at 10:49 a.m.

ADOPTION OF AGENDA:

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RHD/18/03/01 (22)

MOVED Alternate Director Shuman, SECONDED Director Hiebert,
That the Peace River Regional Hospital District Board agenda for the March
22, 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 March 8, 2018
6. **Business Arising from the Minutes**
7. **Delegations**

1:00 p.m.

HD-1 MNP (refer to HR-1)
 Re: Draft 2017 Hospital Financial Statements
 Julie Ziebart, CPA, CA

8. **Petitions**
9. **Correspondence**
10. **Reports**
 HR-1 March 13, 2018 – Kim Frech, Chief Financial Officer – Draft Peace River
 Regional Hospital District 2017 Financial Statements (*refer to HD-1*)
11. **Bylaws**
 HB-1 2018 Annual Budget Bylaw No. 191, 2018
 Consideration of Third Reading and Adoption
 a) March 13, 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)
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 (22)

MOVED Director Goodings, SECONDED Alternate Director Lavoie,
That the Regional Hospital District Meeting Minutes of March 8, 2018 be
adopted.

CARRIED.

REPORTS:

HR-1 (*refer to HD-1*)
March 13, 2018 –
Kim Frech, Chief
Financial Officer

DRAFT REGIONAL HOSPITAL DISTRICT 2017 FINANCIAL STATEMENTS

RHD/18/03/03 (22)
MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the “Draft” Peace River Regional Hospital District 2017 Financial
Statements be accepted.

CARRIED.

Alternate Director Ponto entered the meeting at 10:52 a.m.

BYLAW:

HB-1
March 13, 2018

2018 ANNUAL BUDGET BYLAW NO. 191, 2018

RHD/18/03/04 (22)
MOVED Alternate Director Christensen, SECONDED Alternate Director
Shuman,
That “2018 Hospital Budget Bylaw No. 191, 2018” be read a third time this
22nd day of March, 2018.

CARRIED.

RHD/18/03/05 (22)
MOVED Alternate Director Christensen, SECONDED Alternate Director
Shuman,
That “2018 Hospital Budget Bylaw No. 191, 2018” be adopted this 22nd day
of March, 2018.

CARRIED.

Recess

The Chair recessed the meeting to a Regional District Board meeting at
10:54 a.m.

Reconvene

The Chair reconvened the meeting at 1:04 p.m.

DELEGATION:

HD-1 (*refer to HR-1*)
MNP – Julie Ziebart,
CPA, CA

DRAFT 2017 REGIONAL HOSPITAL DISTRICT FINANCIAL STATEMENTS

The Regional Hospital District Board received an overview of the draft 2017
Regional Hospital District Financial Statements from MNP, auditor for the
Peace River Regional Hospital District.

REPORTS:

HR-1 (*refer to HD-1*)
March 13, 2018 –
Kim Frech, Chief
Financial Officer

DRAFT REGIONAL HOSPITAL DISTRICT 2017 FINANCIAL STATEMENTS

RHD/18/03/06 (22)

MOVED Alternate Director Shuman, SECONDED Director Hiebert,
That the Draft Peace River Regional Hospital District 2017 Financial
Statements, as presented, be accepted as the Final Financial Statements
and that the Vice-Chair and Chief Financial Officer be authorized to sign the
Peace River Regional Hospital District 2017 Financial Statements.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:11 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 March 22, 2018 in the North Peace Cultural
Centre Carpet Room, Fort St. John, BC.

Dan Rose, Vice-Chair

Tyra Henderson, Corporate Officer