



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 9, 2017

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

PRESENT: **Directors**

Chair Sperling, Electoral Area 'C'
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 Houley, Electoral Area 'E'
Alternate Director Klassen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Michetti, Village of Pouce Coupe

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
Barb Coburn, Recording Secretary

Others

Randy Rusjan, Chetwynd
Joe Moser, Fort St. John
Jack Blair, Prince George

Matt Preprost, Alaska Highway News
Lorna Wollen, Montney

Delegation

Mike Hoefler, Northern Health

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

DIRECTORS' NOTICE OF NEW BUSINESS:

Director Bumstead Northern Health Board Meeting in Dawson Creek

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/17/03/01

MOVED Director Fraser, SECONDED Director Bumstead,
That the Peace River Regional Hospital District Board agenda for the March 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. **Adoption of Minutes**
 HM -1 Regional Hospital District Meeting Minutes of February 9, 2017
5. **Business Arising from the Minutes**
6. **Delegations**
 1:00 p.m.
 HD-1 Northern Health (refer to HB-1)
 Re: Capital Plan Budget
 Mike Hoefer, Capital Planning & Support Services
7. **Petitions**
8. **Correspondence**
9. **Reports**
10. **Bylaw**
 HB-1 2017 Hospital Budget Bylaw No. 190, 2017
 Consideration of First and Second Readings
 a) February 27, 2017 report from Kim Frech, Chief Financial Officer; and
 b) "2017 Hospital Budget Bylaw No. 190, 2017"
 [All Directors – Corporate Weighted]
11. **Diary**
 Regional Hospital Diary
12. **New Business**
 HNB-1 Director Bumstead - Northern Health Board Meeting in Dawson Creek
13. **Consent Calendar** (for consideration and receipt)
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/17/03/02

MOVED Director Stewart, SECONDED Director Fraser,
That the Regional Hospital District Meeting Minutes of February 9, 2017 be adopted.

CARRIED.

VARY AGENDA

RHD/17/03/03

MOVED Director McPherson, SECONDED Director Bumstead,
That the agenda be varied to deal with item HNB-1 at this time.

CARRIED.

NEW BUSINESS:

HNB-1
Director Bumstead

NORTHERN HEALTH BOARD MEETING

RHD/17/03/04

MOVED Director Bumstead, SECONDED Director McPherson,
That the Peace River Regional District Hospital Board co-host a joint dinner meeting between the Board, City of Dawson Creek Council, and the Northern Health Board on April 23, 2017 at the Encana Events Centre in Dawson Creek, BC; further, that the Regional Hospital District Board make a presentation to the Northern Health Board regarding regional health service concerns at that time; and finally, that Electoral Area Directors wishing to attend be authorized to do so.

CARRIED.

Director Hiebert entered the meeting at 10:06 am.

Recess

The Chair recessed the meeting at 10:07 a.m.

Reconvene

The Chair reconvened the meeting at 1:02 p.m.

DELEGATION:

HD-1
Northern Health – Mike
Hoefler, Capital
Planning and Support
Services
(refer to HB-1)

CAPITAL PLAN BUDGET

Mike Hoefler, Executive Director, Capital Planning and Support Services for Northern Health, provided a review of capital plans in the Northern Health Region that affect the 2017 Peace River Regional Hospital District Budget. He also summarized the long term capital planning for future years. Members of the Board had the opportunity to clarify details of proposed projects and to request consideration of projects not identified such as additional parking at the Fort St. John Hospital and other priorities such as the Dawson Creek Hospital project that the Board has committed to fund the business case for in advance of the project being approved by Northern Health and their provincial counterparts.

BYLAW:

HB-1
February 27, 2017

2017 HOSPITAL BUDGET BYLAW NO. 190, 2017

RHD/17/03/05

MOVED Director Nichols, SECONDED Director McPherson,
That "2017 Hospital Budget Bylaw No. 190, 2017" be read a first time this 9th day of
March, 2017.

CARRIED.

Kim Frech, Chief Financial Officer, provided a review of the 2017 Regional Hospital
District Annual Budget.

RHD/17/03/06

MOVED Director Nichols, SECONDED Director Fraser,
That "2017 Hospital Budget Bylaw No. 190, 2017" be read a second time this 9th day
of March, 2017.

CARRIED.

The Chief Financial Officer advised that if any minor changes are required to the
Hospital Budget, they will be captured in a report to the Board for consideration of
third reading of the budget bylaw as amended (if necessary).

ADJOURNMENT

The Chair adjourned the meeting at 1:20 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 9, 2017 in the North Peace Cultural Centre Carpet Room, Fort St. John,
BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer