



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 14, 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 Klassen, City of Fort St. John  
Alternate Director Lavoie, Village of Pouce Coupe

**Absent**

Director Ackerman, City of Fort St. John  
Director Michetti, Village of Pouce Coupe

**Staff**

Shawn Dahlen, Deputy 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  
Claire Negrin, Acting General Manager of Development Services  
Fran Haughian, Communications Manager  
Brenda Deliman, Recording Secretary

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

**ADOPTION OF AGENDA:**

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RHD/18/06/01

MOVED Director Stewart, SECONDED Director Nichols,

That the Peace River Regional Hospital District Board agenda for the June 14, 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 22, 2018
6.     **Business Arising from the Minutes**
7.     **Delegations**
8.     **Petitions**
9.     **Correspondence**  
          HC-1   May 28, 2018 – Northern Health – Northern Health Board Meeting
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/18/06/02

MOVED Director Goodings, SECONDED Director Bumstead,

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

**CARRIED.**

**CORRESPONDENCE:**

HC-1  
May 28, 2018 –  
Northern Health

**NORTHERN HEALTH BOARD MEETING**

RHD/18/06/03

MOVED Director McPherson, SECONDED Director Goodings,  
That a letter be forwarded to the Ministry of Health regarding the shortage of space in seniors' care facilities in the region and the resulting impact on availability of beds at the Dawson Creek and District Hospital, and to advise that the Peace River Regional District strongly supports the Patient Care Replacement Program for the Dawson Creek and District Hospital and noting the Seniors Housing Needs Study planned to provide information to inform future decisions around the need for seniors housing and care, and further, that the correspondence dated May 24, 2018 from Margaret Little regarding surgery cancellations in the Northern Health district be included.

**CARRIED.**

Director Fraser entered the meeting at 10:11 a.m.

RHD/18/06/04

MOVED Director Nichols, SECONDED Director Stewart,  
That a letter be forwarded to the Ministry of Advanced Education to reaffirm the Board's support of the Bachelor of Nursing Degree program for Northeast BC being developed by the University of Northern BC, Northern Lights College, and Northern Health.

**CARRIED.**

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:15 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 June 14, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer