



PEACE RIVER REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 11, 2019

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 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 Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Smith, Village of Pouce Coupe

Absent

Director Michetti, Village of Pouce Coupe

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
Brenda Deliman, Recording Secretary

Other

Katrin Saxty, Urban Systems

Call to Order The Chair called the meeting to order at 10:44 a.m.

ADOPTION OF AGENDA:

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RHD/19/04/01

MOVED Director Zabinsky, SECONDED Director Hiebert,
That the Peace River Regional Hospital District Board agenda for the April
11, 2019 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 28, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
10:30 a.m.
 HD-1 MNP (*refer to HR-1*)
 Re: Draft 2018 Financial Statements
 Jenna Rosvold, Manager
8. **Petitions**
9. **Correspondence**
10. **Reports**
 HR-1 April 3, 2019 – Lyle Smith, Chief Financial Officer – 2018 Financial Statements
 (*refer to HD-1*)
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/19/04/02

MOVED Director Hiebert, SECONDED Director Goodings,
That the Regional Hospital District Meeting Minutes of March 28, 2019 be
adopted.

CARRIED.

DELEGATION:

HD-1 (*refer to HR-1*) DRAFT 2018 FINANCIAL STATEMENTS (10:30 a.m.)
MNP – Jenna
Rosvold, Manager The Regional Hospital Board received an overview of the draft 2018 Peace River Regional Hospital District Financial Statements from MNP, auditor for the Peace River Regional Hospital District.

REPORT:

HR-1 (*refer to HD-1*) 2018 FINANCIAL STATEMENTS
April 3, 2019 – Lyle
Smith, Chief RHD/19/04/03
Financial Officer MOVED Director Goodings, SECONDED Director Zabinsky,
That the 2018 Peace River Regional Hospital District’s 2018 Financial Statements be approved.

CARRIED.

Recess The Chair recessed the meeting to a Regional District Board meeting at 10:48 a.m.

Reconvene The Chair reconvened the meeting at 4:10 p.m.

RHD/19/04/04
MOVED Director Heiberg, SECONDED Director Zabinsky,
That the Draft 2018 Peace River Regional Hospital District (PRRHD) Financial Statements as presented be accepted as the 2018 Final Financial Statement for the PRRHD, and the Chair be authorized to sign the PRRHD 2018 Financial Statements.

CARRIED.

ADJOURNMENT:

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The Chair adjourned the meeting at 4:11 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 April 11, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer