



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## APRIL BOARD MEETING MINUTES

DATE: April 13, 2017

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 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 Lavoie, Village of Pouce Coupe  
Alternate Director Ponto, District of Taylor

**Absent**

Director Fraser, District of Taylor  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate 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  
Claire Negrin, Assistant Manager of Development Services  
Jennifer Moore, Northern Economic Development Officer  
Brenda Deliman, Recording Secretary

**Others**

Jim & Margaret Little, Fort St. John  
Anne Clayton, Pouce Coupe  
M. Fines, Fort St. John

W. Smith, Pouce Coupe  
Wade Cusack, Fort St. John

Call to Order                      The Chair called the meeting to order at 11:12 a.m.

**ADOPTION OF AGENDA:**

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RHD/17/04/01

MOVED Director Ackerman, SECONDED Director McPherson,  
That the Peace River Regional Hospital District Board agenda for the April 13, 2017 meeting be adopted:

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 March 23, 2017
5.     **Business Arising from the Minutes**
6.     **Delegations**
7.     **Petitions**
8.     **Correspondence**
9.     **Reports**  
          HR-1   March 26, 2017 – Chris Cvik, Chief Administrative Officer – Northern Health Board Meeting
10.    **Bylaws**
11.    **Diary**  
          Regional Hospital Diary
12.    **New Business**
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/17/04/02

MOVED Director Hiebert, SECONDED Director McPherson,  
That the Regional Hospital District Meeting Minutes of March 23, 2017 be adopted.

**CARRIED.**

**REPORT:**

HR-1  
March 26, 2017 – Chris  
Cvik, Chief  
Administrative Officer

**NORTHERN HEALTH BOARD MEETING**

RHD/17/04/03

MOVED Director McPherson, SECONDED Director Hiebert,  
That the report dated March 26, 2017 from Chris Cvik, Chief Administrative Officer, regarding the Northern Health Board meeting to be held on April 23, 2017, be received for information.

**CARRIED.**

**DIARY:**

REGIONAL HOSPITAL DISTRICT DIARY

It was noted that the Board would be provided with information regarding potential updates to the Regional Hospital District Diary at a future meeting.

**ADJOURNMENT:**

ADJOURNMENT

The Chair adjourned the meeting at 11:26 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 April 13, 2017 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