



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

JUNE BOARD MEETING
MINUTES

DATE: June 28, 2018

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Vice-Chair Rose, Electoral Area 'E'
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 Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Christensen, City of Fort St
John
Alternate Director Ponto, District of Taylor

Absent

Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor

Staff

Shawn Dahlen, Deputy Chief Administrative Officer
Tyra Henderson, Corporate Officer
Kelsey Bates, Recording Secretary

Call to Order The Chair called the meeting to order at 2:27 p.m.

ADOPTION OF AGENDA:

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RHD/18/06/01 (28)

MOVED Director McPherson, SECONDED Alternate Director Christensen,
That the Peace River Regional Hospital District Board agenda for the June
28, 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 June 14, 2018
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
 HR-1 June 18, 2018 – Tyra Henderson, Corporate Officer – Notice of Closed Session
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

Due to time constraints, the Chair moved directly to item HR-1 (Closed Session).

REPORT:

HR-1
June 18, 2018 – Tyra
Henderson,
Corporate Officer

NOTICE OF CLOSED SESSION

RHD/18/06/02 (28)

MOVED Alternate Director Christensen, SECONDED Director Nichols,
That the Regional Hospital District Board recess to a Closed Meeting for the
purpose of discussing the following item:

Agenda Item D-1 – Dawson Creek Hospital - (CC Section 90(1) (k) and 90
(2)(b))

CARRIED.

Recess

The Chair recessed the meeting to a Closed Session at 2:28 p.m.

Reconvene

The Chair reconvened the meeting at 2:43 p.m.

ADJOURNMENT:

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The Chair adjourned the meeting at 2:43 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 June 28, 2018 in the Regional District Office
Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer