



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 27, 2019

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, 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 Courtoreille, District of Chetwynd  
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 Ponto, District of Taylor  
Alternate Director Smith, Village of Pouce  
Coupe

**Absent**

Director Bertrand, District of Tumbler Ridge  
Director Fraser, District of Taylor  
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  
Crystal Brown, Electoral Area Manager  
Trevor Ouellette, IT Manager  
Kristen Danczak, Communications Coordinator  
Ian Thieves, IT Coordinator  
Michael Blatz, North Peace Land Use Planner  
Jennifer Baddeley, NDIT Intern  
Kelsey Bates, Executive Assistant  
Brenda Deliman, Recording Secretary

**Others**

Urban Systems, Carolyn Dunn

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

**ADOPTION OF AGENDA:**

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RHD/19/06/01

MOVED Director Hiebert, SECONDED Alternate Director Smith,  
That the Peace River Regional Hospital District Board agenda for the June  
27, 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 April 11, 2019
6.     **Business Arising from the Minutes**
7.     **Delegations**
8.     **Petitions**
9.     **Correspondence**
10.    **Reports**
11.    **Bylaws**
  - HB-1 Capital Expenditure Bylaw No. 194, 2019 (FSJ Clinic Third Pod Renovation)  
**Consideration of Three Readings and Adoption**
    - a) June 17, 2019 report from Lyle Smith, Chief Financial Officer; and
    - b) "Capital Expenditure Bylaw No. 194, 2019"
  - HB-2 Capital Expenditure Bylaw No. 195, 2019 (DCDH Operating Room Chiller)  
**Consideration of Three Readings and Adoption**
    - a) June 17, 2019 report from Lyle Smith, Chief Financial Officer; and
    - b) "Capital Expenditure Bylaw No. 195, 2019"
  - HB-3 Capital Expenditure Bylaw No. 196, 2019 (Major Equipment)  
**Consideration of Three Readings and Adoption**
    - a) June 17, 2019 report from Lyle Smith, Chief Financial Officer; and
    - b) "Capital Expenditure Bylaw No. 196, 2019"
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/19/06/02

MOVED Director Heiberg, SECONDED Director Zabinsky,  
That the Regional Hospital District Meeting Minutes of April 11, 2019 be  
adopted.

**CARRIED.**

**BYLAWS:**

HB-1  
June 17, 2019 - Lyle  
Smith, Chief  
Financial Officer

CAPITAL EXPENDITURE BYLAW NO. 194, 2019 (FSJ CLINIC 3<sup>RD</sup> POD  
RENOVATION)

RHD/19/06/03

MOVED Director Zabinsky, SECONDED Alternate Director Smith,  
That 'Peace River Regional Hospital District Capital Expenditure (FSJ Clinic)  
Bylaw No. 194, 2019' be given three readings this 27th day of June, 2019.

**CARRIED.**

**OPPOSED: DIRECTOR GOODINGS**

RHD/19/06/04

MOVED Director Zabinsky, SECONDED Director Goodings,  
That 'Peace River Regional Hospital District Capital Expenditure (FSJ Clinic)  
Bylaw No. 194, 2019' be adopted this 27th day of June, 2019.

**CARRIED.**

HB-2  
June 17, 2019 - Lyle  
Smith, Chief  
Financial Officer

CAPITAL EXPENDITURE BYLAW NO. 195, 2019 (DCDH OR CHILLER)

RHD/19/06/05

MOVED Director Bumstead, SECONDED Director Hiebert,  
That 'Peace River Regional Hospital District Capital Expenditure (DC O.R.  
Chiller) Bylaw No. 195, 2019' be given three readings this 27th day of June,  
2019.

**CARRIED.**

RHD/19/06/06

MOVED Director Bumstead, SECONDED Director Rose,  
That 'Peace River Regional Hospital District Capital Expenditure (DC O.R.  
Chiller) Bylaw No. 195, 2019' be adopted this 27th day of June, 2019.

**CARRIED.**

HB-3  
June 17, 2019 - Lyle  
Smith, Chief  
Financial Officer

CAPITAL EXPENDITURE BYLAW NO. 196, 2019 (MAJOR EQUIPMENT)

RHD/19/06/07

MOVED Director Zabinsky, SECONDED Director Hiebert,  
That 'Peace River Regional Hospital District Capital Expenditure (Major  
Equipment) Bylaw No. 196, 2019' be given three readings this 27th day of  
June, 2019.

**CARRIED.**

RHD/19/06/08

MOVED Director Zabinsky, SECONDED Director Ackerman,  
That 'Peace River Regional Hospital District Capital Expenditure (Major  
Equipment) Bylaw No. 196, 2019' be adopted this 27th day of June, 2019.

**CARRIED.**

**ADJOURNMENT:**

ADJOURNMENT

The Chair adjourned the meeting at 10:13 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 27, 2019 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer