



**PEACE RIVER  
REGIONAL HOSPITAL DISTRICT**

**NOVEMBER BOARD MEETING**  
**MINUTES**

DATE: November 9, 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 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 Lavoie, Village of Pouce Coupe

**Absent**

Director Bumstead, City of Dawson Creek  
Director Michetti, Village of Pouce Coupe

**Staff**

Chris Cvik, Chief Administrative Officer  
Shawn Dahlen, Deputy Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Kim Frech, Chief Financial Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Fran Haughian, Communications Manager  
Brenda Deliman, Recording Secretary

Call to Order                      The Chief Administrative Officer called the meeting to order at 2:57 p.m.

**REPORT:**

**VARY AGENDA**

RHD/17/11/01  
MOVED Director Nichols, SECONDED Director Fraser,  
That the agenda be varied to deal with item HR-1 at this time.

**CARRIED.**

HR-1  
October 31, 2017 –  
Chris Cvik, Chief  
Administrative  
Officer

**OFFICERS AND OFFICIALS – HOSPITAL DISTRICT ACT**

RHD/17/11/02  
MOVED Director Nichols, SECONDED Alternate Director Lavoie,  
That, pursuant to Section 17 of the *Hospital District Act*, RSBC 1996 Chapter  
202, the auditor, officers and employees of the Peace River Regional District  
Board are confirmed as the auditor, officers and employees of the Peace  
River Regional Hospital District Board, for the 2017/2018 term.

**CARRIED.**

Chair Sperling assumed the Chair at 2:59 p.m.

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RHD/17/11/03  
MOVED Director McPherson, SECONDED Alternate Director Lavoie,  
That the Peace River Regional Hospital District Board agenda for the  
November 9, 2017 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 13, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
  - HR-1 October 31, 2017 – Chris Cvik, Chief Administrative Officer – Officers and Officials – *Hospital District Act*
  - HR-2 November 1, 2017 – Chris Cvik, Chief Administrative Officer – Memorandum of Understanding – Northern Health
  - HR-3 October 23, 2017 – Kim Frech, Chief Financial Officer – Revenue Anticipation Borrowing Resolution #77
  - HR-4 November 1, 2017 – Chris Cvik, Chief Administrative Officer – Regional Hospital Diary

RHD/17/11/03  
(continued)

**Adoption of Agenda: (continued)**

11. **Bylaws**
12. **Diary**
13. **New Business**
14. **Consent Calendar** (for consideration and receipt)
  - HMA-1 Northern Health and the Regional Hospital Districts of Northern BC Joint Spring Meeting Notes of April 18, 2017
  - HCA-1 April 18, 2017 – Ministry of Health – Dawson Creek and District Hospital Business Plan
  - HCA-2 March 17, 2017 – Treaty 8 Tribal Association – Dawson Creek and District Hospital Redevelopment Project
  - HCA-3 June 15, 2017 – Comox Strathcona Regional Hospital District – *Hospital District Act*
  - HCA-4 October 23, 2017 – Northern Health – 2017 UBCM Convention Follow-up
  - HRA-1 July 12, 2017 – Northern Health – Final Quarter 2016/17 Capital Status Reports
  - HRA-2 July 12, 2017 – Northern Health – First Quarter 2017/18 Capital Status Reports
  - HRA-3 October 3, 2017 – Northern Health – Second Quarter 2017/18 Capital Status Reports
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/17/11/04

MOVED Director Nichols, SECONDED Alternate Director Lavoie,  
That the Regional Hospital District Meeting Minutes of April 13, 2017 be adopted.

**CARRIED.**

**REPORTS:**

HR-2  
November 1, 2017 –  
Chris Cvik, Chief  
Administrative  
Officer

**NORTHERN HEALTH MEMORANDUM OF UNDERSTANDING**

RHD/17/11/05

MOVED Director Rose, SECONDED Director Ackerman,

1. That the 2017-2019 Memorandum of Understanding between Northern Health and the Peace River Regional Hospital District be approved; and
2. That the Chair or Vice Chair be authorized to sign on behalf of the Peace River Regional Hospital District.

**CARRIED.**

**REPORTS: (continued)**

HR-3  
October 23, 2017 –  
Kim Frech, Chief  
Financial Officer

**REVENUE ANTICIPATION BORROWING RESOLUTION #77**

RHD/17/11/06

MOVED Director Nichols, SECONDED Director Rose,

That the following temporary borrowing resolution for 2018 be approved:

**“WHEREAS** pursuant to Section 31 of the *Hospital District Act*, the Board may by resolution, borrow for purposes other than capital expenditures by way of temporary loan such sums as the Board may deem necessary to meet current operating expenditures for the year including the amounts required for principal and interest falling due within the year upon any debt of the Board;

**AND WHEREAS** pursuant to Section 25 of the *Act*, member municipalities and the Province are not required to make payment from taxation revenues of amounts requisitioned by a District until August 31, of each year;

**AND WHEREAS** estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

**NOW THEREFORE, BE IT RESOLVED** that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.”

**CARRIED.**

HR-4  
November 1, 2017 –  
Chris Cvik, Chief  
Administrative  
Officer

**REGIONAL HOSPITAL DIARY**

RHD/17/11/07

MOVED Director Ackerman, SECONDED Alternate Director Lavoie,

That ‘Item 1 – Medical Recruitment Grant’ be removed from the Regional Hospital Diary.

**CARRIED.**

**CONSENT CALENDAR:**

**CONSENT CALENDAR**

RD/17/11/08

MOVED Director Fraser, SECONDED Director Hiebert,

That the November 9, 2017 Regional Hospital District Consent Calendar be received.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 3:05 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 November 9, 2017 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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