



**PEACE RIVER  
REGIONAL HOSPITAL DISTRICT**

**SEPTEMBER BOARD MEETING**  
**MINUTES**

DATE: September 6, 2018

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 Michetti, Village of Pouce Coupe

**Alternate Directors**

Alternate Director Christensen, City of  
Fort St. John

**Absent**

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

**Staff**

Shawn Dahlen, Deputy 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  
Brenda Deliman, Recording Secretary

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

**ADOPTION OF AGENDA:**

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RHD/18/09/01

MOVED Director Fraser, SECONDED Director Bumstead,  
That the Peace River Regional Hospital District Board agenda for the  
September 6, 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 Board Draft Meeting Minutes of June 28, 2018  
          HM-2 Regional Hospital District Board Draft Meeting Minutes of June 14, 2018
6.     **Business Arising from the Minutes**
7.     **Delegations**
8.     **Petitions**
9.     **Correspondence**
10.    **Reports**  
          HR-1 August 30, 2018 – Lyle Smith, Chief Financial Officer – DC Hospital  
              Redevelopment Business Case Release of Funds
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/18/09/02

MOVED Director Hiebert, SECONDED Director Fraser,  
That the Regional Hospital District Meeting Minutes of June 28, 2018 be  
adopted.

**CARRIED.**

HM-2

RHD/18/09/03

MOVED Director Hiebert, SECONDED Director Fraser,  
That the Regional Hospital District Meeting Minutes of June 14, 2018 be  
adopted.

**CARRIED.**

**REPORT:**

HR-1  
August 30, 2018 –  
Lyle Smith, Chief  
Financial Officer

**DAWSON CREEK AND DISTRICT HOSPITAL REDEVELOPMENT BUSINESS CASE  
– RELEASE OF FUNDS**

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RHD/18/09/04

MOVED Director Hiebert, SECONDED Director Bumstead,  
That the Regional Hospital District Board approve the release from reserves  
of \$5,000,000 previously budgeted in 2017 for preparation of a business  
case for the redevelopment of the Dawson Creek and District Hospital.

**CARRIED.**

**ADJOURNMENT:**

**ADJOURNMENT**

The Chair adjourned the meeting at 10:02 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 September 6, 2018 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