



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 25, 2019

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 Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, 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
Trevor Ouellette, IT Manager
Jenn Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Other

Urban Systems, Carolyn Dunn

Call to Order The Chair called the meeting to order at 1:05 p.m.

ADOPTION OF AGENDA:

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RHD/19/07/01

MOVED Director Zabinsky, SECONDED Director Michetti,

That the Peace River Regional Hospital District Board agenda for the July 25, 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 June 27, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
11. **Bylaws**
 HB-1 Peace River Regional Hospital District Annual Budget Amendment Bylaw No. 197, 2019
 Consideration of Three Readings and Adoption
 a) July 12, 2019 report from Lyle Smith, Chief Financial Officer; and
 b) "2019 Annual Budget Amendment Bylaw No. 197, 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/19/07/02

MOVED Director Zabinsky, SECONDED Director Heiberg,

That the Regional Hospital District Meeting Minutes of June 27, 2019 be adopted.

CARRIED.

BYLAWS:

HB-1
July 12, 2019 – Lyle
Smith, Chief
Financial Officer

2019 ANNUAL BUDGET AMENDMENT BYLAW NO. 197, 2019

RHD/19/07/03

MOVED Director Goodings, SECONDED Director Bumstead,
That '2019 Annual Budget Amendment Bylaw No. 197, 2019' be given first
three readings this 25th day of July, 2019.

CARRIED.

RHD/19/07/04

MOVED Director Goodings, SECONDED Director Fraser,
That '2019 Annual Budget Amendment Bylaw No. 197, 2019' be adopted
this 25th day of July, 2019.

CARRIED.

ADJOURNMENT:

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The Chair adjourned the meeting at 1:08 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 July 25, 2019 in the Regional District Office
Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer