



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

NOVEMBER INAUGURAL BOARD MEETING
MINUTES

DATE: November 8, 2018

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

PRESENT:

Directors

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Sperling, Electoral Area 'C'
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Boon, Electoral Area 'B'

Absent

Director Goodings, Electoral Area 'B'

Staff

Shawn Dahlen, Deputy 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
Erin Price, Bylaw Enforcement Officer
Brenda Deliman, Recording Secretary

Guests

Alternate Director Becky Grimsrud, City of Fort St. John
Alternate Director Lilia Hansen, City of Fort St. John
Alternate Director Betty Ponto, District of Taylor

Call to Order

The Acting Chief Administrative Officer called the meeting to order at 10:12 a.m.

REPORT:

October 31, 2018 –
Tyra Henderson,
Corporate Officer

REGIONAL HOSPITAL DISTRICT BOARD 2018-2019

RHD/18/11/01

MOVED Director Ackerman, SECONDED Director Fraser,

That the Peace River Regional District Hospital Board confirm that Bradley Sperling, Chair, and Dan Rose, Vice Chair, of the Peace River Regional District Board are also the Chair and Vice Chair of the Peace River Regional District Hospital Board.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Acting Chief Administrative Officer 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 an Inaugural Meeting held on November 8, 2018 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer