



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

NOVEMBER BOARD MEETING
MINUTES

DATE: November 23, 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 Bumstead, City of Dawson Creek
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope (*by teleconference*)
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 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
Trish Morgan, General Manager of Community Services
Bruce Simard, General Manager of Development Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Brenda Deliman, Recording Secretary

Delegation – Northern Health

Angela De Smit, Chief Operating Officer
Michael Hoefler, Capital Planning & Support Services (*by teleconference*)

Call to Order The Chair called the meeting to order at 1:00 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/17/11/01 (23)

MOVED Director Nichols, SECONDED Director Fraser,
That the Peace River Regional Hospital District Board agenda for the
November 23, 2017 meeting, including additional items for the agenda, be
adopted as amended:

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 November 9, 2017
6. **Business Arising from the Minutes**
7. **Delegation**
 1:00 p.m.
 HD-1 Northern Health (see HNB-1 and HNB-2)
 Re: RN Teaching Centre and Capital Planning
 Angela De Smit, Chief Operating Officer
 Michael Hoefer, Capital Planning & Support Services
8. **Petitions**
9. **Correspondence**
10. **Reports**
 HR-1 November 10, 2017 – Kim Frech, Chief Financial Officer – Rescind Motion and
 Return Funds to “NH Funds for Future”
11. **Bylaws**
12. **Diary**
13. **New Business**
 HNB-1 Northern Health Presentation – Northern Accelerated Baccalaureate Nursing
 Program (see HD-1)
 HNB-2 November 19, 2017 – University of Northern BC – Northeast Nursing
 Program Stakeholder Meeting (see HD-1)
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/17/11/02 (23)

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Hospital District Meeting Minutes of November 9, 2017
be adopted.

CARRIED.

DELEGATION:

HD-1 (see HNB-1 and HNB-2)

Northern Health -
Angela De Smit,
Chief Operating
Officer, and Michael
Hoefer, Capital
Planning & Support
Services

CAPITAL PLANNING AND PROPOSED NURSING PROGRAM

The Regional Hospital District Board was provided with an overview of the Northern Health Authority Capital Plan. A question and answer period ensued. Topics included:

- Fort St. John Medical Clinic 3rd pod
- Fort St. John MRI
- Dawson Creek and District Hospital Patient Care Replacement Program
- Information Technology – Community Health Record

The Board was provided with information on the proposed Northern Accelerated Baccalaureate Nursing Program. Topics included:

- Types of nursing programs
- Differences in nursing roles
- Current and forecasted needs for Registered Nurses in the Northeast
- Demographics
- Contributing factors (Ministry of Health, clinical space requirements, placement capacity)

A question and answer period ensued. Topics included:

- Training lab requirements
- Program funding

REPORT:

HR-1
November 10, 2017
– Kim Frech, Chief
Financial Officer

RESCIND MOTION AND RETURN FUNDS TO “NORTHERN HEALTH FUNDS
FOR FUTURE”

RHD/17/11/03 (23)

MOVED Director McPherson, SECONDED Director Goodings,
That Resolution No. RHD/16/08/04, passed at the August 11, 2016 Regional
Hospital District Board meeting, which states:

“That the ‘Northern Health Future Requests’ grant account have a \$1M
maximum set and that all amounts above \$1M be transferred to the
Regional Hospital District’s ‘Future Capital Reserve’”

be rescinded.

CARRIED.

The Chief Financial Officer advised that if the motion was rescinded, the
\$1,867,369.75 would be transferred from the Capital Reserve back into the
Northern Health Reserve for future projects to replenish the funds spent in
2017 and cover 2018 projected costs.

ADJOURNMENT

The Chair adjourned the meeting at 1:45 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 23, 2017 in the Regional District
Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer