



PEACE RIVER REGIONAL HOSPITAL DISTRICT

DECEMBER BOARD MEETING MINUTES

DATE: December 8, 2017

PLACE: Northern Grand Hotel Plaza Room, Fort St. John, 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 McPherson, District of Tumbler Ridge

Alternate Directors

Alternate Director Christensen, City of Fort St. John
Alternate Director Lavoie, Village of Pouce Coupe

Absent

Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Stewart, City of Fort St. John

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
Phil Kovacs, Solid Waste Manager
Alix Johnson, Communications Coordinator
Christina Hovey, North Peace Land Use Planner
Brenda Deliman, Recording Secretary

Others

Lorraine Michetti, Pouce Coupe
Matt Preprost, Alaska Highway News

Thomas Stahl

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

ADOPTION OF AGENDA:

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RHD/17/12/01

MOVED Director Ackerman, SECONDED Director Fraser,
That the Peace River Regional Hospital District Board agenda for the
December 8, 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 November 23, 2017
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
 HC-1 November 10, 2017 – Peace Regional MRI – Moratorium on Applications for
 Diagnostic Ultrasound Facilities
10. **Reports**
 HR-1 November 24, 2017 – Kim Frech, Chief Financial Officer – 2018 Hospital
 Provisional Budget
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/17/12/02

MOVED Director Goodings, SECONDED Director Hiebert,
That the Regional Hospital District Board Meeting Minutes of November 23,
2017 be adopted.

CARRIED.

CORRESPONDENCE:

HC-1
November 10, 2017
– Peace Regional
MRI

PEACE REGIONAL MRI

RHD/17/12/03

MOVED Director Ackerman, SECONDED Director Hiebert,
That a letter be forwarded to Northern Health to request identification of private clinics that have the ability to directly bill Medical Services Plan for ultrasound procedures, and the rationale for delaying consideration of the Peace Regional MRI proposal for direct billing approval.

CARRIED.

RHD/17/12/04

MOVED Director Ackerman, SECONDED Director Goodings,
That Resolution No. RHD/17/12/03 from the Regional Hospital District Board meeting held on December 8, 2017, which states:

“That a letter be forwarded to Northern Health to request identification of private clinics that have the ability to directly bill Medical Services Plan for ultrasound procedures, and the rationale for delaying consideration of the Peace Regional MRI proposal for direct billing approval.”

be included in the December 8, 2017 Regional Board Meeting Minutes.

CARRIED.

REPORT:

HR-1
November 24, 2017
– Kim Frech, Chief
Financial Officer

2018 HOSPITAL PROVISIONAL BUDGET

RHD/17/12/05

MOVED Director Goodings, SECONDED Alternate Director Christensen,
That the Peace River Regional Hospital District 2018 Provisional Budget, as presented, be approved in principle.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:09 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 December 8, 2017 in the Northern Grand Hotel Plaza Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer