



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

NOVEMBER BOARD MEETING
MINUTES

DATE: November 14, 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 Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director Hansen, City of Fort St. John
Alternate Director Kirby, District of Tumbler Ridge
Alternate Director Rogers, Electoral Area 'D'

Absent

Director Ackerman, City of Fort St. John
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Hiebert, Electoral Area 'D'

Staff

Shawn Dahlen, Chief Administrative Officer
Lyle Smith, Chief Financial Officer
Trish Morgan, General Manager of Community Services
Kevan Sumner, General Manager of Development Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Kelsey Bates, Executive Assistant
Jennifer Baddeley, NDIT Intern
Brenda Deliman, Recording Secretary

Call to Order The Chief Administrative Officer called the meeting to order at 1:00 p.m.

REPORT:

VARY AGENDA

RHD/19/11/01
MOVED Director Hieberg, SECONDED Director Zabinsky,
That the agenda be varied to deal with Item HR-1 (Regional Hospital District
Board 2019-2020) at this time.

CARRIED.

HR-1
October 31, 2019 –
Tyra Henderson,
Corporate Officer

REGIONAL HOSPITAL DISTRICT BOARD 2019-2020

RHD/19/11/02
MOVED Director Michetti, SECONDED Alternate Director Kirby,
That the Peace River Regional Hospital District Board confirm that the Chair
and Vice Chair of the Peace River Regional District Board are also the Chair
and Vice Chair of the Peace River Regional Hospital District Board for 2019-
2020.

CARRIED.

Chair Sperling assumed the Chair at 1:01 p.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/19/11/03
MOVED Director Zabinsky, SECONDED Director Michetti,
That the Peace River Regional Hospital District Board agenda for the
November 14, 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 July 25, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
HR-1 October 31, 2019 – Tyra Henderson, Corporate Officer – Regional Hospital
District Board 2019-2020
11. **Bylaws**
12. **Diary**
13. **New Business**

RHD/19/11/03
(continued)

Adoption of Agenda: (continued)

14. **Consent Calendar** (for consideration and receipt)
HCA-1 October 29, 2019 – Northern Health – Union of BC Municipalities 2019 Topics
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/19/11/04

MOVED Director Michetti, SECONDED Director Heiberg,
That the Regional Hospital District Meeting Minutes of July 25, 2019 be
adopted.

CARRIED.

CONSENT CALENDAR:

CONSENT CALENDAR

RD/19/11/05

MOVED Director Michetti, SECONDED Director Zabinsky,
That the November 14, 2019 Consent Calendar be received.

CARRIED.

ADJOURNMENT

The Chair adjourned the meeting at 1:07 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 14, 2019 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer