



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

DECEMBER BOARD MEETING
MINUTES

DATE: December 14, 2018

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 Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Michetti, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Absent

Director Heiberg, District of Hudson's Hope

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
Brenda Deliman, Recording Secretary

Other

Urban Systems

Call to Order

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

Director Fraser gave a personal tribute in Fred Jarvis's memory. Chair Sperling offered opportunity for the Directors to share their memories of the late Fred Jarvis, Alternate Director / Director of the District of Taylor from 1977 to 2014 for the Peace River Regional District, who passed away on December 2, 2018.

RHD/18/12/01

MOVED Director Goodings, SECONDED Director Fraser,

That a page of the January 10, 2019 agenda be dedicated in memory of Fred Jarvis, Alternate Director / Director of the District of Taylor from 1977 to 2014 for the Peace River Regional District, who passed away on December 2, 2018.

CARRIED.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/18/12/02

MOVED Director Hiebert, SECONDED Director Goodings,

That the Peace River Regional Hospital District Board agenda for the December 14, 2018 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 Board Draft Inaugural Meeting Minutes of November 8, 2018
 - HM-2 Regional Hospital District Board Draft Meeting Minutes of November 8, 2018
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
 - HR-1 November 30, 2018 – Crystal Brown, Electoral Area Manager – Save Our Northern Seniors Letter of Support
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/18/12/03

MOVED Director Bumstead, SECONDED Director Bertrand,
That the Regional Hospital District Board Inaugural Meeting Minutes of
November 8, 2018 be adopted.

CARRIED.

HM-2

RHD/18/12/04

MOVED Director Ackerman, SECONDED Director Zabinsky,
That the Regional Hospital District Board Regular Meeting Minutes of
November 8, 2018 be adopted.

CARRIED.

REPORTS:

HR-1

November 30, 2018
– Crystal Brown,
Electoral Area
Manager

SAVE OUR NORTHERN SENIORS

RHD/18/12/05

MOVED Director Goodings, SECONDED Director Rose,
That a letter be forwarded to the Ministry of Health in support of the
addition of a 60 bed unit to the Peace Villa facility located in Fort St. John,
BC; further, that a copy be forwarded to Save Our Northern Seniors.

CARRIED.

RHD/18/12/06

MOVED Director Ackerman, SECONDED Director Goodings,
That, should the construction of a third pod at the Peace Villa facility
located in Fort St. John, BC, be approved by the Ministry of Health, the
Peace River Regional Hospital District Board approve capital funding in the
amount of 40 per cent of the cost of the project.

CARRIED.

RHD/18/12/07

MOVED Director Bumstead, SECONDED Director Ackerman,
That the Regional Hospital District Board be provided with a report on
approved capital projects, and capital requirements should a 40 per cent
contribution towards the construction of a third pod at the Peace Villa
facility located in Fort St. John, BC, be required, for consideration at the
next Regional Hospital District Board meeting.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 1:15 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 14, 2018 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer