



PEACE RIVER REGIONAL HOSPITAL DISTRICT

DECEMBER BOARD MEETING MINUTES

DATE: December 11, 2015

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

PRESENT:

Directors

Chair McPherson, District of Tumbler Ridge
Vice-Chair Sperling, Electoral Area 'C'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
Director Hiebert, Electoral Area 'D'
Director Johansson, District of Hudson's Hope
Director Plowright, Village of Pouce Coupe
Director Rose, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Alternate Director Brownlee, District of
Chetwynd
Alternate Director Shuman, City of Dawson
Creek

Absent

Director Nichols, District of Chetwynd
Director Bumstead, City of Dawson Creek

Staff

Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, General Manager of Community and Electoral Area Services
Brenda Deliman, Recording Secretary

Others

W.J. Stewart, Charlie Lake
Wendy Rose, Groundbirch
Betty Ponto, Taylor
Edward Stanford, Fort St. John
April Moi, Charlie Lake

Brenda Briggs
John & Heather Godberson, Montney
Jim Kincaid, Tumbler Ridge
Johanna Haab, Baldonnel

Call to Order

The Deputy Chief Administrative Officer called the meeting to order at 1:16 p.m.

ADOPTION OF AGENDA:

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RHD/15/12/01

MOVED Director Plowright, SECONDED Director Sperling,

That the Peace River Regional Hospital District Board agenda for the December 11, 2015 meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
HM -1 Regional Hospital District Meeting Minutes of November 12, 2015
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 December 2, 2015 – Jo-Anne Frank, Corporate Officer – Officers and Officials–
Hospital District Act
10. **Bylaws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
HRA-1 Northern Health – 2015-2016 Capital Plan Project Update
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

REPORT:

VARY AGENDA

RHD/15/12/02

MOVED Director Hiebert, SECONDED Director Goodings,

That the agenda be varied to deal with item HR-1 at this time.

CARRIED.

OFFICERS AND OFFICIALS – HOSPITAL DISTRICT ACT

RHD/15/12/03

MOVED Director Ackerman, SECONDED Director Plowright,

That, pursuant to section 17 of the *Hospital District Act*, RSBC 1996 Chapter 202, the auditor, officers and employees of the Peace River Regional District Board are confirmed as the auditor, officers and employees of the Peace River Regional Hospital District Board, for the 2015/2016 term.

CARRIED.

Chair McPherson assumed the Chair at 1:17 p.m.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/15/12/04

MOVED Director Fraser, SECONDED Director Plowright,

That the Regional Hospital District Meeting Minutes of November 12, 2015 be adopted.

CARRIED.

ADJOURNMENT

RHD/15/12/05

MOVED Director Fraser, SECONDED Director Ackerman,

That the meeting adjourn.

CARRIED.

The Chair adjourned the meeting at 1:21 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 11, 2015 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Don McPherson, Chair

Jo-Anne Frank, Corporate Officer