



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 28, 2019

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

PRESENT:

Directors

Chair Sperling, Electoral Area 'C'
Director Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
Director Courtoreille, District of Chetwynd
Director Goodings, Electoral Area 'B'
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
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 Houley, Electoral Area 'E'

Absent

Vice-Chair Rose, Electoral Area 'E'
Director Ackerman, City of Fort St. John
Director Fraser, District of Taylor

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Lyle Smith, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Crystal Brown, Electoral Area Manager
Fran Haughian, Communications Manager
Erin Price, Bylaw Enforcement Officer
Kelsey Bates, Recording Secretary

Call to Order

The Chair called the meeting to order at 11:03 a.m.

Director Hiebert left the meeting at 11:03 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/19/03/01 (28)

MOVED Director Zabinsky, SECONDED Director Courtoreille,
That the Peace River Regional Hospital District Board agenda for the March 28, 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 March 14, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
11. **Bylaws**
HB-1 PRRHD 2019 Annual Budget Bylaw No. 192, 2019
Consideration of Third Reading and Adoption
a) March 20, 2019 report from Lyle Smith, Chief Financial Officer; and
b) 'PRRHD Annual Budget Bylaw No. 192, 2019"
HB-2 Capital Expenditure Bylaw No. 193, 2019
Consideration of Three Readings and Adoption
a) March 22, 2019 report from Lyle Smith, Chief Financial Officer; and
b) "Capital Expenditure Bylaw No. 193, 2019"
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/19/03/02 (28)

MOVED Director Goodings, SECONDED Director Courtoreille,
That the Regional Hospital District Board Meeting Minutes of March 14, 2019 be adopted.

CARRIED.

BYLAWS:

HB-1
March 20, 2019 –
Lyle Smith, Chief
Financial Officer

PRRHD ANNUAL BUDGET BYLAW NO. 192, 2019

RHD/19/03/03 (28)

MOVED Director Goodings, SECONDED Alternate Director Houley,
That “Peace River Regional Hospital District Annual Budget Bylaw No. 192,
2019” be read a third time and adopted this 28th day of March, 2019.

CARRIED.

HB-2
March 22, 2019 -
Lyle Smith, Chief
Financial Officer

CAPITAL EXPENDITURE BYLAW NO. 193, 2019

RHD/19/03/04 (28)

MOVED Director Goodings, SECONDED Director Bertrand,
That “Peace River Regional Hospital District Capital Expenditure Bylaw No.
193, 2019” be given three readings and adopted this 28th day of March,
2019.

CARRIED.

Director Hiebert returned to the meeting at 11:06 a.m.

ADJOURNMENT

The Chair adjourned the meeting at 11:07 a.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 March 28, 2019 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer