PEACE RIVER REGIONAL HOSPITAL DISTRICT

HOSPITAL BOARD MEETING
MINUTES

THURSDAY, MARCH 25, 2021

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors
Chair Sperling, Electoral Area 'C'
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
(via teleconference)
Director Goodings, Electoral Area 'B'
(via teleconference)
Director Heiberg, District of Hudson's Hope
Director Hiebert, Electoral Area 'D'
Director Zabinsky, City of Fort St. John

Staff
Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Tab Young, Deputy Corporate Officer
Paulo Eichelberger, GM of Environmental Services
Kathy Suggitt, GM of Development Services
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
(via teleconference)
Trevor Ouellette, IT Manager
David Sturgeon, Protective Services Manager
Brenda Deliman, Recorder
(via teleconference)

Alternate Directors
Alternate Director Houley, Electoral Area 'E'
Alternate Director White, Village of Pouce Coupe

Absent Directors
Vice-Chair Rose, Electoral Area 'E'
Director Michetti, Village of Pouce Coupe

1. CALL TO ORDER The Chair called the meeting to order at 10:42 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda RHD/21/03/01 (25)
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Hospital Board adopt the March 25, 2021 Board Meeting Agenda:

1. **Call to Order**
2. **Directors' Notice of New Business**

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3.1 Adoption of Agenda (Cont'd)

3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
   5.1 Regional Hospital District Board Draft Meeting Minutes of March 11, 2021
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
11. **Bylaws**
    11.1 Peace River Regional Hospital District Annual Budget Amendment Bylaw No. 203, 2021, FN-RHD-010
12. **Diary**
13. **New Business**
14. **Consent Calendar**
15. **Notice of Motion**
16. **Media Questions**
17. **Adjournment**

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1
March 11/21 RHD Board Minutes

RHD/21/03/02 (25)
MOVED Director Fraser, SECONDED Director Ackerman,
That the Regional Hospital District Board adopt the Board Meeting Minutes of March 11, 2021.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. PETITIONS

9. CORRESPONDENCE

10. REPORTS

11. BYLAWS

11.1
Bylaw No. 203, 2021

RHD/21/03/03 (25)
MOVED Director Hiebert, SECONDED Director Ackerman,
That the Regional Hospital Board give "2021 Annual Budget Amendment Bylaw No. 203, 2021" first three readings.

CARRIED

11.1 Bylaw No. 203, 2021 (Cont'd)

RHD/21/03/04 (25)
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Regional Hospital Board adopt "2021 Annual Budget Amendment Bylaw No. 203, 2021".

CARRIED

12. DIARY

13. NEW BUSINESS

14. CONSENT CALENDAR

15. NOTICE OF MOTION

16. MEDIA QUESTIONS

17. ADJOURNMENT The Chair adjourned the meeting at 10:44 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Hospital District Board of the Peace River Regional District from a meeting held on March 25, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer