



## PEACE RIVER REGIONAL HOSPITAL DISTRICT

### **MAY BOARD MEETING** **MINUTES**

DATE: May 28, 2020

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 Goodings, Electoral Area 'B'  
(via teleconference)  
Director Heiberg, District of Hudson's Hope  
Director Hiebert, Electoral Area 'D'  
Director Michetti, Village of Pouce Coupe

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Teri Vetter, Interim Chief Financial Officer  
Kelsey Bates, Deputy Corporate Officer  
Crystal Brown, Electoral Area Manager  
Trevor Ouellette, IT Manager  
Brenda Deliman, Recording Secretary

**Others**

Katrin Saxty, Urban Systems

**Alternate Directors**

Alternate Director Turnbull, District of Taylor

**Absent**

Director Fraser, District of Taylor  
Director Zabinsky, City of Fort St. John

Call to Order                      The Chair called the meeting to order at 11:32 a.m.

**ADOPTION OF AGENDA:**

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RHD/20/05/01

MOVED Director Hiebert, SECONDED Director Michetti,

That the Regional Hospital District Board adopt the Peace River Regional Hospital District Board agenda for the May 28, 2020 meeting:

1.     **Call to Order**
2.     **Directors' Notice of New Business**
3.     **Adoption of Agenda**
4.     **Gallery Comments or Questions**
5.     **Adoption of Minutes**
  - 5.1    Regional Hospital District Draft Budget Meeting Minutes of February 26, 2020
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. 200, 2020, FN-RHD-002
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:**

5.1

**ADOPTION OF MINUTES**

RHD/20/05/02

MOVED Director Ackerman, SECONDED Director Heiberg,

That the Regional Hospital District Board adopt the Regional Hospital District Budget Meeting Minutes of February 26, 2020.

**CARRIED.**

**BYLAWS:**

11.1 Peace River Regional Hospital District Annual Budget Amendment Bylaw No. 200, 2020, FN- RHD-002	PEACE RIVER REGIONAL HOSPITAL DISTRICT ANNUAL BUDGET AMENDMENT BYLAW NO. 200, 2020
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RHD/20/05/03  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That the Regional Hospital Board give '2020 Annual Budget Amendment  
Bylaw No. 200, 2020' first three readings.

**CARRIED.**

RHD/20/05/04  
MOVED Director Heiberg, SECONDED Director Bertrand,  
That the Regional Hospital Board adopt '2020 Annual Budget Amendment  
Bylaw No. 200, 2020'.

**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 11:34 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 May 28, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer