



## PEACE RIVER REGIONAL DISTRICT

### HEALTH CARE SCHOLARSHIP COMMITTEE MEETING MINUTES

DATE: Thursday, July 2, 2020

PLACE: Peace River Regional District Office Boardroom, Dawson Creek, BC

PRESENT: **Directors**

Director Rose, Meeting Chair  
Director Ackerman, Meeting Vice-Chair  
Director Sperling  
Director Bumstead

**Staff**

Teri Vetter, Chief Financial Officer  
Kelsey Bates, Deputy Corporate Officer  
Kori Elden, Executive Assistant/HR Generalist

1. **CALL TO ORDER:** The Deputy Corporate Officer called the meeting to order at 12:04 pm
2. **ELECTION OF CHAIR AND VICE CHAIR:** The Deputy Corporate Officer called for nominations for the Chair of the Health Care Scholarship Committee.

Director Sperling nominated Director Rose, who accepted the nomination.

MOVED Director Sperling, SECONDED Director Ackerman,  
That the Health Care Scholarship Committee elect Director Rose as the Committee Chair.

**CARRIED**

The Deputy Corporate Officer called for nominations for the Vice-Chair of the Health Care Scholarship Committee.

Director Sperling nominated Director Ackerman, who accepted the nomination.

MOVED Director Sperling, SECONDED Director Rose,  
That the Health Care Scholarship Committee elect Director Ackerman as the Committee Vice-Chair.

**CARRIED**

3. **DIRECTORS NOTICE OF NEW BUSINESS:** None.

4. **ADOPTION OF AGENDA:**

MOVED Director Bumstead, SECONDED Director Sperling,  
That the Health Care Scholarship Committee Meeting Agenda for July 2, 2020 be adopted:

1. **CALL TO ORDER:**
2. **ELECTION OF CHAIR AND VICE CHAIR:**

*(Continued on next page)*

Adoption of Agenda  
(continued)

**3. DIRECTORS' NOTICE OF NEW BUSINESS:**

**4. ADOPTION OF AGENDA:**

**5. GALLERY COMMENTS OR QUESTIONS:**

**6. ADOPTION OF MINUTES:**

6.1 Health Care Scholarship Draft Meeting Minutes of September 17, 2019

**7. BUSINESS ARISING FROM THE MINUTES:**

**8. DELEGATIONS:**

**9. CORRESPONDENCE:**

**10. REPORTS:**

10.1 PRRD/NHA Memorandum of Understanding – Health Care Scholarships

10.2 Return of Service – Requirement for all PRRD Health Care Scholarships

10.3 Subscription Statistics Report – PRRD Health Care Scholarship Program

**11. NEW BUSINESS:**

**12. DIARY:**

12.1 Diary Items

**13. ITEMS FOR INFORMATION:**

**14. ADJOURNMENT:**

**CARRIED**

**5. GALLERY COMMENTS OR QUESTIONS:** None.

**6. ADOPTION OF MINUTES:**

6.1 MOVED Director Bumstead, SECONDED Director Ackerman,  
September 17, 2019- That the Health Care Scholarship Committee Meeting Minutes of September 17, 2019 be  
HCSC Meeting Minutes adopted.

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES:**

7.1 MOVED Director Bumstead, SECONDED Director Ackerman,  
Northern That the Health Care Scholarship Committee recommend that the Regional Board add  
Baccalaureate Nursing \$30,000 to the Health Care Scholarship program budget to incorporate a scholarship  
Program specific to the Northern Baccalaureate Nursing Program.

**CARRIED**

**8. DELEGATIONS:** None.

**9. CORRESPONDENCE:** None.

**10. REPORTS:**

10.1 MOVED Director Bumstead, SECONDED Director Sperling,  
June 22/20 - That the Health Care Scholarship Committee recommend that the Regional Board enter  
PRRD/NHA into a Memorandum of Understanding (MOU) with Northern Health Authority for a  
Memorandum of period of five years, and a total annual contribution amount of \$55,000, for the  
Understanding – administration of the following PRRD Health Care Scholarships:  
Health Care  
Scholarships

1. RN/RPN Return of Service Scholarship
2. Licensed Practical Nurse Scholarship
3. Technical Career Professional Development Scholarship
4. RN/RPN Professional Development Scholarship

Further, that the Chair and Chief Administrative Officer be authorized to sign the MOU on behalf of the PRRD.

**DEFEATED**

MOVED Director Sperling, SECONDED Director Ackerman,  
That the Health Care Scholarship Committee recommend that the Regional Board enter into a Memorandum of Understanding (MOU) with Northern Health Authority, for a one year term - with eligibility for renewal for up to four additional one year terms, for a total annual contribution amount of \$55,000 for the following PRRD Health Care Scholarships:

1. RN/RPN Return of Service Scholarship
2. Licensed Practical Nurse Scholarship
3. Technical Career Professional Development Scholarship
4. RN/RPN Professional Development Scholarship

Further, that the Chair and Chief Administrative Officer be authorized to sign the MOU on behalf of the PRRD.

**CARRIED**

10.2  
May 25/20, Return of  
Service – Requirement  
for all PRRD Health  
Care Scholarships

MOVED Director Ackerman, SECONDED Director Sperling,  
That the Health Care Scholarship Committee receive the report titled “Return of Service – Requirement for all PRRD Health Care Scholarships”, dated May 25, 2020, for discussion.

**CARRIED**

The Committee discussed future changes to the return of service requirements on PRRD Health Care Scholarships, such as a requirement for a number of hours worked in the region as opposed to obtaining full-time positions.

10.3  
May 11/20,  
Subscription Statistics  
Reports – PRRD Health  
Care Scholarship  
Program

MOVED Director Ackerman, SECONDED Director Sperling,  
That the Health Care Scholarship Committee invite the Northeast Health Services Delivery Area Chief Operating Officer, Angela De Smit, to attend all future Health Care Scholarship Committee meetings that are open to the public.

**CARRIED**

The Committee requested that a meeting be coordinated with representatives from the BC Nurses Union in advance of the September 3, 2020 Committee meeting to discuss attracting nurses to the region and promoting the RN/RPN scholarship, with emphasis on Part 2 of the scholarship.

**11. DIARY:**

No changes were made to the Diary.

**12. NEW BUSINESS:**

None.

**13. COMMUNICATION:**

None.

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**14. ADJOURNMENT:** The Chair adjourned the meeting at 12:56 pm.

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Director Rose, Meeting Chair

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Kori Elden, Recorder