



## HOSPITAL BOARD MEETING MINUTES

THURSDAY, NOVEMBER 12, 2020

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**LOCATION** Peace River Regional District Office, Dawson Creek, BC

**ATTENDANCE** **Directors**

Chair Sperling, Electoral Area 'C'  
Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Bertrand, District of Tumbler Ridge  
Director Fraser, District of Taylor  
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  
Director Zabinsky, City of Fort St. John

**Absent**

Director Courtoreille, District of Chetwynd

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Teri Vetter, Chief Financial Officer  
Trish Morgan, GM of Community Services  
Kari Bondaroff, Environmental Services Manager  
Crystal Brown, Electoral Area Manager  
Jeff McDonald, Communications Manager  
Trevor Ouellette, IT Manager  
Brenda Deliman, Legislative Services Clerk

**Others**

Katrin Saxty, Urban Systems Ltd.

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**1. CALL TO ORDER** The Chair called the meeting to order at 2:33 p.m.

**2. DIRECTORS' NOTICE OF NEW BUSINESS**

**3. ADOPTION OF AGENDA**

3.1

RHD/20/11/01

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional Hospital District Board adopt the November 12, 2020 Peace River Regional Hospital District Board Meeting Agenda:

**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 Board Draft Meeting Minutes of August 13, 2020

5.2 Special Regional Hospital District Board Draft Meeting Minutes of August 18, 2020

**6. Business Arising from the Minutes**

**7. Delegations**

**8. Petitions**

**9. Correspondence**



3.1 (continued)

**Adoption of Agenda: (continued)**

**10. Reports**

10.1 Regional Hospital District Board 2020-2021, ADM-RHD-002

10.2 Revenue Anticipation Borrowing Resolution No. 80, FN-RHD-005

**11. Bylaws**

**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 RHD/20/11/02

Aug. 13/20 Regional Hospital District Board Minutes  
MOVED Director Heiberg, SECONDED Director Fraser,  
That the Regional Hospital District Board adopt the Board Meeting Minutes of August 13, 2020.  
**CARRIED**

5.2 RHD/20/11/03

Aug. 18/20 Special Regional Hospital District Board Minutes  
MOVED Director Ackerman, SECONDED Director Hiebert,  
That the Regional Hospital District Board adopt the Special Board Meeting Minutes of August 18, 2020.  
**CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

**7. DELEGATIONS**

**8. PETITIONS**

**9. CORRESPONDENCE**

**10. REPORTS**

10.1 RHD/20/11/04

RHD Board 2020-2021, ADM-RHD-002  
MOVED Director Fraser, SECONDED Director Zabinsky,  
That the Regional Hospital District Board confirm that the Chair and Vice Chair of the Peace River Regional District Board are also the Chair and Vice Chair of the Peace River Regional Hospital District Board for 2020-2021.  
**CARRIED**



- 10.2 RHD/20/11/05  
Revenue Anticipation MOVED Director Ackerman, SECONDED Director Michetti,  
Borrowing Bylaw No. 80, That WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Hospital Board may by  
RN-RHD-005 resolution, borrow for purposes other than capital expenditures, by way of temporary loan, such  
sums as the Board may deem necessary to meet current operating expenditures for the year  
including the amount required for principal and interest falling due within the year upon any  
debt of the Board;
- AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the Province are  
not required to make payment from taxation revenues of amounts requisitioned by a District  
until August 1st, of each year;
- AND WHEREAS estimated debt retirement and bank interest charges in the amount of  
\$1,500,000 must be paid before payment of such revenue is due;
- NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District  
borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for  
the purpose of paying the above mentioned debt retirement and bank interest charges.
- CARRIED**

**11. BYLAWS**

**12. DIARY**

**13. NEW BUSINESS**

**14. CONSENT CALENDAR**

**15. NOTICE OF MOTION**

**16. MEDIA QUESTIONS**

**17. ADJOURNMENT** The Chair adjourned the meeting at 2:37 p.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 November 12, 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