



PEACE RIVER REGIONAL HOSPITAL DISTRICT

## HOSPITAL BOARD MEETING MINUTES

THURSDAY, MARCH 25, 2021

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**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

#### 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

#### 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)

**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 RHD/21/03/02 (25)  
March 11/21 RHD Board Minutes  
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 RHD/21/03/03 (25)  
Bylaw No. 203, 2021  
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.

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Brad Sperling, Chair

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Tyra Henderson, Corporate Officer