



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## **BOARD BUDGET MEETING** **MINUTES**

DATE: February 26, 2020

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT:

**Directors**

Chair Sperling, Electoral Area 'C'  
Director Bertrand, District of Tumbler Ridge  
Director Courtoreille, District of Chetwynd  
Director Goodings, Electoral Area 'B' (phone)  
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

**Alternate Directors**

Alternate Director Hansen, City of Fort St. John  
Alternate Director Parslow, City of Dawson Creek

**Absent**

Vice-Chair Rose, Electoral Area 'E'  
Director Ackerman, City of Fort St. John  
Director Bumstead, City of Dawson Creek  
Director Fraser, District of Taylor

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Lyle Smith, Chief Financial Officer  
Kelsey Bates, Deputy Corporate Officer  
Paulo Eichelberger, General Manager of Environmental Services  
Gerritt Lacey, Solid Waste Services Manager, 10:56 am  
Trevor Ouellette, Information Technology Manager  
Trish Morgan, General Manager of Community Services  
Kevan Sumner, General Manager of Development Services  
Crystal Brown, Electoral Area Manager  
Jennifer Baddeley, NDIT Intern  
Suzanne Garrett, Corporate Services Coordinator

**Other**

Angela DeSmit, Chief Operating Officer, Northern Health

Prior to the meeting the Chair announced that Chief Financial Officer, Lyle Smith, has received the Canadian Award for Financial Reporting (CAnFR) from the Government Finance Officers Association. The CAnFR recognizes excellence in governmental accounting and financial reporting and represents a significant accomplishment by a local government and its management.

Call to Order                      The Chair called the meeting to order at 10:02 a.m.

**DIRECTORS NOTICE OF NEW BUSINESS:**

None

**ADOPTION OF AGENDA:**

**ADOPTION OF AGENDA**

RHD/20/02/01 (26)

MOVED Director Hiebert, SECONDED Director Bertrand,  
That the Peace River Regional Hospital District Board agenda for the February 26, 2020 budget meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**  
HM -1 Regional Hospital District Meeting Minutes of November 28, 2019
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**  
HR-1 February 18, 2020 - Tyra Henderson, Corporate Officer – Notice of Closed Session
11. **Bylaws**  
HB-1 PRRHD Annual Budget Bylaw No. 199, 2020  
**Consideration of Three Readings and Adoption**  
a) February 17, 2020 report from Lyle Smith, Chief Financial Officer; and  
b) "PRRHD Annual Budget Bylaw No. 199, 2020"
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:**

HM-1

**ADOPTION OF MINUTES**

RHD/20/02/02 (26)

MOVED Director Heiberg, SECONDED Director Michetti,  
That the Regional Hospital District Meeting Minutes of November 28, 2019 be adopted.

**CARRIED.**

**REPORTS:**

HR-1  
February 18, 2020 –  
Tyra Henderson,  
Corporate Officer

**NOTICE OF CLOSED SESSION**

RHD/20/02/03 (26)

MOVED Director Hiebert, SECONDED Director Heiberg,  
That the Regional Hospital District Board recess to a Closed Meeting for the purpose of discussing the following items:

Agenda Item M-1 – Closed Meeting Minutes (CC Section 97(1)(b))  
Agenda Item D-1 – Northern Health (CC Section 90(1)(j)&(k) and CC  
Section 90(2)(b))

**CARRIED.**

Recess                      The Chair recessed the meeting to a Closed Session at 10:03 am

Reconvene                The Chair reconvened the meeting at 10:55 am

**BYLAWS:**

HB-1                      PRRHD ANNUAL BUDGET BYLAW NO. 199, 2020

February 17, 2020 –  
Lyle Smith, Chief  
Financial Officer

RHD/20/02/04 (26)  
MOVED Director Heiberg, SECONDED Director Zabinsky,  
That the 'Peace River Regional Hospital District 2020 Annual Budget Bylaw  
No. 199, 2020' be given first three readings this 26<sup>th</sup> day of February, 2020.  
**CARRIED.**

RHD/20/02/05 (26)  
MOVED Director Zabinsky, SECONDED Director Michetti,  
That the 'Peace River Regional Hospital District 2020 Annual Budget Bylaw  
No. 199, 2020' be adopted this 26<sup>th</sup> day of February, 2020.  
**CARRIED.**

**ADJOURNMENT**

The Chair adjourned the meeting at 11:00 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River  
Regional Hospital District from a budget meeting held on February 26, 2020 in the Regional  
District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Brad Sperling, Chair

\_\_\_\_\_  
Tyra Henderson, Corporate Officer