



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.

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

Director Rose, Meeting Chair

Kori Elden, Recorder