



REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES

October 3, 2024, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Sperling, Electoral Area C
Vice-Chair Hiebert, Electoral Area D
Director Courtoreille, District of Chetwynd
Director Dober, City of Dawson Creek
Director Hansen, City of Fort St. John
Director Kealy, Electoral Area B (via Zoom)
Director Krakowka, District of Tumbler Ridge
Director Quibell, District of Hudson's Hope (via Zoom)
Director Rose, Electoral Area E
Director Taillefer, District of Taylor
Director Veach, Village of Pouce Coupe (via Zoom)
Director Zabinsky, City of Fort St. John

Staff Present: Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Kari Bondaroff, General Manager of Environmental Services
Kevin Clarkson, General Manager of Community Services
Ashley Murphey, General Manager of Development Services
Bryna Casey, Community Services Manager
Joanne Caldecott, Deputy Corporate Officer
Trevor Ouellette, IT Manager
Annette Andrews, Communications Manager
Olivia Lundahl, Electoral Area Officer
Katherine Lovino, Administrative Clerk
Carmen Willms, Legislative Services Clerk/Recorder

1. CALL TO ORDER

The Chair called the meeting to order at 1:20 p.m.

2. ADOPTION OF AGENDA

RHD/24/10/01

MOVED Director Krakowka

SECONDED Director Hansen

That the Peace River Regional Hospital District Board adopt the October 3, 2024 meeting agenda:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

(Cont'd on next page)



3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Hospital District Draft Special Meeting Minutes for August 28, 2024

4.2 Regional Hospital District Draft Special Meeting Minutes for September 12, 2024

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS

9. BYLAWS

9.1 PRRHD Capital Expenditure Bylaw No. 212, 2024, FN-RHD-033

10. NEW BUSINESS

11. CONSENT CALENDAR

11.1 Presentation from Regional Hospital District of Fraser-Fort George at UBCM Re: Regional Hospital District Funding Challenges

12. NOTICE OF MOTION

13. MEDIA QUESTIONS

14. RECESS TO CLOSED SESSION

15. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Hospital District Draft Special Meeting Minutes for August 28, 2024

RHD/24/10/02

MOVED

Director Hiebert

SECONDED

Director Krakowka

That the Regional Hospital District Board adopt the Regional Hospital District Board Special Meeting minutes of August 28, 2024.

CARRIED

4.2 Regional Hospital District Draft Special Meeting Minutes for September 12, 2024

RHD/24/10/03

MOVED

Director Krakowka

SECONDED

Director Hiebert

That the Regional Hospital District Board adopt the Regional Hospital District Board Special Meeting minutes of September 12, 2024.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS



9. BYLAWS

9.1 PRRHD Capital Expenditure Bylaw No. 212, 2024, FN-RHD-033

RHD/24/10/04

MOVED Director Zabinsky

SECONDED Director Hansen

That the Peace River Regional Hospital District Board give “Peace River Regional Hospital District Capital Expenditure Bylaw No. 212, 2024” first, second and third readings.

CARRIED

RHD/24/10/05

MOVED Director Zabinsky

SECONDED Director Courtoreille

That the Peace River Regional Hospital District Board adopt “Peace River Regional Hospital District Capital Expenditure Bylaw No. 212, 2024”.

CARRIED

10. NEW BUSINESS

11. CONSENT CALENDAR

Chair Sperling asked the Directors whether they wished to lift any items from the October 3, 2024 Consent Calendar.

Directors requested that item 11.1 – Presentation from Regional Hospital District of Fraser-Fort George at UBCM Re: Regional Hospital District Funding Challenges be lifted from the Consent Calendar for discussion.

11.1 Presentation from Regional Hospital District of Fraser-Fort George at UBCM Re: Regional Hospital District Funding Challenges

Directors discussed attending the presentation during the Electoral Area Directors Forum, and agreed that it was good to hear comparisons from other communities regarding Regional Hospital Districts. Directors noted that the provincial government had different agreements with every Regional Hospital District, which was divisive. Directors also discussed the inequality of the commitment to capital costs and suggested that the agreement be reviewed during the upcoming budget process.

12. NOTICE OF MOTION

13. MEDIA QUESTIONS

14. RECESS TO CLOSED SESSION

15. ADJOURNMENT

The Chair adjourned the meeting at 1:28 p.m.



15. ADJOURNMENT (Cont'd)

CERTIFIED a true and correct copy of the Minutes of the Peace River Regional Hospital District Board meeting held on October 3, 2024 in the Regional District Office Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer

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