



PEACE RIVER REGIONAL HOSPITAL DISTRICT

SPECIAL BOARD MEETING **MINUTES**

DATE: August 18, 2020

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

PRESENT: **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 Courtoreille, District of Chetwynd
Director Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B'
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

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Kelsey Bates, Deputy Corporate Officer
Trevor Ouellette, IT Manager
Kori Elden, Recording Secretary

Call to Order The Chair called the meeting to order at 12:56 p.m.

ADOPTION OF AGENDA:

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SRHD/20/08/01

MOVED Director Fraser, SECONDED Director Zabinsky,

That the Regional Hospital District Board adopt the Peace River Regional Hospital District Board agenda for the August 18, 2020 Special meeting:

1. **Call to Order**
2. **Adoption of Agenda**
3. **Gallery Comments or Questions**
4. **Delegations**
5. **Reports**
 - 5.1 Notice of Special Closed Hospital Board Session – August 18, 2020
6. **Media Questions** (on agenda items and business discussed at the meeting)
7. **Adjournment**

CARRIED.

REPORTS:

10.1
ADM-BRD-066

NOTICE OF SPECIAL CLOSED HOSPITAL BOARD SESSION

SRHD/20/08/02

MOVED Director Zabinsky, SECONDED Director Heiberg,

That the Regional Hospital Board recess to a Closed Meeting for the purpose of discussing the following items:

- Agenda Item 3.1 – Closed Meeting Minutes (CC Section 97(1)(b))
- Agenda Item 5.1 - Negotiations (CC Section 90(2)(b))

CARRIED.

Recess The Chair recessed the meeting to a Closed Session at 12:58 p.m.

Reconvene The Chair reconvened the meeting at 1:26 p.m.

ADJOURNMENT:

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The Chair adjourned the meeting at 1:26 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a Special meeting held on August 18, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer