



PEACE RIVER REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING **MINUTES**

DATE: August 13, 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 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

Absent

Director Bertrand, District of Tumbler Ridge

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Paulo Eichelberger, General Manager of Environmental Services
Trish Morgan, General Manager of Community Services
Crystal Brown, Electoral Area Manager
Trevor Ouellette, IT Manager
Michael Blatz, North Peace Land Use Planner
Brenda Deliman, Recording Secretary

Call to Order

The Chair called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA:

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RHD/20/08/01

MOVED Director Hiebert, SECONDED Director Zabinsky,

That the Regional Hospital District Board adopt the Peace River Regional Hospital District Board agenda for the August 13, 2020 meeting:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Gallery Comments or Questions**
5. **Adoption of Minutes**
 - 5.1 Regional Hospital District Draft Meeting Minutes of May 28, 2020
6. **Business Arising from the Minutes**
7. **Delegations**
8. **Petitions**
9. **Correspondence**
10. **Reports**
 - 10.1 2019 Peace River Regional Hospital District Financial Statements
11. **Bylaws**
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:

5.1

ADOPTION OF MINUTES

RHD/20/08/02

MOVED Director Hiebert, SECONDED Director Rose,

That the Regional Hospital District Board adopt the Regional Hospital District Board Meeting Minutes of May 28, 2020.

CARRIED.

REPORTS:

10.1
FN-RHD-003

2019 PEACE RIVER REGIONAL HOSPITAL DISTRICT FINANCIAL STATEMENTS

RHD/20/08/03

MOVED Director Hiebert, SECONDED Director Fraser,
That the Peace River Regional Hospital District Board accept the Draft Peace River Regional Hospital District's 2019 Financial Statements effective August 13, 2020.

CARRIED.

RHD/20/08/04

MOVED Director Hiebert, SECONDED Director Heiberg,
That the Peace River Regional Hospital District Board approve the Draft 2019 Financial Statements effective August 13, 2020 and authorize the Chair and the Chief Financial Officer to sign the Peace River Regional Hospital District's 2019 Financial Statements.

CARRIED.

ADJOURNMENT:

ADJOURNMENT

The Chair adjourned the meeting at 10:07 a.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District from a meeting held on August 13, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer