



**REGIONAL HOSPITAL DISTRICT BOARD MEETING  
MINUTES**

**January 9, 2025**

**Immediately following the Regional Board Meeting  
1981 Alaska Avenue, Dawson Creek, BC**

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

Directors Absent: Director Courtoreille, District of Chetwynd

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  
Daris Gillis, Environmental Services Manager  
Gerritt Lacey, Solid Waste Services Manager  
Joanne Caldecott, Deputy Corporate Officer  
Trevor Ouellette, IT Manager  
Annette Andrews, Communications Manager  
Olivia Lundahl, Electoral Area Officer  
Suzanne Garrett, Corporate Services Coordinator/Recorder

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**1. CALL TO ORDER**

The Chair called the meeting to order at 1:10 p.m.

**2. ADOPTION OF AGENDA**

RHD/25/01/01

MOVED Director Dober

SECONDED Director Hansen

That the Peace River Regional Hospital District Board adopt the Regional Hospital 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 Board Draft Meeting Minutes for December 6, 2024

**5. BUSINESS ARISING FROM THE MINUTES**

**6. DELEGATIONS**

**7. CORRESPONDENCE**

7.1 Draft letter from Stuart-Nechako Regional Hospital District to Minister Osborne Re: Invitation to Meet with Regional Hospital Districts Within Northern Health

**8. REPORTS**

8.1 2025 Regional Hospital District Provisional Budget, FN-RHD-036

**9. BYLAWS**

**10. NEW BUSINESS**

**11. CONSENT CALENDAR**

**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 Board Draft Meeting Minutes for December 6, 2024**

RHD/25/01/02

MOVED

Director Krakowka

SECONDED

Alternate Director Graham

That the Regional Hospital District Board adopt the Regional Hospital District Meeting minutes of December 6, 2024.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. DELEGATIONS**

**7. CORRESPONDENCE**

**7.1 Draft letter from Stuart-Nechako Regional Hospital District to Minister Osborne Re: Invitation to Meet with Regional Hospital Districts Within Northern Health**

RHD/25/01/03

MOVED

Director Dober

SECONDED

Director Sperling

That the Regional Hospital District Board authorize Chair Hiebert to sign the letter from Stuart-Nechako Regional Hospital District, on behalf of the Peace River Regional Hospital District, regarding an invitation requesting a meeting with Minister Osborne, Ministry of Health to meet with Regional Hospital Districts within Northern Health.

**CARRIED**

**8. REPORTS**

**9. BYLAWS**



**10. NEW BUSINESS**

**11. CONSENT CALENDAR**

**12. NOTICE OF MOTION**

**13. MEDIA QUESTIONS**

**15. ADJOURNMENT**

The Chair adjourned the meeting at 1:18 p.m.

CERTIFIED a true and correct copy of the Minutes of the Peace River Regional Hospital District Board meeting held on January 9, 2025 in the Regional District Office Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

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Leonard Hiebert, Chair

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Tyra Henderson, Corporate Officer

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