



PEACE RIVER REGIONAL HOSPITAL DISTRICT

REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES

**February 20, 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 Courtoreille, District of Chetwynd
Director Hansen, City of Fort St. John
Alternate Director Graham, Electoral Area B
Alternate Director Dusseault, District of Tumbler Ridge
Director Quibell, District of Hudson's Hope (via Zoom)
Alternate Director Houley, Electoral Area E
Director Zabinsky, City of Fort St. John
Alternate Director Garrison, Electoral Area C

Directors Absent: Director Veach, Village of Pouce Coupe
Director Taillefer, District of Taylor

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

1. CALL TO ORDER

The Chair called the meeting to order at 4:24 p.m.

2. ADOPTION OF AGENDA

RHD/25/02/01

MOVED

Alternate Director Graham

SECONDED

Director Zabinsky

That the Peace River Regional Hospital District Board adopt the February 20, 2025 meeting agenda:



2. ADOPTION OF AGENDA (Cont'd)

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional Hospital District Board Draft Meeting Minutes of January 9, 2025

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS

9. BYLAWS

9.1 Peace River Regional Hospital District Annual Budget Bylaw No. 215, 2025, FN-RHD-037

10. NEW BUSINESS

11. CONSENT CALENDAR

11.1 Item Previously Released from Closed Peace River Regional Hospital District Meeting, ADM-RHD-029

11.2 Letter from Regional Hospital Districts within Northern Health to Minister Osborne and Minister Ma
Re: Meeting Invitation

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 of January 9, 2025

RHD/25/02/02

MOVED

Director Hansen

SECONDED

Alternate Director Graham

That the Regional Hospital District Board adopt the Regional Hospital District Board
meeting minutes of January 9, 2025.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS

9. BYLAWS

9.1 Peace River Regional Hospital District Annual Budget Bylaw No. 215, 2025, FN-RHD-037

RHD/25/02/03

MOVED

Director Zabinsky

SECONDED

Alternate Director Dusseault

That the Peace River Regional Hospital District Board give Peace River Regional Hospital
District Annual Budget Bylaw No. 215, 2025 first, second and third reading.

CARRIED

OPPOSED: Alternate Director Garrison



9.1 Peace River Regional Hospital District Annual Budget Bylaw No. 215, 2025, FN-RHD-037 (Cont'd)

RHD/25/02/04

MOVED

Director Zabinsky

SECONDED

Director Courtoreille

That the Peace River Regional Hospital District Board adopt Peace River Regional Hospital District Annual Budget Bylaw No. 215, 2025.

CARRIED

OPPOSED: Alternate Director Garrison

10. NEW BUSINESS

11. CONSENT CALENDAR

RHD/25/02/05

MOVED

Director Dober

SECONDED

Director Courtoreille

That the Regional Hospital District Board accept the February 20, 2025 Consent Calendar.

CARRIED

12. NOTICE OF MOTION

13. MEDIA QUESTIONS

14. RECESS TO CLOSED SESSION

15. ADJOURNMENT

The Chair adjourned the meeting at 4:29 p.m.

CERTIFIED a true and correct copy of the Minutes of the Peace River Regional Hospital District Board meeting held on February 20, 2025 in the Regional District Office Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Leonard Hiebert, Chair

Tyra Henderson, Corporate Officer