



## REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES

May 22, 2025, 11:00 a.m.

1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Hiebert, Electoral Area D  
Vice-Chair Dober, City of Dawson Creek  
Alternate Director Deck, District of Chetwynd  
Director Hansen, City of Fort St. John  
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 Zabinsky, City of Fort St. John

Directors Absent: Director Veach, Village of Pouce Coupe

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  
Gerritt Lacey, Solid Waste Services Manager  
Daris Gillis, Environmental Services Manager  
Bryna Casey, Community Services Manager  
Ryan Kirkham, Protective Services Manager  
Cody Roberts, Development Services Manager  
Trevor Ouellette, IT Manager  
Olivia Lundahl, Electoral Area Officer  
Carmen Willms, Legislative Services Clerk/Recorder

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### 1. CALL TO ORDER

The Chair called the meeting to order at 11:56 a.m.

### 2. ADOPTION OF AGENDA

RHD/25/05/01 (22)

MOVED Director Graham

SECONDED Director Dober

That the Peace River Regional Hospital District Board adopt the May 22, 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 Draft Meeting Minutes of May 1, 2025

**5. BUSINESS ARISING FROM THE MINUTES**

**6. DELEGATIONS**

**7. CORRESPONDENCE**

**8. REPORTS**

**9. BYLAWS**

9.1 PRRHD Capital Expenditure Bylaw No. 216, 2025, FN-RHD-039

**10. NEW BUSINESS**

**11. CONSENT CALENDAR**

**12. NOTICE OF MOTION**

**13. MEDIA QUESTIONS**

**14. RECESS TO CLOSED SESSION**

14.1 Notice of Closed Regional Hospital District Meeting – May 22, 2025, ADM-RHD-031

**15. ADJOURNMENT**

**CARRIED**

**3. GALLERY COMMENTS OR QUESTIONS**

**4. ADOPTION OF MINUTES**

**4.1 Regional Hospital District Draft Meeting Minutes of May 1, 2025**

RHD/25/05/02 (22)

MOVED

Director Dober

SECONDED

Director Taillefer

That the Regional Hospital District Board adopt the Regional Hospital District Board Meeting minutes of May 1, 2025.

**CARRIED**

**5. BUSINESS ARISING FROM THE MINUTES**

**6. DELEGATIONS**

**7. CORRESPONDENCE**

**8. REPORTS**

Director Rose, Electoral Area E left the meeting at 11:59 am.

**Vary Agenda**

RHD/25/05/03 (22)

That the Regional Hospital District Board vary the agenda to consider Item 14.1 – Notice of Closed Regional Hospital District Meeting, ADM-RHD-031.

**CARRIED**



**14. RECESS TO CLOSED SESSION**

**14.1 Notice of Closed Regional Hospital District Meeting – May 22, 2025, ADM-RHD-031**

RHD/25/05/04 (22)

MOVED Director Sperling

SECONDED Director Taillefer

That the Regional Hospital Board recess to a Closed Regional Hospital District Meeting at 12:00 p.m. for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes, access to records.
5.1, 8.1 & 8.2	Negotiation with Provincial Government	CC Section 90(2)(k) and CC Section 90 (1) (j) Information Prohibited from Disclosure under Section 21 of FOIPPA.

**CARRIED**

**Reconvene**

The Chair reconvened the Open Regional Hospital District Meeting at 2:07 p.m. and varied the Agenda to return to Item 9.1 – PRRHD Capital Expenditure Bylaw No. 216, 2025, FN-RHD-039.

Director Rose, Electoral Area E, joined the meeting at 2:07 p.m.

**9. BYLAWS**

**9.1 PRRHD Capital Expenditure Bylaw No. 216, 2025, FN-RHD-039**

RHD/25/05/05 (22)

MOVED Director Dober

SECONDED Director Sperling

That the Peace River Regional Hospital District Board give “Peace River Regional Hospital District Capital Expenditure Bylaw No. 216, 2025” first, second and third readings.

**CARRIED**

RHD/25/05/06 (22)

MOVED Director Dober

SECONDED Director Sperling

That the Peace River Regional Hospital District Board adopt “Peace River Regional Hospital District Capital Expenditure Bylaw No. 216, 2025”.

**CARRIED**

Directors confirmed that the Fort St. John Computed Tomography imager replacement was a second-hand unit.

**10. NEW BUSINESS**

**11. CONSENT CALENDAR**

**12. NOTICE OF MOTION**



**12.1 Notice of Motion – Senior’s Care Facilities in the Regional District**

Director Sperling gave notice of a motion he planned to propose at the next Regional Hospital District meeting regarding senior’s care facilities in the Regional District and explained that he would submit the motion and supporting information in a Director’s Report.

**13. MEDIA QUESTIONS**

**15. ADJOURNMENT**

The Chair adjourned the meeting at 2:09 p.m.

CERTIFIED a true and correct copy of the Minutes of the Peace River Regional Hospital District Board meeting held on May 22, 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