



HOSPITAL BOARD MEETING MINUTES

THURSDAY, NOVEMBER 12, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

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 Bertrand, District of Tumbler Ridge
Director Fraser, District of Taylor
Director Goodings, Electoral Area 'B' (*via teleconference*)
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 Courtoreille, District of Chetwynd

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Trish Morgan, GM of Community Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
Trevor Ouellette, IT Manager
Brenda Deliman, Legislative Services Clerk

Others

Katrin Saxty, Urban Systems Ltd.

1. CALL TO ORDER The Chair called the meeting to order at 2:33 p.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

3.1

RHD/20/11/01

MOVED Director Ackerman, SECONDED Director Bertrand,

That the Regional Hospital District Board adopt the November 12, 2020 Peace River Regional Hospital District Board Meeting Agenda:

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 Board Draft Meeting Minutes of August 13, 2020

5.2 Special Regional Hospital District Board Draft Meeting Minutes of August 18, 2020

6. Business Arising from the Minutes

7. Delegations

8. Petitions

9. Correspondence



3.1 (continued)

Adoption of Agenda: (continued)

10. Reports

10.1 Regional Hospital District Board 2020-2021, ADM-RHD-002

10.2 Revenue Anticipation Borrowing Resolution No. 80, FN-RHD-005

11. Bylaws

12. Diary

13. New Business

14. Consent Calendar

15. Notice of Motion

16. Media Questions

17. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1 RHD/20/11/02

Aug. 13/20 Regional Hospital District Board Minutes
MOVED Director Heiberg, SECONDED Director Fraser,
That the Regional Hospital District Board adopt the Board Meeting Minutes of August 13, 2020.
CARRIED

5.2 RHD/20/11/03

Aug. 18/20 Special Regional Hospital District Board Minutes
MOVED Director Ackerman, SECONDED Director Hiebert,
That the Regional Hospital District Board adopt the Special Board Meeting Minutes of August 18, 2020.
CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. PETITIONS

9. CORRESPONDENCE

10. REPORTS

10.1 RHD/20/11/04

RHD Board 2020-2021, ADM-RHD-002
MOVED Director Fraser, SECONDED Director Zabinsky,
That the Regional Hospital District Board confirm that the Chair and Vice Chair of the Peace River Regional District Board are also the Chair and Vice Chair of the Peace River Regional Hospital District Board for 2020-2021.
CARRIED



10.2 RHD/20/11/05
Revenue Anticipation MOVED Director Ackerman, SECONDED Director Michetti,
Borrowing Bylaw No. 80, That WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Hospital Board may by
RN-RHD-005 resolution, borrow for purposes other than capital expenditures, by way of temporary loan, such
sums as the Board may deem necessary to meet current operating expenditures for the year
including the amount required for principal and interest falling due within the year upon any
debt of the Board;

AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the Province are
not required to make payment from taxation revenues of amounts requisitioned by a District
until August 1st, of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount of
\$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District
borrow pursuant to Section 31 of the *Hospital District Act* a sum not exceeding \$1,500,000 for
the purpose of paying the above mentioned debt retirement and bank interest charges.

CARRIED

11. BYLAWS

12. DIARY

13. NEW BUSINESS

14. CONSENT CALENDAR

15. NOTICE OF MOTION

16. MEDIA QUESTIONS

17. ADJOURNMENT The Chair adjourned the meeting at 2:37 p.m.

CERTIFIED a true and correct copy of the Minutes of the Regional Hospital District Board of the Peace River Regional District
from a meeting held on November 12, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer