



HOSPITAL BOARD MEETING MINUTES

FRIDAY, DECEMBER 11, 2020

LOCATION Peace River Regional District Office, Dawson Creek, BC

ATTENDANCE

Directors	Staff
Chair Sperling, Electoral Area 'C'	Shawn Dahlen, Chief Administrative Officer
Vice-Chair Rose, Electoral Area 'E'	Tyra Henderson, Corporate Officer
Director Ackerman, City of Fort St. John	Teri Vetter, Chief Financial Officer
Director Bumstead, City of Dawson Creek	Tabatha Young, Deputy Corporate Officer
Director Bertrand, District of Tumbler Ridge (via teleconference)	Brenda Deliman, Legislative Services Clerk (via teleconference)
Director Courtoreille, District of Chetwynd	
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	

Alternate Directors
Alternate Director Turnbull, District of Taylor
(via teleconference)

Absent
Director Fraser, District of Taylor

1. CALL TO ORDER The Chair called the meeting to order at 11:11 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

- 3.1 RHD/20/12/01
MOVED Director Heiberg, SECONDED Director Hiebert,
That the Regional Hospital District Board adopt the December 11, 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 November 12, 2020
 - 6. Business Arising from the Minutes**
 - 7. Delegations**

(Continued)



3.1 Adoption of Agenda
(cont'd)

8. Petitions

9. Correspondence

10. Reports

10.1 Notice of Closed Session, ADM-RHD-003

10.2 2021 Regional Hospital District Provisional Budget, FN-RHD-008

11. Bylaws

11.1 PRRHD Capital Expenditure Bylaw No. 201, 2020, FN-RHD-007

12. Diary

13. New Business

14. Consent Calendar

15. Notice of Motion

16. Media Questions

17. Adjournment

CARRIED

Director Goodings left the meeting at 11:12 a.m.

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1 RHD/20/12/02

Nov 12/20 PRRHD Board Minutes
MOVED Director Ackerman, SECONDED Director Heiberg,
That the Regional Hospital District Board adopt the Board Meeting Minutes of November 12, 2020.

CARRIED

Director Goodings entered the meeting at 11:13 a.m.

Director Bertrand left the meeting at 11:13 a.m.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS

8. PETITIONS

9. CORRESPONDENCE

10. REPORTS

10.1 RHD/20/12/03

Notice of Closed Session
MOVED Director Rose, SECONDED Director Hiebert,
That the Regional Hospital District Board recess to a Closed Meeting at 11:20 am for the purpose of discussing the following items:
Agenda Item 3.1– Closed Meeting Minutes (CC Section 97(1)(b))
Agenda Item 5.1 – Negotiations with a Provincial Government (CC Section 90(2)(b))

CARRIED

Reconvene

The Chair reconvened the meeting open to the public at 11:35 a.m. Director Bertrand was present in the meeting.



10.2
2021 Provisional Budget RHD/20/12/04
MOVED Director Heiberg, SECONDED Director Ackerman,
That the Regional Hospital District Board approve the 2021 Provisional Regional Hospital District
Budget as presented.

CARRIED

RHD/20/12/05
MOVED Director Ackerman, SECONDED Director Bumstead,
That the Regional Hospital District Board authorize that a letter be forwarded to the Ministers
of Environment and Climate Change Strategy (MoECCS), Finance, Municipal Affairs,
Transportation and Infrastructure, and State for Infrastructure, to remind the Province of its
commitment made in October 2012 to relieve Metro Vancouver of the responsibility for 40% of
hospital capital costs to allow Metro Vancouver to instead levy property taxes to pay for
Translink; and further, to enquire with the Province regarding the mandate letters for the BC
Government that place responsibility for Translink in provincial jurisdiction (MoECCS), and
whether this will result in Metro Vancouver resuming responsibility for 40% of hospital capital
costs, and if not, to request that the Peace River Regional Hospital District, and other hospital
districts in the Province receive similar assistance from the Province to create tax room for
specific initiatives unique to the area.

CARRIED

11. BYLAWS

11.1
Capital Expenditure RHD/20/12/06
Bylaw No. 201, 2020 MOVED Director Goodings, SECONDED Director Heiberg,
That the Regional Hospital District Board give "Peace River Regional Hospital District Capital
Expenditure Bylaw No. 201, 2020" first, second, and third reading.

CARRIED

RHD/20/12/07
MOVED Director Hiebert, SECONDED Director Bumstead,
That the Regional Hospital District Board adopt "Peace River Regional Hospital District Capital
Expenditure Bylaw No. 201, 2020".

CARRIED

12. DIARY

13. NEW BUSINESS

14. CONSENT CALENDAR

15. NOTICE OF MOTION

16. MEDIA QUESTIONS

17. ADJOURNMENT The Chair adjourned the meeting at 11:46 a.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 December 11, 2020 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer