



HOSPITAL BOARD MEETING MINUTES

THURSDAY, MARCH 11, 2021

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 Bertrand, District of Tumbler Ridge
Director Bumstead, City of Dawson Creek
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 Zabinsky, City of Fort St. John

Alternate Directors

Alternate Director White, Village of Pouce Coupe
Alternate Director Turnbull, District of Taylor

Absent Directors

Director Fraser, District of Taylor
Director Michetti, Village of Pouce Coupe

Staff

Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Teri Vetter, Chief Financial Officer
Tab Young, Deputy Corporate Officer
Paulo Eichelberger, GM of Environmental Services
Trish Morgan, GM of Community Services
Kathy Suggitt, GM of Development Services
Kari Bondaroff, Environmental Services Manager
Crystal Brown, Electoral Area Manager
Jeff McDonald, Communications Manager
(via teleconference)
Trevor Ouellette, IT Manager
Brenda Deliman, Legislative Services Clerk
(via teleconference)

Others

Katrin Saxty, Urban Systems Ltd. (via teleconference)

1. CALL TO ORDER The Chair called the meeting to order at 10:00 a.m.

2. DIRECTORS' NOTICE OF NEW BUSINESS

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda RHD/21/03/01
MOVED Director Zabinsky, SECONDED Director Ackerman,
That the Regional Hospital adopt the March 11, 2021 Board Meeting Agenda:
Call to Order
1. Directors' Notice of New Business
2. Adoption of Agenda
3. Gallery Comments or Questions

(continued on next page)



3.1 Adoption of Agenda
(Cont'd)

4. Adoption of Minutes

4.1 Regional Hospital District Board Meeting Minutes of December 11, 2020

5. Business Arising from the Minutes

6. Delegations

7. Petitions

8. Correspondence

9. Reports

10. Bylaws

10.1 Peace River Regional Hospital District Annual Budget Bylaw No. 202, 2021

11. Diary

12. New Business

13. Consent Calendar

14. Notice of Motion

15. Media Questions

16. Adjournment

CARRIED

4. GALLERY COMMENTS OR QUESTIONS

5. ADOPTION OF MINUTES

5.1

RHD/21/03/02

Dec 11/20 RH Board
Minutes

MOVED Director Heiberg, SECONDED Director Rose,

That the Regional Hospital District Board adopt the Board Meeting Minutes of December 11, 2020.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1

RHD/21/03/03

Item #10.2 - Dec 11, 2020
PRRHD Board Minutes

MOVED Director Goodings, SECONDED Director Bertrand,

That the Regional Hospital District Board authorize that a follow-up letter be forwarded to the Ministers of Environment and Climate Change Strategy (MoECCS), Finance, Municipal Affairs, Transportation and Infrastructure, and State for Infrastructure, to request a response to its letter dated February 9, 2021 regarding an inquiry into the responsibility for Translink costs as it relates to Metro Vancouver's responsibility for 40% of hospital capital costs, with copies to BC Regional Hospital Districts, the North Central Local Government Association and its provincial counterparts, and the North and South Peace MLA's.

CARRIED

RHD/21/03/04

MOVED Director Bumstead, SECONDED, Director Heiberg,

That the Regional Hospital District Board authorize that all correspondence received in response to the letters forwarded to the Ministers of Environment and Climate Change Strategy (MoECCS), Finance, Municipal Affairs, Transportation and Infrastructure, and State for Infrastructure regarding an inquiry into the responsibility for Translink costs as it relates to Metro Vancouver's responsibility for 40% of hospital capital costs, be placed under the Consent Calendar on the Regional Board meeting agenda.

CARRIED



7. DELEGATIONS

8. PETITIONS

9. CORRESPONDENCE

10. REPORTS

11. BYLAWS

11.1 RHD/21/03/05
Bylaw No. 202, 2021 MOVED Director Heiberg, SECONDED Director Hiebert,
That the Peace River Regional Hospital District Board give Peace River Regional
Hospital District Annual Budget Bylaw No. 202, 2021 first, second and third
reading.

CARRIED

RHD/21/03/06
MOVED Director Hiebert, SECONDED Director Heiberg,
That the Peace River Regional Hospital District Board adopt Peace River Regional
Hospital District Annual Budget Bylaw No. 202, 2021.

CARRIED

12. DIARY

13. NEW BUSINESS

14. CONSENT CALENDAR

15. NOTICE OF MOTION

16. MEDIA QUESTIONS

17. ADJOURNMENT The Chair adjourned the meeting at 10:11 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 March 11, 2021 in the Regional District Office Board Room, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer