



## HOSPITAL BOARD MEETING MINUTES

FRIDAY, DECEMBER 11, 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  
*(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

**Staff**

Shawn Dahlen, Chief Administrative Officer  
Tyra Henderson, Corporate Officer  
Teri Vetter, Chief Financial Officer  
Tabatha Young, Deputy Corporate Officer  
Brenda Deliman, Legislative Services Clerk  
*(via teleconference)*

**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 RHD/20/12/04  
2021 Provisional Budget 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 RHD/20/12/06  
Capital Expenditure MOVED Director Goodings, SECONDED Director Heiberg,  
Bylaw No. 201, 2020 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