



REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES

March 21, 2024, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Sperling, Electoral Area C
Vice-Chair Hiebert, Electoral Area D
Alternate Director Beattie, District of Hudson's Hope
Director Courtoreille, District of Chetwynd
Director Dober, City of Dawson Creek
Alternate Director Klassen, City of Fort St. John
Director Kealy, Electoral Area B (via Zoom)
Director Krakowka, District of Tumbler Ridge
Director Rose, Electoral Area E
Director Zabinsky, City of Fort St. John

Directors Absent: Director Taillefer, District of Taylor
Director Veach, Village of Pouce Coupe

Staff Present: Shawn Dahlen, Chief Administrative Officer
Tyra Henderson, Corporate Officer
Roxanne Shepherd, Chief Financial Officer
Joanne Caldecott, Deputy Corporate Officer
Kari Bondaroff, General Manager of Environmental Services
Ashley Murphey, General Manager of Development Services
Trevor Ouellette, IT Manager
Annette Andrews, Communication Manager
Bryna Casey, Community Services Manager
Ryan Kirkham, Protective Services Manager
Jenni Griffiths, Recording Clerk

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

2. ADOPTION OF AGENDA

RHD/24/03/01(21)

MOVED

Director Krakowka

SECONDED

Director Hiebert

That the Peace River Regional Hospital District Board adopt the March 21, 2024 meeting agenda:

(cont'd on next page)



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 March 7, 2024

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

8. REPORTS

8.1 Peace River Regional Hospital District Annual Budget Bylaw No. 210, 2024, FN-RHD-030

9. BYLAWS

10. DIARY

11. NEW BUSINESS

12. CONSENT CALENDAR

13. NOTICE OF MOTION

14. MEDIA QUESTIONS

15. RECESS TO CLOSED SESSION

16. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

3.1 Mr. Parmar

Mr. Vinaj Parmar spoke to the Regional Board regarding the closure of the Eljen Medical Clinic in Dawson Creek included in the presentation to the Board on March 7, 202 and asked if there were plans to build/open another clinic. Directors informed the resident that this topic was outside the purview of the Peace River Regional District. Director Dober explained that the City of Dawson Creek had recently received similar questions from the public in this regard, and advised that individuals with questions or concerns could contact Northern Health or Doctor Du Plessis, Chair of South Peace Division of Family Practice directly for information.

4. ADOPTION OF MINUTES

4.1 Regional Hospital District Draft Meeting Minutes of March 7, 2024

RHD/24/03/02(21)

MOVED

Director Krakowka

SECONDED

Director Hiebert

That the Regional Hospital District Board Meeting adopt the Regional Hospital District Board Meeting minutes of March 7, 2024.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATION

7. CORRESPONDENCE

8. REPORTS

8.1 Peace River Regional Hospital District Annual Budget Bylaw No. 210, 2024, FN-RHD-030

RHD/24/03/03(21)

MOVED

Director Courtoreille

SECONDED

Director Hiebert



8.1 Peace River Regional Hospital District Annual Budget Bylaw No. 210, 2024, FN-RHD-030 (Cont'd)

That the Peace River Regional Hospital District Board give Peace River Regional Hospital District Annual Budget Bylaw No. 210, 2024 first, second and third reading.

CARRIED

RHD/24/03/04(21)

MOVED

Director Courtoreille

SECONDED

Director Zabinsky

That the Peace River Regional Hospital District Board adopt Peace River Regional Hospital District Annual Budget Bylaw No. 210, 2024.

CARRIED

9. BYLAWS

10. DIARY

11. NEW BUSINESS

12. CONSENT CALENDAR

13. NOTICE OF MEETING

14. MEDIA QUESTIONS

15. RECESS TO CLOSED SESSION

16. ADJOURNMENT

The Chair adjourned the meeting at 10:06 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 21, 2024 in the Regional District Office Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer