



REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES

April 4, 2024, 10:00 a.m.
1981 Alaska Avenue, Dawson Creek, BC

Directors Present: Chair Sperling, Electoral Area C
Vice-Chair Hiebert, Electoral Area D
Director Courtoreille, District of Chetwynd
Director Dober, City of Dawson Creek
Director Hansen, City of Fort St. John
Director Kealy, Electoral Area B
Director Quibell, District of Hudson's Hope (Via Zoom)
Director Rose, Electoral Area E
Director Taillefer, District of Taylor (Via Zoom)
Director Veach, Village of Pouce Coupe
Director Zabinsky, City of Fort St. John

Directors Absent: Director Krakowka, District of Tumbler Ridge

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
Kevin Clarkson, General Manager of Community Services
Ashley Murphey, General Manager of Development Services
Annette Andrews, Communications Manager
Trevor Ouellette, IT Manager
Carmen Willms, Recording Clerk

1. CALL TO ORDER

The Chair called the meeting to order at 12:59 p.m.

2. ADOPTION OF AGENDA

RHD/24/04/01

MOVED Director Hiebert

SECONDED Director Veach

That the Peace River Regional Hospital District Board adopt the April 4, 2024 meeting agenda:

1. CALL TO ORDER

2. ADOPTION OF AGENDA

(cont'd on next page)



3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional District Hospital Draft Meeting Minutes of March 21, 2024

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

7.1 Letter from Northern Health Re: Invitation to Meet with Northern Health Board on Monday April 15, 2024

8. REPORTS

9. BYLAWS

10. DIARY

11. NEW BUSINESS

12. CONSENT CALENDAR

13. NOTICE OF MOTION

14. MEDIA QUESTIONS

15. RECESS TO CLOSED SESSION

15.1 Notice of Closed Regional Hospital District Meeting – April 4, 2024, ADM-RHD-022

16. ADJOURNMENT

CARRIED

3. GALLERY COMMENTS OR QUESTIONS

4. ADOPTION OF MINUTES

4.1 Regional District Hospital Draft Meeting Minutes of March 21, 2024

RHD/24/04/02

MOVED

Director Hiebert

SECONDED

Director Dober

That the Regional Board adopt the Regional Hospital District Minutes of March 21, 2024.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. DELEGATIONS

7. CORRESPONDENCE

7.1 Letter from Northern Health Re: Invitation to Meet with Northern Health Board on Monday April 15, 2024

Directors discussed topics for the Chair and Vice Chair to bring forward to the April 15, 2024 meeting with the Northern Health Board. They included:

- Recruitment and retention.
- Diverting of Emergency services (from hospital closures).
- The Eljen Medical Clinic closure (in Dawson Creek) and Primary Care Networks.

8. REPORTS

9. BYLAWS

10. DIARY

11. NEW BUSINESS



12. CONSENT CALENDAR

13. NOTICE OF MOTION

The Chair provided notice of his intention to bring forward three motions for consideration at the next Regional Hospital District meeting.

14. MEDIA QUESTIONS

15. RECESS TO CLOSED SESSION

15.1 Notice of Closed Regional Hospital District Meeting – April 4, 2024, ADM-RHD-022

RHD/24/04/03

MOVED Director Hiebert

SECONDED Director Veach

That the Regional Board recess to a Closed Regional Hospital District Meeting at 1:15 p.m. for the purpose of discussing the following items:

Agenda Item	Description	Authority
3.1	Minutes	CC Section 97(1)(b) Closed Minutes (including items for release), access to records.
5.1 & 6.1	DC & District Hospital Replacement Project	CC Section 90(1)(j) Information Prohibited from Disclosure under Section 21 of FOIPPA.

CARRIED

16. ADJOURNMENT

The Chair reconvened the Regional Hospital District meeting open to the public and adjourned the meeting at 1:35 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 April 4, 2024 in the Regional District Office Board Room, 1981 Alaska Avenue, Dawson Creek, BC.

Brad Sperling, Chair

Tyra Henderson, Corporate Officer