



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

**HM-1**

APRIL BOARD MEETING  
MINUTES

DATE: April 23, 2009

TIME: 10 a.m.

PLACE: Carpet Room, North Peace Cultural Centre, Fort St. John, BC

PRESENT:

Directors

Director Goodings, Chair  
Director Hadland  
Director Lantz  
Director Jarvis  
Director Clark  
Director Caton  
Director Ackerman  
Director Bernier

Alternate Directors

Alternate Director Nichols  
Alternate Director Moody  
Alternate Director McKay  
Alternate Director Johnson

Absent

Director Hiebert  
Director Saugstad  
Director White  
Director Anderson

Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Bruce Simard, General Manager of Development Services  
Barb Coburn, Secretary, Recorder

Others

Tessa Holloway, Alaska Highway News  
Christine Rumbleskie, Moose FM  
Matthew Bains, Northeast News  
Chris Curt, CJDC TV News  
Greg Amos, Dawson Creek Daily News  
Joseph Teiber, Grandhaven  
Laurel Hadland, Area 'C' constituent  
Gary Loiselle

1) Call to Order                      The Chair called the meeting to order at 10 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

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**DRAFT**

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/04/01 (23)  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that the Peace River Regional Hospital District agenda for the April 23, 2009 meeting  
be adopted:  
CALL TO ORDER:  
DIRECTORS' NOTICE OF NEW BUSINESS:  
ADOPTION OF AGENDA:  
MINUTES:  
HM -1 Regional Hospital District Meeting Minutes of April 9, 2009.  
BUSINESS ARISING FROM THE MINUTES:  
DELEGATIONS:  
PETITIONS:  
CORRESPONDENCE:  
REPORTS:  
BY-LAWS:  
DIARY:  
NEW BUSINESS:  
CONSENT CALENDAR: (to be distributed at meeting for information)  
NOTICE OF MOTION (for the next meeting):  
MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)  
ADJOURNMENT:
- CARRIED.

MINUTES:

- 3) HM-1 RHD/09/04/02 (23)  
Regional Hospital MOVED by Director Hiebert, SECONDED by Alternate Director Norris,  
District Meeting Minutes that the Regional Hospital District Meeting Minutes of April 9, 2009 be adopted.  
of April 9, 2009 CARRIED.
- 4) Adjournment RHD/09/04/03 (23)  
MOVED by Director Clark, SECONDED by Director Lantz,  
that the meeting adjourn.  
CARRIED.
- The meeting adjourned at 10:03 a.m.

\_\_\_\_\_  
Barb Coburn, Recording Secretary

\_\_\_\_\_  
Karen Goodings, Chair

CERTIFIED a true and correct copy of the Minutes of the Regional Board of the Peace River Regional Hospital District  
from a meeting held on April 23, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

\_\_\_\_\_  
Fred Banham, Chief Administrative Officer

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