



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

SEPTEMBER 24 BOARD MEETING
MINUTES

DATE: September 24, 2009

TIME: 10 a.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT:

Directors

Director Goodings,
Director Hiebert
Director Hadland
Director Lantz
Director Clark
Director Jarvis
Director Caton
Director Saugstad
Director Ackerman

Alternate Directors

Alternate Director Powell
Alternate Director Johnson

Absent

Director Bernier
Director Anderson
Director White

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Matthew Bains, Northeast News

HD-1 Northern Health - Fort St. John Hospital Project

Tom Sparrow, Project Director Fort St. John Hospital and Residential Care Project

1) Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

DRAFT

ADOPTION OF AGENDA:

DRAFT

HM-1

2) Adoption of Agenda

RHD/09/09/01 (24)

MOVED by Director Hiebert, SECONDED by Director Hadland,
that the Peace River Regional Hospital District agenda for the September 24, 2009
meeting, be adopted:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
HM -1 Regional Hospital District Meeting Minutes of September 10, 2009.
5. Business Arising from the Minutes
6. Delegations
HD-1 Northern Health, Tom Sparrow, Project Director regarding Fort St. John Hospital and Residential Care Project Update.
 - a) Condensed Power Point Presentation - 24 pages; and
 - b) Full Committee Member Package - 42 pages
7. Petitions
8. Correspondence
9. Reports
HR-1
 - a) September 17, 2009 report form Faye Salisbury regarding request for information regarding the future of Pouce Coupe Care Home Building;
 - b) September 17, 2009 information package from North Wind Health Centre Society:
 - Sections A and B,
 - Section C, Appendix 2 - Minutes,
 - Sections C, Appendix 3 - Financial Statements,
 - Sections D through J;
 - c) September 14, 2009 response from Cathy Ulrich, CEO, Northern Health; and
 - d) September 16, 2009 comments from Peter Thomas, CEO, Village of Pouce Coupe.
10. By-laws
11. Diary
Regional Hospital Diary
12. New Business
13. Consent Calendar
14. Notice of Motion (for the next meeting):
15. Media Questions (on agenda items and business discussed at the meeting)
16. Adjournment

CARRIED.

MINUTES:

3) HM-1
Regional Hospital
District Meeting Minutes
of September 10, 2009

RHD/09/09/02 (24)

MOVED by Director Caton, SECONDED by Director Hadland,
that the Regional Hospital District Meeting Minutes of September 10, 2009 be
adopted.

CARRIED.

DELEGATION:

4) HD -1
Northern Health
Tom Sparrow, Project
Director, Fort St. John
Hospital and
Residential Care Project

Mr. Tom Sparrow, Project Director for the new Fort St. John Hospital and Residential Care Project provided a power point presentation on the background and current status of the 298 million dollar project. The ground breaking ceremony took place on July 22, 2009. Bulk excavation is currently underway and water and sewer lines are being laid. The key objective for this year is to lay much of the initial foundation and some of the retaining walls.

Oct 8 2009

HD-1 continued

The design work will be accomplished over the winter. Observers will not see any work built up off the ground until May 2010. The goal is to have all of the foundation work, structural steel erection, windows, roofing and residential care buildings closed in by 2010. The interior work will begin in 2010 with equipment installation and furnishing of the residential care buildings. Commissioning and completion of construction of the building will occur in 2012 with patient move in planned for the summer of 2012.

After a brief question and answer period, Mr. Sparrow left the meeting at 10:25 a.m.

REPORTS:

5) HR-1
September 18, 2009
report from Faye
Salisbury regarding the
North Wind Healing
Centre Society

RHD/09/09/03 (24)
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that the Regional Hospital District Board forward a letter to the North Wind Healing
Centre Society, supporting in principle, their initiative to acquire the Pouce Coupe Care
Home building from Northern Health for expansion of the Society's operations as an
addictions recovery centre.

Motion to Amend

RHD/09/09/04 (24)
MOVED by Director Lantz, SECONDED by Director Saugstad,
that motion RHD/09/09/03 (24) be amended to include either the Pouce Coupe Care
Home building or the Peace River Haven building.

The Chair called the question on the amending motion: CARRIED.

The Chair called the question on the motion as amended which reads as follows:

Motion as Amended

RHD/09/09/03 (24)
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that the Regional Hospital District Board forward a letter to the North Wind Healing
Centre Society, supporting in principle, their initiative to acquire either the Pouce
Coupe Care Home or the Peace River Haven building from Northern Health for
expansion of the Society's operations as an addictions recovery centre.

CARRIED.

6) Dairy

RHD/09/09/05 (24)
MOVED by Director Lantz, SECONDED by Director Hadland,
that the September 24, 2009 Regional Hospital District Diary be received.

CARRIED.

7) Adjournment

RHD/09/09/06 (24)
MOVED by Director Jarvis, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:30 a.m.

Sheila DeCosta, 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 September 24, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer