



## PEACE RIVER REGIONAL HOSPITAL DISTRICT

### OCTOBER BOARD MEETING MINUTES

DATE: October 8, 2009

TIME: 10 a.m.

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

PRESENT:

Directors

Director Goodings  
Director Hiebert  
Director Jarvis  
Director Bernier  
Director Clark

Alternate Directors

Alternate Director Nichols  
Alternate Director Rose

Absent

Director Ackerman  
Director Saugstad  
Director White  
Director Caton  
Director Anderson  
Director Lantz  
Director Hadland

Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Shannon Anderson, General Manager of Environmental Services  
Debbie Kunz, Assistant Manager of Development Services  
Ron Storie, Manager of Community Services  
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Matthew Bains, Northeast News  
Gary Loiselle

Due to adverse road conditions, the meeting was delayed while waiting for a quorum.

1) Call to Order                      The Chair called the meeting to order at 10:55 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

none

**Oct 22 2009**

**DRAFT**

**DRAFT**

**HM-1**

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/10/01  
MOVED by Director Hiebert, SECONDED by Director Jarvis,  
that the Peace River Regional Hospital District agenda for the October 8, 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 24, 2009.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence
  9. Reports
  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 RHD/09/10/02  
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Jarvis,  
District Meeting Minutes that the Regional Hospital District Meeting Minutes of September 24, 2009 be  
of September 24, 2009 adopted.
- 4) Adjournment RHD/09/10/03  
MOVED by Director Clark, SECONDED by Director Bernier,  
that the meeting adjourn.

CARRIED.

CARRIED.

The meeting adjourned at 10:58 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 October 8, 2009 in the Regional District Office Board Room, Dawson Creek, BC

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