



PEACE RIVER REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING MINUTES

DATE: November 12, 2009

TIME: 10 a.m.

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

PRESENT:

Directors

Director Goodings
Director Hiebert
Director Hadland
Director Clark
Director Jarvis
Director Ackerman
Director White
Director Caton
Director Lantz

Alternate Directors

Alternate Director Christensen
Alternate Director Nichols

Absent

Director Anderson
Director Saugstad
Director Bernier

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Matthew Bains, Northeast News

DRAFT

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/11/01
MOVED by Director Caton, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the November 12, 2009
meeting be adopted:

continued on next page...

Adoption of Agenda -
continued

RHD/09/11/01 (continued)

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
HM -1 Regional Hospital District Meeting Minutes of October 22, 2009.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports
HR-1 October 23, 2009 - Kim Frech, Chief Financial Officer - Quarterly Financial Report.
HR-2 October 23, 2009 - Kim Frech, Chief Financial Officer - Temporary Borrowing Resolution.
HR-3 November 3, 2009 - Kim Frech, Chief Financial Officer - 2010 Provisional Budget.
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

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CARRIED.

MINUTES:

3) HM-1
Regional Hospital
District Meeting Minutes
of
October 22, 2009

RHD/09/11/02
MOVED by Director Hiebert, SECONDED by Director Clark,
that the Regional Hospital District Meeting Minutes of October 22, 2009 be adopted.
CARRIED.

Director Jarvis arrived in the meeting at 10:02 a.m.

REPORTS:

4) HR-1
October 23, 2009
Kim Frech re:
Quarterly Financial
Report

RHD/09/11/03
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Regional Hospital District accepts the September 30, 2009 Financial Report.
CARRIED.

5) HR-2
October 30, 2009
Kim Frech re:
Temporary Borrowing
Resolution

RHD/09/11/04
MOVED by Director White, SECONDED by Director Ackerman,
WHEREAS pursuant to Section 31 of the Hospital District Act, the Board may by
resolution, borrow for purposes other than capital expenditures by way of temporary
loan such sums as the Board may deem necessary to meet current operating
expenditures for the year including the amounts required for principal and interest
falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the
Province are not required to make payment from taxation revenues of amounts
requisitioned by a District until August 31, of each year;

resolution continued on next page...

HR-2 - continued AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the Hospital District Act a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.

DRAFT

CARRIED.

6) HR-3
October 30, 2009
Kim Frech re:
Temporary Borrowing
Resolution

RHD/09/11/05
MOVED by Director Hiebert, SECONDED by Alternate Director Christensen,
that the Regional Hospital Board approve the Peace River Regional Hospital District
2010 Provisional Budget.

CARRIED.

7) Adjournment

RHD/09/11/06
MOVED by Director Hiebert, SECONDED by Director Caton,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:06 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 November 12, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer