



## PEACE RIVER REGIONAL HOSPITAL DISTRICT

### NOVEMBER BOARD MEETING MINUTES

DATE: November 26, 2009

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Caton, Vice Chair  
Director Hiebert  
Director Hadland  
Director Bernier  
Director Lantz  
Director Jarvis  
Director Anderson  
Director Ackerman  
Director White

Alternate Directors

Alternate Director Kut  
Alternate Director Nichols

Absent

Director Goodings, (Chair)  
Director Clark  
Director Saugstad

Staff

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

Others

Christine Rumleskie, Moose FM  
Matthew Bains, Northeast News

1) Call to Order                      In the absence of the Chair, the Vice Chair called the meeting to order at 10 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

**DRAFT**

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ADOPTION OF AGENDA:

- RHD/09/11/01 (26)
- 2) Adoption of Agenda      MOVED by Director Hadland, SECONDED by Alternate Director Nichols, that the Peace River Regional Hospital District agenda for the November 26, 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 November 12, 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/09/11/02 (26)  
Regional Hospital        MOVED by Director Lantz, SECONDED by Director Ackerman,  
District Meeting Minutes that the Regional Hospital District Meeting Minutes of November 12, 2009 be adopted  
of November 12, 2009    with the following amendment on page one:
- list Director Lantz as absent.
- 4) Diary                      RHD/09/11/03 (26)  
                                    MOVED by Director Bernier, SECONDED by Director Hiebert,  
                                    that item 1 on the Diary be updated to show that the City of Dawson Creek has met its  
                                    100% pledge commitment.
- 5) Adjournment              RHD/09/11/04 (26)  
                                    MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,  
                                    that the meeting adjourn.
- The meeting adjourned at 10:08 a.m.

CARRIED.

CARRIED.

CARRIED.

\_\_\_\_\_  
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 26, 2009 in the Regional District Office Board Room, Dawson Creek, BC

\_\_\_\_\_  
Faye Salisbury, Corporate Officer