



## PEACE RIVER REGIONAL HOSPITAL DISTRICT

### JANUARY BOARD MEETING MINUTES

**DRAFT**

DATE: January 14, 2010

TIME: 10 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT: Directors  
Director Goodings, Chair  
Director Hadland  
Director Lantz  
Director Hiebert  
Director Saugstad  
Director Jarvis  
Director White  
Director Anderson  
Director Ackerman  
Director Clark  
Director Bernier

Alternate Directors  
Alternate Director Rose

Absent  
Director Caton

#### Staff

Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Ron Storie, Manager Community Services  
Barb Coburn, Recording Secretary

#### Others

#### Others

Christine Rumleskie, Moose FM  
Matthew Bains, Northeast News

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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January 28, 2010

**DRAFT**

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/01/01  
MOVED by Director Lantz, SECONDED by Director Ackerman,  
that the Peace River Regional Hospital District agenda for the January 14, 2010  
meeting be adopted:

Call To Order:

Directors' Notice Of New Business:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Inaugural Meeting Minutes of December 11, 2009.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

HC-1 Copy of Northern Health's December 7, 2009 letter to Mayor Lyman Clark, Village of  
Pouce Coupe regarding Pouce Coupe Care Home.

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/10/01/02  
Regional Hospital MOVED by Director Caton, SECONDED by Director Bernier,  
District Inaugural that the Regional Hospital District Inaugural Meeting Minutes of December 11, 2009  
Meeting Minutes of be adopted.  
December 11, 2009 CARRIED

- 4) Adjournment RHD/10/0/02  
MOVED by Director Lantz, SECONDED by Director Clark,  
that the meeting adjourn. CARRIED.  
  
The meeting adjourned at 10:08 a.m.

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

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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 January 14, 2010 in the Regional District Office Board Room, Dawson Creek, BC

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Faye Salisbury, Corporate Officer

January 28, 2010