



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 28, 2010

TIME: 10 a.m.

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

PRESENT:

Directors

Director Goodings
Director Caton
Director Hiebert
Director White
Director Ackerman
Director Clark

Alternate Directors

Alternate Director Houley
Alternate Director Christensen
Alternate Director Nichols
Alternate Director Johnson
Alternate Director Powell

Absent

Director Hadland
Director Lantz
Director Saugstad
Director Anderson
Director Bernier
Director Jarvis

Staff

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

Others

Christine Rumleskie, Northeast News

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Ackerman Ombudsperson Report - "Getting it Right for Seniors in British Columbia"

ADOPTION OF AGENDA:

DRAFT

- 2) Adoption of Agenda RHD/10/01/01 (28)
MOVED by Director Hiebert, SECONDED by Alternate Director Nichols,
that the Peace River Regional Hospital District agenda for the January 28, 2010
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 January 14, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
HR-1 January 15, 2010 - Kim Frech, Chief Financial Officer regarding preliminary 2009
year-end financial report.
 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/10/01/02 (28)
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Caton,
District Meeting Minutes of January 14, 2010 be adopted
of with the following amendment on page 2, item 3) Resolution RHD/10/01/02:
January 14, 2010 - change the name of the mover to Director Hiebert.

CARRIED.

BUSINESS ARISING:

None

REPORTS:

- 4) HR-1 RHD/10/01/03 (28)
January 15, 2010 MOVED by Director Caton, SECONDED by Alternate Director Christensen,
- Kim Frech that the Regional Hospital Board accepts the December 31st, 2009 preliminary
re: Financial Report Financial Report as presented.

CARRIED.

NEW BUSINESS:

DRAFT

5) Ombudsperson Report "Getting it Right for Seniors in BC" RHD/10/01/04 (28)
MOVED by Director Ackerman, SECONDED by Alternate Director Nichols, that the Regional Hospital Board forward a letter to Cathy Ulrich, Chief Executive Officer, Northern Health asking what Northern Health is doing in response to the findings and ten recommendations from the Ombudsperson's December 2009, Public Report No. 46 "Getting it Right for Seniors in British Columbia".

CARRIED.

6) Adjournment RHD/10/01/05 (28)
MOVED by Director Hiebert, SECONDED by Alternate Director Nichols, that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:14 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 January 28, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer