

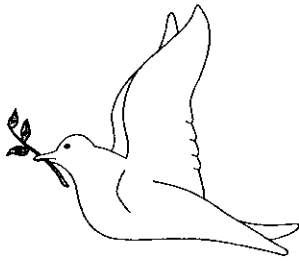
**PEACE RIVER REGIONAL HOSPITAL DISTRICT**

**JUNE BOARD MEETING AGENDA**

For the meeting to be held on Thursday, June 26, 2008  
in the Peace River Regional District Board Room  
1981 Alaska Avenue, Dawson Creek, BC  
commencing at 10 a.m.

1. **CALL TO ORDER:**
  2. **DIRECTORS' NOTICE OF NEW BUSINESS:**
  3. **ADOPTION OF AGENDA:**
  4. **MINUTES:**  
  
HM-1 Regional Hospital District Meeting Minutes of June 12, 2008.
  5. **BUSINESS ARISING FROM THE MINUTES:**
  6. **DELEGATIONS:**
  7. **PETITIONS:**
  8. **CORRESPONDENCE:**
  9. **REPORTS:**
  10. **BY-LAWS:**
  11. **DIARY:**
  12. **NEW BUSINESS:**
  13. **CONSENT CALENDAR:** (to be distributed at meeting for information)
  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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HM-1



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## JUNE BOARD MEETING MINUTES

**DRAFT**

DATE: June 12, 2008  
TIME: 10:00 a.m.  
PLACE: Carpet Room, North Peace Cultural Centre, Fort St. John, BC.

<p><b>PRESENT:</b></p> <p><b><u>Directors</u></b>          Director Goodings, Chair          Director Houley          Director Hiebert          Director Saugstad          Director Eglinski          Director Caisley          Director Caton          Director Smith          Director Harwood          Director Jarvis (10:10 a.m.)</p>	<p><b><u>Alternate Directors</u></b>          Alternate Director Stedel</p> <p>Absent          Director Ackerman          Director Kruk</p>
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**Staff**

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Shannon Anderson, A.Sc.T., General Manager of Environmental Services  
Carla Eaton, Senior Planner, Development Services  
Barb Coburn, Secretary – Recorder

**Others**

Dr. David Bowering (re: D-1) (10:25 a.m.)  
Dr. Charl Badenhorst (re: D-1) (10:25 a.m.)  
Dale Rose, Auditor – Sander, Rose and Trobak (re: D-2) (11:15 a.m.)  
Chris Carr - Astral Media News  
Tessa Holloway - Alaska Highway News  
Melanie Robinson - Northeast News  
Alicia Asguith - CIDC TV  
Steve Horychun

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/08/01  
MOVED by Director Eglinski, SECONDED by Director Hiebert,  
that the Peace River Regional Hospital District agenda for the June 12, 2008 meeting,  
including Director's new business and additional items for the agenda, be adopted as  
amended:

RHD/08/ (continued)

**CALL TO ORDER:**

**DIRECTORS' NOTICE OF NEW BUSINESS:**

**ADOPTION OF AGENDA:**

**MINUTES:**

HM -1 Regional Hospital District Meeting Minutes of «Date».

**BUSINESS ARISING FROM THE MINUTES:**

**DELEGATIONS:**

HD-1 Dale Rose, Auditor – Sander Rose and Trobak (11:15)

Re: PRRHD 2007 Annual Financial Statements *(attached)*

**PETITIONS:**

**CORRESPONDENCE:**

**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:**

**DRAFT**

**CARRIED.**

**MINUTES:**

- 3) HM-1 RHD/08/02  
Regional Hospital MOVED by Director Caton, SECONDED by Director Caisley,  
District Meeting that the Regional Hospital District Meeting Minutes of May 22, 2008 be adopted.  
Minutes of May 22, 2008 **CARRIED.**

- 4) Adjourn to the call RHD/08/03  
of the Chair MOVED by Director Caton, SECONDED by Director Smith,  
that the Regional Hospital District meeting adjourn to the call of the Chair. **CARRIED.**

The meeting adjourned at 10:10 a.m.

- 5) Recall to Order The Chair recalled the Regional Hospital District meeting to order at 11:20 a.m.

**DELEGATIONS:**

- 6) HD -1 Mr. Dale Rose read an opening statement from the Peace River Regional Hospital  
Re: PRRHD 2007 District 2007 Annual Financial Statements and complimented staff on a job well done.  
Annual Financial Director Goodings thanked Mr. Rose for the audit and attending the meeting.  
Statements

**DRAFT**

**DELEGATIONS** (continued):

6) HD -1                      RHD/08/04  
(continued)                  MOVED by Director Hiebert, SECONDED by Director Saugstad,  
that the Peace River Regional District 2007 audited Annual Financial Statements be  
received and approved as presented.

**CARRIED.**

7) Adjournment              RHD/08/05  
   MOVED by Director Jarvis, SECONDED by Director Saugstad,  
that the meeting adjourn.

**CARRIED.**

The meeting adjourned at 11:25 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 June 12, 2008 in the Carpet Room, North Peace Cultural Centre, Fort St. John, BC.

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

## REGIONAL HOSPITAL DIARY

DIARY ITEM	DIARIZED	COMMENTS	LAST REVIEWED
1. Northern Medical Program Trust - University of Northern BC	02/11/28	May 2007 NCMA update: <ul style="list-style-type: none"> <li>• An anonymous donor has contributed two million dollars;</li> <li>• Tom Berekoff, Dir. of University Development, will be leaving his position;</li> <li>• Calvin Kruk will be the Northeast representative on the NMPT</li> </ul>	Mar 2008
2. Shortage of Nurses	07/04/26	Paula Bond, Assistant Deputy Minister, Ministry of Health, Chief Nurse Executive advised the Board of the 50% increase in 2006/07 nursing spaces at UNBC and the initiation of a number of recruitment initiatives: grants, UK recruitment, revamping website, specialty education to existing RNs. – Diarized, to see how this affects nursing shortage numbers over time.	
3. Report – “Lets Talk About Addictions and Mental Health”	07/11/22	Diarized in order to allow Directors time to study the report and then make comments	
4. NH Report – “Cancer Care in Northern BC”	07/11/22	Diarized in order to allow Directors time to study the report and then make comments: <ul style="list-style-type: none"> <li>• We want to encourage Northern Health to move ahead on their own recommendations, especially in regard to the discrepancies in service.</li> </ul>	

JUN 26 2008