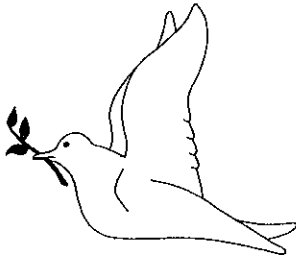


PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING AGENDA

For the meeting to be held on Thursday, July 10, 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 26, 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:**
-



PEACE RIVER REGIONAL HOSPITAL DISTRICT

HM-1

JUNE BOARD MEETING MINUTES

DATE: June 26, 2008

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Goodings, Chair
Director Caton
Director Hiebert
Director Smith
Director Jarvis
Director Saugstad
Director Ackerman
Director Kruk
Director Harwood 10:07
Director Eglinski

Alternate Directors

Alternate Director White

Absent

Director Caisley
Director Houley

Staff

Fred Banham, Chief Administrative Officer
Carla Eaton, Senior Planner
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Ken Gousseau, Alaska Highway News
Tamara Cunningham Dawson Creek Daily News
Alicia Asquith, CIDC TV

1) Call to Order The Chair called the meeting to order at 10:02 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Director Eglinski
Chair Goodings

Fort St. John Hospital Design Team
HR-1 Handout Report re: Fort St. John Hospital Project Liaison Committee

JUL 10 2008

HM-1

ADOPTION OF AGENDA:

HM-1

- 2) Adoption of Agenda RHD/08/06/01 (26)
MOVED by Director Smith, SECONDED by Director Eglinski,
that the Peace River Regional Hospital District agenda for the June 26, 2008 meeting,
including Director's new business items for the agenda, be adopted as amended:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Meeting Minutes of June 12, 2008.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

REPORTS:

HR-1 Fort St. John Hospital Project Liaison Committee - handout

BY-LAWS:

DIARY:

NEW BUSINESS:

HNB-1 Fort St. John Hospital Design Team

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/08/06/02 (26)
Regional Hospital MOVED by Director Caton, SECONDED by Director Smith,
District Meeting that the Regional Hospital District Meeting Minutes of June 12, 2008 be adopted.
Minutes of
June 12, 2008

CARRIED.

REPORTS:

- 4) HR -1 RHD/08/06/03 (26)
Fort St. John Hospital MOVED by Director Eglinski, SECONDED by Director Smith,
Project Liaison that the Regional Hospital District Board appoint Hospital District Chair Karen
Committee Goodings or her designate to the Fort St. John Hospital Project, "Project Liaison
- handout Committee".

CARRIED.

Director Harwood arrived in the meeting at 10:07 a.m.

JUL 10 2008

HM-1

NEW BUSINESS:

HM-1

5) Fort St. John Hospital Design Team RHD/08/06/04 (26)
MOVED by Director Eglinski, SECONDED by Director Saugstad,
that a Northern Health representative from the Fort St. John Hospital Design Team be invited to attend either the July 10th or 24th, 2008 Regional Hospital Meeting to report on the early stages of their proposal.

CARRIED.

6) Adjournment RHD/08/06/05 (26)
MOVED by Director Eglinski, SECONDED by Director Hiebert,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:15 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 June 26, 2008 in the Peace River Regional District Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer

JUL 10 2008

HM-1

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"> • An anonymous donor has contributed two million dollars; • Tom Berekoff, Dir. of University Development, will be leaving his position; • Calvin Kruk will be the Northeast representative on the NMPT 	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"> • We want to encourage Northern Health to move ahead on their own recommendations, especially in regard to the discrepancies in service. 	