

**PEACE RIVER REGIONAL HOSPITAL DISTRICT**

**JULY BOARD MEETING AGENDA**

For the meeting to be held on Thursday, July 24, 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 July 10, 2008.

5. **BUSINESS ARISING FROM THE MINUTES:**

6. **DELEGATIONS:**

11:30 a.m HD-1 Northern Health  
Mike Hoefer, Capital Planning and Support Services  
Re: Development Plans for the Fort St. John Hospital

7. **PETITIONS:**

8. **CORRESPONDENCE:**

9. **REPORTS:**

HR-1 2008 Second Quarter Financial Report from Kim Frech, Chief Financial Officer.

10. **BY-LAWS:**

11. **DIARY:**

12. **NEW BUSINESS:**

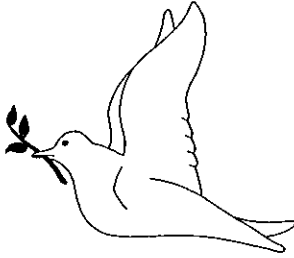
13. **CONSENT CALENDAR:** (to be distributed at meeting for information)

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

## JULY BOARD MEETING MINUTES

# DRAFT

DATE: July 10, 2008

TIME: 10 a.m.

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

**PRESENT:**

**Directors**

Director Goodings, Chair  
Director Caton  
Director Hiebert  
Director Houley  
Director Smith  
Director Jarvis  
Director Caisley  
Director Ackerman  
Director Kruk  
Director Harwood  
Director Eglinski

**Alternate Directors**

Alternate Director Nicholson

**Absent**

Director Saugstad

**Staff**

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

**Others**

Joel Warm, North East News  
Ken Gousseau, Alaska Highway News  
Alicia Asquith, CJDC TV  
Dave Chenier  
Vivian Stair

JUL 24 2008

- 1) Call to Order                      The Chair called the meeting to order at 10:00 a.m.

**HM-1**

**DIRECTORS NOTICE OF NEW BUSINESS:**

Director Kruk                      Northern Health Announcement

**DRAFT**

**ADOPTION OF AGENDA:**

- 2) Adoption of Agenda              RHD/08/07/01  
MOVED by Director Eglinski, SECONDED by Director Caton,  
that the Peace River Regional Hospital District agenda for the July 10, 2008 meeting,  
including Director's new business 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 26, 2008.

**BUSINESS ARISING FROM THE MINUTES:**

**DELEGATIONS:**

**PETITIONS:**

**CORRESPONDENCE:**

**REPORTS:**

**BY-LAWS:**

**DIARY:**

**NEW BUSINESS:**

NB-1 Northern Health Announcement

**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/ 07/02  
Regional Hospital                      MOVED by Director Caton, SECONDED by Director Smith,  
District Meeting                      that the Regional Hospital District Meeting Minutes of June 26, 2008 be adopted.  
Minutes of June 26,  
2008

**CARRIED.**

**BUSINESS ARISING:**

- 4) Re: page 3 item 5)                      In answer to Director Ackerman's question, Chair Goodings reported that Mike Hofer,  
Invitation to Fort St.                      Capital Planning and Support Services, has confirmed Northern Health's attendance as  
John Hospital Design                      a delegation for the July 24, 2008 Regional Hospital District meeting.  
Team

HM-1  
**DRAFT**

**NEW BUSINESS:**

5) NB-1 RHD/08/07/03  
Northern Health  
Announcement  
re: COO NEHSDA  
MOVED by Director Kruk, SECONDED by Director Harwood,  
that the handout - July 10, 2008 announcement from Cathy Ulrich, CEO, Northern  
Health regarding Betty McCracken Morris's acceptance of the position of Chief  
Operating Officer: Northeast Health Services Delivery Area, be received.

**CARRIED.**

6) Adjournment RHD/08/07/04  
MOVED by Director Smith, SECONDED by Director Jarvis,  
that the meeting adjourn.

**CARRIED.**

The meeting adjourned at 10:03 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 July 10, 2008 in the Peace River Regional District Board Room, Dawson Creek, BC.

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

JUL 24 2008

**PEACE RIVER REGIONAL  
HOSPITAL DISTRICT**

**Report**

*HR-1*

**To:** Chair and Directors, Peace River Regional Hospital District  
**From:** Kim Frech, Chief Financial Officer  
**Date:** 15 June 2008  
**Re:** 2008 Second Quarter Financial Report

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**RECOMMENDATION**

**THAT the Hospital Board accept the 2008 Second Quarter Financial Report.**

**BACKGROUND**

Attached is the 2008 Income Statement by Function for the Peace River Regional Hospital District.

*Kim Frech*  
\_\_\_\_\_  
Department Head

JUL 24 2008

*SEP*  
\_\_\_\_\_  
CAP FOR F Brawley

**PEACE RIVER REGIONAL HOSPITAL DISTRICT  
Income Statement By Function**



GL5240

Date : 15 Jul,2008

Page : 1

Time : 11:34 am

As of : 30-Jun-2008

Fiscal Year : 2008

Period : 6

From Category : 1200 To Category : 1200

Account Code : ??-?-????-??? To : ??-?-????-???

Budget Type : Approved Budget

**HR-1**

Account Code	Account Description	Current Period	Year to Date	Budget Amount	Variance
1-->	<b>General Operating</b>				
1200-->	<b>REVENUES</b>				
1-->	<b>REVENUES</b>				
01-1-1200-110	Requisition - Electoral	0	0	-6,383,221	-6,383,221
01-1-1200-111	Requisition - Municipalities	0	0	-3,789,069	-3,789,069
01-1-1200-120	Grants in Lieu of Taxes	0	0	-2,500	-2,500
01-1-1200-151	Debenture Sink Fund Refund	-980	-124,418	0	124,418
01-1-1200-152	Investment Income	-27,071	-190,350	-100,000	90,350
01-1-1200-157	Recovered Costs	0	-6,718	0	6,718
	<b>Total REVENUES</b>	<b>-28,051</b>	<b>-321,487</b>	<b>-10,274,790</b>	<b>-9,953,303</b>
2-->	<b>EXPENDITURES</b>				
01-2-1200-261	Administrative Costs	0	25	10,000	9,975
01-2-1200-262	Debenture - Interest	547,870	891,992	1,711,924	819,932
01-2-1200-263	Debenture - Principal	226,138	455,639	1,553,285	1,097,646
01-2-1200-300	Grant - Major Capital (>\$100,0	0	0	400,000	400,000
01-2-1200-301	Grant - Minor Capital (<\$100,0	0	0	566,000	566,000
01-2-1200-303	Grant - SP Laundry Centralizat	0	0	66,000	66,000
01-2-1200-309	Grant - Loading Dock Renos (DC	0	0	206,334	206,334
01-2-1200-311	Grant - SP Pharmacy	0	0	207,266	207,266
01-2-1200-313	Security System (FSJ)	0	0	120,400	120,400
01-2-1200-398	Building Integrity	0	0	146,849	146,849
01-2-1200-399	IT - Clinical Information Syst	0	0	186,732	186,732
01-2-1200-400	Medical Manpower Recruitment	0	0	100,000	100,000
01-2-1200-604	Transfer to New Hospital Reser	0	0	5,000,000	5,000,000
	<b>Total EXPENDITURES</b>	<b>774,008</b>	<b>1,347,655</b>	<b>10,274,790</b>	<b>8,927,135</b>
	<b>REVENUES Surplus/Deficit</b>	<b>745,957</b>	<b>1,026,169</b>	<b>0</b>	<b>-1,026,169</b>
	<b>Report Total --&gt;</b>	<b>745,957</b>	<b>1,026,169</b>	<b>0</b>	<b>-1,026,169</b>

JUL 24 2008

## **REGIONAL HOSPITAL DIARY**

<b>DIARY ITEM</b>	<b>DIARIZED</b>	<b>COMMENTS</b>	<b>LAST REVIEWED</b>
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>	