

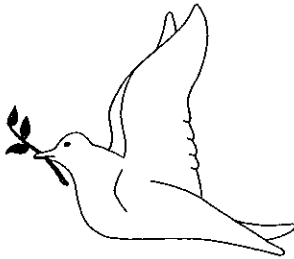
PEACE RIVER REGIONAL HOSPITAL DISTRICT

BOARD MEETING AGENDA

For the meeting to be held on Thursday, August 28, 2008
in the North Peace Cultural Centre Carpet Room
10015 – 105 Avenue, Fort St. John, BC
commencing at 10:00 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 August 14, 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:**
-



HM-1

PEACE RIVER REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING MINUTES

DRAFT

DATE: August 14, 2008

TIME: 10 a.m.

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

PRESENT:

Directors

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

Alternate Directors

Alternate Director Powell
Alternate Director Simpson

Absent

Director Kruk
Director Saugstad
Director Eglinski

Staff

Fred Banham, Chief Administrative Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Joel Warm, North East News
Tessa Holloway, Alaska Highway News
Margaret Little, MacKeno Ventures
Jim Little, MacKeno Ventures

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/08/08/01
MOVED by Director Smith, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the August 14, 2008
meeting be adopted as follows:

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motion continued on next page...

Adoption of Agenda
- continued

RHD/08/08/01 - continued

HM-1

- CALL TO ORDER:
- DIRECTORS' NOTICE OF NEW BUSINESS:
- ADOPTION OF AGENDA:
- MINUTES:
- HM -1 Regional Hospital District Meeting Minutes of July 24, 2008.
- BUSINESS ARISING FROM THE MINUTES:
- DELEGATIONS:
- PETITIONS:
- CORRESPONDENCE:

DRAFT

- HC-1 Letters of opposition to the proposed location for the new Fort St. John Hospital:
 - a) July 5, 2008 from D. Schafer; and
 - b) July 7, 2008 from Kay Linley.
- HC-2 Copy of the July 24, 2008 letter to the Honourable George Abbott, Minister of Health Services from Arthur Hadland, President - Coalition for Open Government regarding the proposed location for the new Fort St. John Hospital.
- HC-3 July 28, 2008 news release from Northern Health regarding Two Teams Short Listed for the New Fort St. John Hospital.

- 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
Regional Hospital
District Meeting
Minutes of
July 24, 2008

RHD/08/08/02
MOVED by Director Smith, SECONDED by Director Caton,
that the Regional Hospital District Meeting Minutes of July 24, 2008 be adopted.
Director Harwood arrived at 10:02 a.m.

CARRIED.

CORRESPONDENCE:

4) HC-1
Letters of Opposition to
the proposed location
of the new Fort St. John
Hospital

Chair Goodings advised she would respond to the July 5th and 7th opposition letters from D. Schafer and Kay Linley to the proposed location for the new Fort St. John Hospital.

5) Adjournment

RHD/08/08/03
MOVED by Director Harwood, SECONDED by Director Smith,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:08 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 August 14, 2008 in the Regional District Office Board Room, Dawson Creek, BC.

Shannon Anderson, Deputy Chief Administrative Officer

AUG 28 2008

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; Directors would like Calvin Kruk to provide an update regarding the contributions.	July 24 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. 	