

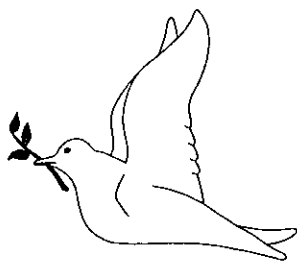
PEACE RIVER REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING AGENDA

For the meeting to be held on Thursday, October 9, 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 September 11, 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

SEPTEMBER BOARD MEETING MINUTES

DRAFT

DATE: September 11, 2008

TIME: 10 a.m.

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

<p>PRESENT:</p> <p><u>Directors</u> Director Goodings, Chair Director Caton Director Hiebert Director Houley Director Smith Director Saugstad Director Kruk Director Caisley</p>	<p><u>Alternate Directors</u> Alternate Director Kosolowsky Alternate Director Simpson</p> <p><u>Absent</u> Director Harwood Director Ackerman Director Jarvis Director Eglinski</p>
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Staff
 Shannon Anderson, Deputy Chief Administrative Officer
 Faye Salisbury, Corporate Officer
 Kim Frech, Chief Financial Officer
 Bruce Simard, General Manager of Development Services
 Sheila DeCosta, Secretary - Legislative Services, Recorder

Others
 Johanna Henderson, Moose FM

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/08/09/01
 MOVED by Director Caton, SECONDED by Director Caisley,
 that the Peace River Regional Hospital District agenda for the September 11, 2008
 meeting be adopted as follows:

motion continued on next page...

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Adoption of Agenda -
continued

RHD/08/09/01 (continued)

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Meeting Minutes of August 28, 2008.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

HC-1 Information received August 5, 2008 from BC Health Coalition regarding Public Private Partnerships.

HC-2 Public Bulletin received August 25, 2008 from Northern Health regarding its next regular board meeting, scheduled for September 29, 2008 in Dawson Creek, B.C.

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:

HM -1

DRAFT

CARRIED.

MINUTES:

3) HM-1
Regional Hospital
District Meeting
Minutes of
August 28, 2008

RHD/08/09/02

MOVED by Director Caton, SECONDED by Alternate Director Kosolowsky,
that the Regional Hospital District Meeting Minutes of August 28, 2008 be adopted.

CARRIED.

4) Diary

Director Kruk advised that he would bring forward an up to date report of balances of the University of Northern BC's Northern Medical Program Trust.

5) Adjournment

RHD/08/09/03

MOVED by Director Hiebert, SECONDED by Director Smith,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:07 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 September 11, 2008 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer

OCT 09 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. 	