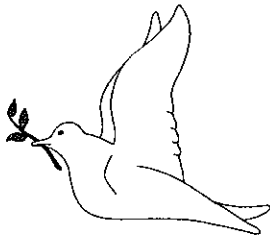


**PEACE RIVER REGIONAL HOSPITAL DISTRICT**

**OCTOBER BOARD MEETING AGENDA**

For the meeting to be held on Thursday, October 25, 2007  
in the Peace River Regional District Board Room  
1981 Alaska Avenue, Dawson Creek, 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 October 25, 2007.
  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

OCTOBER BOARD MEETING  
MINUTES

**DRAFT**

DATE: October 11, 2007

TIME: 10:00 a.m.

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

PRESENT:

Directors

- Director Goodings
- Director Hiebert
- Director Houley
- Director Harwood
- Director Caton
- Director Smith
- Director Jarvis

Alternate Directors

- Alternate Director Powell
- Alternate Director White
- Alternate Director Nicholson

Absent

- Director Caisley
- Director Ackerman
- Director Saugstad
- Director Kruk
- Director Eglinski

Staff

- Fred Banham, Chief Administrative Officer
- Faye Salisbury, Corporate Officer
- Bruce Simard, General Manager of Development Services
- Tamara Ukranichuk, Secretary
- Barb Coburn, Recording Secretary

Others

- Joel Warm, Northeast News
- Suzanne and Darren Clark, First Choice Towing
- Margaret and Jim Little, Makeno Ventures
- Ken Gousseau, Alaska Highway News
- Andrew Enns, Church of God in Christ Mennonite
- Allan Isaac, Church of God in Christ Mennonite
- Keith Maisey
- Christopher Sun, CIDC TV News FSJ

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

DIRECTORS NOTICE OF NEW BUSINESS:

- 2) Director Smith                      Pouce Coupe Care Home
- Chair Goodings                      Northern Connection Bus Routes

**DRAFT**

ADOPTION OF AGENDA:

- 3) Adoption of Agenda              RHD/07/10/01
- MOVED by Director Smith, SECONDED by Director Caton,
- that the Peace River Regional Hospital District agenda for the October 11, 2007
- meeting, including Director's new business and additional items for the agenda, be
- adopted as amended.

OCT 25 2007

HM-1

3) Adoption of Agenda  
continued

RHD/07/10/01 continued:

HM-1

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

HM-1 Regional Hospital District Meeting Minutes of September 13, 2007

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

HC-1 September 13, 2007 letter from George Abbott, Minister of Health regarding North Peace Care Centre in Fort St. John

HC-2 September 24, 2007 letter from Charles Jago, Chair, Northern Health regarding Shock Trauma Air Rescue Society.

HC-3 October 5, 2007 Memorandum from UBCM regarding Grant Application Deadline Reminder

REPORTS:

HR-1 October 2007 Chief Operating Officer Report from Lee Hall.

HR-2 October 2, 2007 report from Fred Banham, Chief Administrative Officer regarding Northern Health / Peace River Regional Hospital District Committee 'Terms of Reference'.

HR-3 October 3, 2007 report from Kim Frech, Chief Financial Officer regarding Northern Health Project Completion.

HR-4 October 10, 2007 report from Faye Salisbury, Corporate Officer regarding a Health Liaison Committee Meeting for October 14, 2007 in Dawson Creek, BC.

BY-LAWS:

DIARY:

NEW BUSINESS:

NB-1 Pouce Coupe Care Home

NB-2 Northern Connections Bus Route

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:

4) HM-1  
RHD Meeting Minutes  
of Sept 13/07

RHD/07/10/02

MOVED by Director Hiebert, SECONDED by Director Smith,  
that the Regional Hospital District Meeting Minutes of September 13, 2007 be  
adopted.

CARRIED.

CORRESPONDENCE:

5) HC-3  
re: Grant Application  
Deadline

RHD/07/10/03

MOVED by Director Caton, SECONDED by Director Smith,  
that a letter be forwarded to the Union of British Columbia Municipalities to apply for  
funding under the Seniors' Housing and Support Initiative.

DRAFT

RHD/07/10/04

MOVED by Alternate Director Nicholson, SECONDED by Director Smith,  
that copies of the notice from UBCM regarding grant application deadlines be  
forwarded to member municipalities for their information.

CARRIED.

OCT 25 2007

HM-1

**DRAFT-1**

**REPORTS:**

6) HR-2  
NH / PRRHD Committee  
'Terms of Reference'

RHD/07/10/05

MOVED by Alternate Director Nicholson, SECONDED by Director Caton,  
that the Regional Health Board adopt the following:

- a) the September 2007 'Terms of Reference' for the Regional Hospital District Committee and Northern Health; and
- b) the September 2007 'Terms of Reference' for the Administrators' Committee and Northern Health.

**CARRIED.**

7) HR-3  
re: Northern Health  
Project Completion

RHD/07/10/06

MOVED by Director Harwood, SECONDED by Director Smith,  
that the Regional Hospital District approve reallocating \$17,773.69 of the 2006 grant  
payment made to Northern Health as follows:

- a) Fort St. John Laboratory Renovations reduced from \$220,000 to \$202,336.31;  
and
- b) Orthopedic Renovations/Equipment increased from \$256,920 to \$274,583.69.

**CARRIED.**

8) HR-4  
Health Liaison  
Committee Meeting

The Directors were advised that Northern Health had approached Mr. Banham to  
arrange a conference call meeting for October 29, 2007 at 8 a.m. It is expected that  
the call will take approximately one hour.

RHD/07/10/07

MOVED by Director Smith, SECONDED by Director Houley,  
that a notice be sent to all Director advising that in lieu of a Health Liaison Committee  
meeting, a conference call will be placed on October 29, 2007 at 8 a.m.

**CARRIED.**

**NEW BUSINESS:**

9) NB-1  
re: Pouce Coupe Care  
Home

RHD/07/10/08

MOVED by Director Smith, SECONDED by Director Harwood,  
that the Regional Hospital District become involved in discussions regarding the  
future use of the Pouce Coupe Care Home and Peace River Haven in order to retain a  
regional perspective of the facilities.

**CARRIED.**

RHD/07/10/09

MOVED by Director Harwood, SECONDED by Director Smith,  
that a letter be forwarded to Northern Health to request information and any available  
reports regarding the structural integrity of the Pouce Coupe Care Home and the  
Peace River Haven buildings and request their opinion on what may be suitable uses  
for the facilities when they are closed.

**DRAFT**

**NEW BUSINESS** continued:

**DRAFT-1**

10) NB-2 RHD/07/10/10  
Re: Northern MOVED by Director Harwood, SECONDED by Director Jarvis,  
Connections Bus Route that a letter be forwarded to Northern Health regarding the possibility of extending  
the Northern Connection Bus route to include Edmonton as many of the residents in  
northeastern BC must travel to Edmonton for appointments and treatments.  
CARRIED.

11) Adjournment RHD/07/10/11  
MOVED by Director Caton, SECONDED by Director Harwood,  
that the meeting adjourn.  
CARRIED.  
The meeting adjourned at 10:20 a.m.

\_\_\_\_\_  
Karen Goodings, Chair

\_\_\_\_\_  
Barb Coburn, Recording Secretary

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 October 11, 2007 in the Regional District Office Board Room, Dawson Creek, BC

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

**DRAFT**

**HM-1**

## REGIONAL HOSPITAL DIARY

| DIARY ITEM   | DIARIZED | COMMENTS   | LAST REVIEWED   |
|--|----------|--|-----------------|
| 1. Northern Medical Program Trust - University of Northern BC                                  | 02/11/28 | <p>The University of Northern BC presented 'The Northern Medical Program' to the Regional Hospital Board on April 25, 2002. The University wishes to create an endowment fund of 6.2 million dollars, and is requesting 1 million from the Northeast Region. Kathleen O'Neal is head of the fund raising campaign. Fort St. John, Taylor, Hudson's Hope and Electoral Areas 'B' and 'C' have signed the North Peace Community Pledge. The document shows the communities commitments to raise over \$500,000 for the Northern Medical Trust Program. An account has been started at the Hudson's Hope Credit Union. North Peace Credit Union has committed \$40,000 over the next four years. The meeting in Calgary produced good results - Encana has pledged \$150,000 for our entire region. Thank you to the City of Fort St. John for sponsorship of travel to Calgary. Director Harwood reported on the AGM in Fort St. John on May 4, 2006 where Councillor Karen Simpson was elected to the Trust Board. The UNBC student doctor and nurse practitioner program is supplying 127 students throughout the region. Another trip to Calgary for funding is planned. Update received from the University of Northern BC - Fall 2006</p> <p>May 2007 update:<br/>Chair Goodings gave information received at the NCMA AGM in Williams Lake:</p> <ul style="list-style-type: none"> <li>• A donation of two million dollars has been received from an anonymous donor;</li> <li>• Tom Berekoff, Director of University Development, UNBC will be leaving his position;</li> <li>• Calvin Kruk will be the Northeast representative on the NMPT</li> </ul> | May 2007        |
| 2. Regional Board Presentation to Northern Health Board - 1 p.m. September 19 in Fort St. John | 06/04/27 | <p>The Board will be making a presentation to Northern Health regarding the following concerns:</p> <ul style="list-style-type: none"> <li>• Length of time it takes to get a response from Northern Health;</li> <li>• Concern for the safety of North Peace Care Centre patients because of the placement of violent Riverview patients;</li> <li>• Presentation of Seniors' Study;</li> <li>• What is Northern Health's stand re: Nurse Practitioners in region; and</li> <li>• Request of an update report on the Northern Health Connections Bus Service</li> <li>• STARS emergency landings at area hospitals</li> <li>• Chetwynd Assisted Living</li> </ul>   | August 23, 2007 |
| 3. Shortage of Nurses  | 04/04/26 | <p>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.</p>   |                 |
| 4. STARS Ambulance   | 07/06/14 | <p>Diarized in order to allow time to gather all information regarding BC Ambulance's (Province's) use of this service, in order to ask appropriate questions, when the Board meets with Minister Abbott at UBCM in September. At its July 12, 2007 meeting, the Regional Hospital Board authorized a grant of \$36,000 in support of construction of a helipad at the QEII hospital.</p>  | July 12, 2007   |