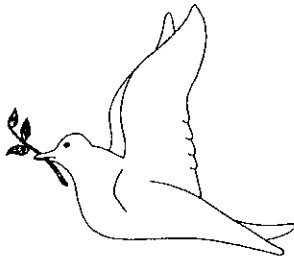


PEACE RIVER REGIONAL HOSPITAL DISTRICT

DECEMBER BOARD MEETING AGENDA

For the meeting to be held on Friday, December 12, 2008
in the Peace River Regional District Board Room
1981 Alaska Avenue, Dawson Creek, BC
immediately following the Inaugural Meeting which commences at 3:30 p.m.

1. **CALL TO ORDER:**
 2. **DIRECTORS' NOTICE OF NEW BUSINESS:**
 3. **ADOPTION OF AGENDA:**
 4. **MINUTES:**
HM-1 Regional Hospital District Meeting Minutes November 27, 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

NOVEMBER BOARD MEETING
MINUTES

DATE: November 27, 2008

TIME: 10:00 a.m.

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

DRAFT

PRESENT:

Directors

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

Alternate Directors

Alternate Director Powell

Staff

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

Others

Tessa Holloway, Alaska Highway News
Wally Harwood
Arthur Hadland
Samantha Gabriel

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

DIRECTORS NOTICE OF NEW BUSINESS:

none

DEC 12 2008

ADOPTION OF AGENDA:

HM-1

- 2) Adoption of Agenda RHD/08/11/01 (27)
MOVED by Director Eglinski, SECONDED by Director Smith,
that the Peace River Regional Hospital District agenda for the November 27, 2008
meeting, including additional items and the handout 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 November 13, 2008.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

REPORTS:

HR-1 November 17, 2008 report from Kim Frech, Chief Financial Officer regarding the proposed
Cash Flow for the new Fort St. John Hospital.

BY-LAWS:

DIARY: Handout

NEW BUSINESS:

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

HCA-1 Copy of October 30, 2008 letter from Al Richmond, Chair, Cariboo Chilcotin Regional
Hospital District and five other Regional Hospital Districts to the Honourable George Abbott,
Minister of Health, requesting an increase to the Health Authorities' minimum range for
ranking projects.

NOTICE OF MOTION (for the next meeting):

MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)

ADJOURNMENT:

DRAFT

CARRIED.

MINUTES:

- 3) HM-1 RHD/08/11/02 (27)
Regional Hospital MOVED by Director Harwood, SECONDED by Director Caton,
District Meeting that the Regional Hospital District Meeting Minutes of November 13, 2008 be
Minutes of adopted.
November 13, 2008

CARRIED.

REPORTS:

- 4) HR-1 RHD/08/11/03 (27)
November 17, 2008 MOVED by Director Jarvis, SECONDED by Director Ackerman,
report from Kim Frech, that the Regional Hospital District approve the November 2008 proposed cash flow
re: the proposed Cash payment schedule for the new Fort St. John Hospital.
Flow for the new Fort
St. John Hospital

CARRIED.

DEC 12 2008

DRAFT

HM-1

DIARY:

- 5) Diary RHD/08/11/04 (27)
MOVED by Director Ackerman, SECONDED by Director Eglinski,
that staff be requested to provide updates on the following diary items:
1. Northern Medical Program Trust contributions; and
2. Shortage of Nurses. **CARRIED.**
- 6) Consent Calendar RHD/08/11/05 (27)
MOVED by Director Harwood, SECONDED by Director Smith,
that the November 27, 2008 Regional Hospital District Consent Calendar be received. **CARRIED.**
- 7) Adjournment RHD/08/11/06 (27)
MOVED by Director Ackerman, SECONDED by Alternate Director Powell,
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 November 27, 2008 in the Regional District Office Board Room, Dawson Creek, B.C.

Fred Banham, Chief Administrative Officer

DEC 12 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; Staff requested to provide an update report regarding the contributions.	Nov 27, 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. Staff requested to provide an update report.	Nov 27, 2008
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. • Met with Northern Health in Prince George on October 20, 2008, there was considerable discussion and excitement around the establishment of the cancer care clinic in Prince George. The BC Cancer Agency funded project is expected to open in 2011. 	Oct. 23, 2008