



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

JANUARY BOARD MEETING
MINUTES

DATE: January 13, 2011

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Lantz
Director Hiebert
Director Jarvis
Director White
Director Anderson
Director Ackerman
Director Bernier

Alternate Directors
Alternate Director Nichols

Absent
Director Caton
Director Saugstad
Director Clark

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Bruce White
Jason Gouda

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/01/01
MOVED by Director Bernier, SECONDED by Director Lantz,
that the Peace River Regional Hospital District agenda for the January 13, 2011
meeting be adopted:
1. Call to Order
 2. Directors' Notice of New Business
 3. Adoption of Agenda
 4. Minutes
HM -1 Regional Hospital District Meeting Minutes of December 10, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
 10. By-laws
 11. Diary
Regional Hospital Diary
 12. New Business
 13. Consent Calendar
 14. Notice of Motion (for the next meeting):
 15. Media Questions (on agenda items and business discussed at the meeting)
 16. Adjournment

CARRIED

MINUTES:

- 3) HM-1 RHD/11/01/02
Regional Hospital
District Meeting
Minutes of
December 10, 2010
MOVED by Director Bernier, SECONDED by Director Hiebert,
that the Regional Hospital District Meeting Minutes of December 10, 2010 be
adopted.

CARRIED

BUSINESS ARISING:

- 4) Diary Item #2
Shortage of Nurses
Chair Goodings advised that she had discussions with Dr. Leeuwner who previously
had a problem with the expiration of her work visa. The problem has been resolved
so there is currently no issue with her being able to practice as a physician in the City
of Fort St. John, therefore a letter regarding foreign doctor licensing requirements is
not required at this time.

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DIARY

Item #2) Shortage of Nurses RHD/11/ 01/03
MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the diary item #2 be updated with information provided by Chair Goodings under
Business Arising. CARRIED

Adjournment RHD/11/01/04
MOVED by Director Hiebert, SECONDED by Director Jarvis
that the meeting adjourn. CARRIED

The meeting adjourned at 10:16 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 January 13, 2011 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer