



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

JANUARY BOARD MEETING  
MINUTES

DATE: January 27, 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 Saugstad  
Director Jarvis  
Director White  
Director Caton  
Director Clark  
Director Bernier  
Director Ackerman

Alternate Directors  
Alternate Director Johnson

Absent  
Director Anderson

Staff

Shannon Anderson, Deputy Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Trish Morgan, Manager of Community Services  
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Cheryl Shuman, Councillor, City of Dawson Creek  
Stewart Burnett, Dawson Creek Daily News  
Sean Assur, Moose FM  
Lois Hill, Farmington  
Ken John, Farmington

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 (27)  
MOVED by Director Lantz, SECONDED by Director Hiebert,  
that the Peace River Regional Hospital District agenda for the January 27, 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 January 13, 2011.
  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  
HCA -1 January 7, 2011 – Northern Health – Quarter 3 Capital Status Reports.
  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/ (27)  
Regional Hospital MOVED by Director Bernier, SECONDED by Director Hiebert,  
District Meeting that the Regional Hospital District Meeting Minutes of January 13, 2011 be adopted.  
Minutes of  
January 13, 2011

CARRIED

BUSINESS ARISING:

- 4) Diary Item #2 RHD/11/01/03 (27)  
Re: Shortage of MOVED by Director Ackerman, SECONDED by Director Hadland,  
Nurses that a letter be forwarded to the University of Northern BC asking for an update on its  
plans to set up a nursing program for northeast BC through Northern Lights College.

CARRIED

CONSENT CALENDAR:

- 5) HCA -1 RHD/11/ 01/04 (27)  
January 7, 2011 – MOVED by Director Hadland, SECONDED by Director Clark,  
Northern Health – that a letter be forwarded to Northern Health requesting answers to the following  
Quarter 3 Capital questions:  
Status Reports a) what is the expected amount of annual operating costs for the new Fort St.  
John Hospital and Residential Care Facility; and  
b) will there be a residual payout amount after thirty-five years; and if so, whose  
responsibility will that be?

NAYS: 10

DEFEATED

- 6) Adjournment RHD/11/01/05 (27)  
MOVED by Director Ackerman, SECONDED by Director Hiebert,  
that the meeting adjourn.

CARRIED

The meeting adjourned at 10:19 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 27, 2011 in the Regional District Office Board Room, Dawson Creek, BC

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Faye Salisbury, Corporate Officer