



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 11, 2010

TIME: 10 a.m.

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

PRESENT: Directors  
Director Goodings, Chair  
Director Lantz  
Director Bernier  
Director Jarvis  
Director White  
Director Caton  
Director Anderson  
Director Ackerman  
Director Clark

Alternate Directors  
Alternate Director Norris  
Alternate Director Moody  
Alternate Director Houley

Absent  
Director Hadland  
Director Saugstad  
Director Hiebert

### Staff

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

### Others

Christine Rumleskie, Moose FM  
Matthew Bains, Northeast News

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

### DIRECTORS NOTICE OF NEW BUSINESS:

None

