



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

FEBRUARY BOARD MEETING
MINUTES

DATE: February 10, 2011

TIME: 10 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

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

Alternate Directors
Alternate Director Ponto
Alternate Director Houley

Absent
Director Jarvis
Director Hadland

Staff

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

D-1 Northern Health

Mike Hofer, Capital Planning and Support Services
Betty Morris, Chief Operating Officer, Northeast Health Services Delivery Area

Others

Lanny Lundquist, Fort St. John
Mel Mytron, Charlie Lake
Tim Van Den Heuvel, Fort St. John
Jim Little, Fort St. John
Margaret Little, Fort St. John

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/11/02/01
MOVED by Director Lantz, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the February 10, 2011
meeting, including the additional handout item for the agenda, be adopted as
amended:

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 27, 2010.
5. Business Arising from the Minutes
6. Delegations
HD-1 Northern Health
Mike Hoefer, Capital Planning and Support Services
Re: Capital Plan Budget Presentation
7. Petitions
8. Correspondence
9. Reports
10. By-laws
11. Diary
Regional Hospital Diary
Handout:
Report from Director Anderson on Item #2 Shortage of Nurses
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/11/02/02
Regional Hospital
District Meeting
Minutes of
January 27, 2011
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Hospital District Meeting Minutes of January 27, 2011 2010 be
adopted.

CARRIED

BUSINESS ARISING:

4) BA-1 RHD/11/02/03
Re: page 2 item 4
Shortage of Nurses
MOVED by Director Ackerman, SECONDED by Director Anderson
that, in light of the Diary Item #2 report received today from Director Anderson
regarding a lack of government support for provision of a University of Northern BC
baccalaureate nursing program for northeast BC through Northern Lights College;
the letter authorized in resolution RHD/11/01/03 (27) now be directed to the Minister
of Health and copied to the University of BC and Northern Lights College.

CARRIED

- 5) Adjourn to the Call of the Chair RHD/11/02/04
MOVED by Director Hiebert, SECONDED by Director Clark,
that the meeting be adjourned to the Call of the Chair.

CARRIED

The meeting adjourned to the Call of the Chair at 10:08 a.m.

- 6) Re-call to order The Chair re-called the meeting to order at 1 p.m.

DELEGATION:

- 7) HD -1
Northern Health

Mike Hoefler, Capital Planning and Support Services, Northern Health elaborated on the handout of the proposed Capital Plan budget figures as they relate to the 40% funding request to the Peace River Regional Hospital District. He stated that the Fort St. John Hospital project is proceeding on schedule and on budget, and has become a flagship for the rest of the province.

Mike Hoefler, Capital
Planning and Support
Services

In addition to the committed projects, such as the hospital, Mr. Hoefler spoke of proposed projects, under two million, throughout all the region's facilities. The over two million projects are projected on an extended time line and will take place as debt is retired. Major and minor equipment figures were listed as well as these are also funded at 40% by the hospital district.

Betty Morris, COO,
NEHSDA

Handout

The detailed list can be viewed on line www.prrd.bc.ca in the February 10, 2011 agenda as item HD-1.

A question and answer period ensued with the following points discussed:

- Northern Health has put out an RFP for consultants to determine if there could be a business case for keeping the old hospital;
- Energy costs savings, carbon offsets, indirectly benefitting taxpayers;
- Improvements are taking place in all facilities, e.g.; painting, bed/chair replacements;
- the need for an updated facility wide audit for proper planning;
- Cancer clinic in Prince George is 100% funded by the province, however there will be public fundraising for the associated lodge, where patients can stay with a family member; and
- the Health Connections bus service involvement with clinic related travel.

In closing Betty Morris asked the directors to provide her with their feedback on the presentation she gave at the October 28, 2010 Regional Hospital District meeting in Buick, B.C. which related to medical professional vacancies throughout the region.

RHD/11/02/05
MOVED by Director Hiebert, SECONDED by Director Clark,
that the handout "Northern Health Authority Capital Plan 2011/12 to 2013/14 Peace
River Regional Hospital District Funding Request be received.

CARRIED

- 8) Diary RHD/11/02/06
MOVED by Director Anderson, SECONDED by Director Ackerman,
that Item #2 in the diary be updated with the information from today's meeting.
CARRIED
- 9) Adjournment RHD/11/02/07
MOVED by Director Hiebert, SECONDED by Director Saugstad,
that the meeting adjourn.
CARRIED

The meeting adjourned at 1:40 p.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 February 10, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer