



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 25, 2010

TIME: 1 p.m.

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

PRESENT: Directors  
Director Goodings  
Director Hiebert  
Director White  
Director Hadland  
Director Anderson  
Director Clark  
Director Ackerman

Alternate Directors  
Alternate Director Ponto  
Alternate Director Norris  
Alternate Director Rose  
Alternate Director Powell

Absent  
Director Jarvis  
Director Caton  
Director Lantz  
Director Saugstad  
Director Bernier

### Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Ron Storie, Manager of Community Services  
Sheila DeCosta, Secretary - Legislative Services, Recorder

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

### DIRECTORS NOTICE OF NEW BUSINESS:

None

### ADOPTION OF AGENDA:

2) Adoption of Agenda              RHD/10/02/01 (25)  
MOVED by Director Ackerman, SECONDED by Director Clark,  
that the Peace River Regional Hospital District agenda for the February 25, 2010  
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 February 11, 2010.
5. Business Arising from the Minutes

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Adoption of Agenda  
- continued

RHD/10/02/01 (25) - continued

6. Delegations  
*1 p.m.* HD-1 Northern Health  
Mike Hoefer, Capital Planning and Support Services  
Re: Capital Plan
7. Petitions
8. Correspondence  
HC-1 January 2010 Fort St John Hospital & Residential Care Project Update.
9. Reports  
February 18, 2010 - Kim Frech, Chief Financial Officer - Hospital Draft Budget.
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  
Regional Hospital  
District Meeting Minutes  
of February 11, 2010

RHD/10/02/02 (25)  
MOVED by Director Hiebert, SECONDED by Director Anderson,  
that the Regional Hospital District Meeting Minutes of February 11, 2010 be adopted.

CARRIED.

BUSINESS ARISING:

None

DELEGATION:

4) HD -1  
Northern Health  
Mike Hoefer, Capital  
Planning and Support  
Services  
re: Capital Plan

Mike Hoefer, Capital Planning and Support Services, Northern Health provided further details regarding Northern Health's Capital Plan funding request for the 2010/11 Regional Hospital District's budget year. He explained that the 1.2 million dollar request is for less than the allowable 1.5 million dollars and asked that the balance be put into a reserve for unexpected equipment costs.

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

- the new Mammo Unit & Processor will be used in the old Fort St. John Hospital and then moved to the new hospital;
- Northern Health is moving toward a new standard for full digital communication across the province;
- the difference of the funding formula ( 1 per 300 thousand people) for Magnetic Resonance Imaging (MRI) as compared to the funding formula (per exam) for CT Scanners.

CORRESPONDENCE:

5) HC-1  
Fort St John Hospital &  
Residential Care Project  
Update.

Mr. Hoefer also provided an update on the construction of the new Fort St. Hospital and Residential Care project. The project is ahead of schedule with the foundation and retaining walls about 25% complete. The first loads of steel will be delivered at the beginning of March and erected by the end of March.

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