



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

FEBRUARY BOARD MEETING
MINUTES

DATE: February 24, 2011

TIME: 10:15 a.m.

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

PRESENT:

Directors

Director Goodings
Director Anderson
Director Jarvis
Director White
Director Caton
Director Ackerman
Director Saugstad
Director Hadland
Director Clark
Director Bernier

Alternate Directors

Alternate Director Moody

Absent

Director Hiebert
Director Lantz

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
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Stuart Burnett, DC Daily News
Marion Sodergren
Cheryl Schuman, Councillor City of Dawson Creek
Bruce Reid
Dustin Bodnaryk
April Moi

1) Call to Order The Chair called the meeting to order at 10:15 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/02/01 (24)
 MOVED by Director Bernier, SECONDED by Director Clark,
 that the Peace River Regional Hospital District agenda for the February 24, 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 February 10, 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
 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 (24)
 Regional Hospital MOVED by Director Bernier, SECONDED by Director Caton,
 District Meeting that the Regional Hospital District Meeting Minutes of February 10 2011 be adopted.
 Minutes of CARRIED
 February 10, 2011

BUSINESS ARISING:

None

- 4) Adjournment RHD/11/02/03 (24)
 MOVED by Director Caton, SECONDED by Director Clark,
 that the meeting adjourn.
 CARRIED
 The meeting adjourned at 10:20 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 February 24, 2011 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer