



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 11, 2010

TIME: 10 a.m.

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

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

Alternate Directors
Alternate Director Rose

Absent
Director Caton
Director Saugstad

Staff

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

Others

Christine Rumleskie, Moose FM
Matthew Bains, Northeast News
David Bell, Alaska Highway News
Andrew Hopkins, Astral Media

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/03/01
MOVED by Director Jarvis, SECONDED by Director White,
that the Peace River Regional Hospital District agenda for the March 11, 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 25, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
 10. By-laws
HB-1 Annual Budget By-law No. 183, 2010
 - a) March 3, 2010 report from Kim Frech, Chief Financial Officer;
 - b) Peace River Regional Hospital District 2010 Annual Budget; and
 - c) "Annual Budget By-law No. 183, 2010".CONSIDERATION OF FIRST READING
 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/10/03/02
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Anderson,
District Meeting that the Regional Hospital District Meeting Minutes of February 25, 2010 be adopted.
Minutes of CARRIED.
February 25, 2010

BUSINESS ARISING:

None

BY-LAWS:

- 4) HB-1 RHD/10/03/03
Annual Budget By-law MOVED by Director Hiebert, SECONDED by Director Ackerman,
No. 183, 2010 that "Annual Budget By-law No. 183, 2010" be given first reading.
CARRIED.

5) Diary RHD/10/03/04
MOVED by Director Lantz, SECONDED by Director Bernier,
that the March 11, 2010 Regional Hospital Diary be received.

CARRIED.

6) Adjournment RHD/10/03/05
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:10 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 March 11, 2010 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer