



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING
MINUTES

DATE: March 10, 2011

TIME: 10:10 a.m.

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

PRESENT: Directors
Director Goodings
Director Clark
Director Jarvis
Director White
Director Hiebert
Director Lantz
Director Ackerman
Director Hadland
Director Caton via teleconference

Alternate Directors
Alternate Director Shuman
Alternate Director Johnson
Alternate Director Nichols

Absent
Director Bernier
Director Anderson
Director Saugstad

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
Debbie Kunz, Assistant Manager of Development Services
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Tom Sparrow, Fort St. John
Mike Ollenberger, Cecil Lake
Hanif Ladha, Calgary

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/03/01
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the March 10, 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 24, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
HR-1 March 1, 2011 – Fred Banham, CAO – Fort St. John Hospital Update
 10. By-laws
HB-1 Annual Budget By-law No. 184, 2011
a) March 3, 2011 report from Kim Frech, Chief Financial Officer; and
b) "Annual Budget By-law No. 184, 2011".
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/11/03/02
Regional Hospital
District Meeting
Minutes of
February 24, 2010
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Regional Hospital District Meeting Minutes of February 24, 2010 be adopted.

CARRIED

BUSINESS ARISING:

None

REPORTS:

- 4) HR-1 RHD/11/03/03
March 1, 2011 – Fred
Banham, CAO
– Fort St. John Hospital
Update
MOVED by Director Lantz, SECONDED by Director Hadland,
that permission be given to Mr. Tom Sparrow, Project Director, Fort St. John Hospital
and Residential Care Project, to speak to item HR-1, from the gallery.

CARRIED

