

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/03/01 (25)
MOVED by Director Caton, SECONDED by Alternate Director Christensen,
that the Peace River Regional Hospital District agenda for the March 25, 2010
meeting, including new business items and handout items 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 March 11, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
Handout:
HC-1 March 18, 2010 - Charles Jago, Chair Northern Health - invitation to meet with the
Northern Health Board and request for topics.
 9. Reports
 10. By-laws
HB-1 Annual Budget By-law No. 183, 2010
 - a) March 18, 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 SECOND AND THIRD READINGS AND ADOPTION
 11. Diary
Regional Hospital Diary
 12. New Business
NB-1 Fort St. John Hospital Update
NB-2 Rotary Manor Expansion Grand Opening
 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 (25)
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Lantz,
District Meeting Minutes that the Regional Hospital District Meeting Minutes of March 11, 2010 be adopted.
of March 11, 2010 CARRIED.

BUSINESS ARISING:

None

CORRESPONDENCE:

- 4) HC-1 RHD/10/03/03 (25)
Handout: MOVED by Director Lantz, SECONDED by Director Hadland,
March 18, 2010 a) that any director who is able, be authorized to attend the April 19, 2010 meeting
invitation to meet with Northern Health Board with the Northern Health Board of Directors in Fort St. John ; and
b) the following topics be forwarded for discussion:
1. plans for the old hospital;
2. review of the NH Connections Bus Service;
3. shortage of medical staff in the region and especially in the Chetwynd Hospital.

CARRIED.

BY-LAWS:

- 5) HB-1 RHD/10/03/04 (25)
Annual Budget By-law MOVED by Director Bernier, SECONDED by Director Lantz,
No. 183, 2010 that "Annual Budget By-law No. 183, 2010 be given second and third readings.

CARRIED.

RHD/10/03/05 (25)
MOVED by Director Lantz, SECONDED by Director Hiebert,
that "Annual Budget By-law No. 183, 2010 be adopted.

CARRIED.

DIARY:

- 6) Hospital Diary RHD/10/03/06 (25)
MOVED by Director Bernier, SECONDED by Director Hiebert,
that the updates on the Fort St. John Hospital project be added to the diary.

CARRIED.

NEW BUSINESS:

- 7) NB-1
Fort St. John Hospital Update
In response to Director Lantz's request, Fred Banham CAO who is on the steering committee for the new Fort St. John Hospital and Residential Care Project provided an oral update from the latest meeting which was held on March 22, 2010. Overall the project is ahead of schedule and within budget.

NEW BUSINESS: continued

8) NB-2 RHD/10/03/07 (25)
Rotary Manor MOVED by Director Caton, SECONDED by Director Hiebert,
Expansion Grande that Chair Goodings and any other directors wishing to, be authorized to attend the
Opening official opening of Rotary Manor expansion at 10 a.m. on Tuesday, April 6, 2010 in
Dawson Creek. CARRIED.

9) Adjournment RHD/10/03/08 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn. CARRIED.

The meeting adjourned at 10:26 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 25, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer