



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING  
MINUTES

DATE: March 24, 2011

TIME: 10:10 a.m.

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

PRESENT: Directors  
Director Goodings  
Director Clark  
Director Anderson  
Director Hadland  
Director Hiebert  
Director Lantz  
Director Ackerman  
Director Saugstad

Alternate Directors  
Alternate Director Schembri

Absent  
Director White  
Director Jarvis  
Director Caton

Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Jodi MacLean, South Peace Land Use Planner  
Barb Coburn, Recording Secretary

Others

Matthew Bains, Northeast News  
Tim Toews, Fort St. John  
Stewart Burnett, DC Daily News  
Federico Cahis, CJDC TV

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

DIRECTORS NOTICE OF NEW BUSINESS:

Chair Goodings email invitation from Northern Health to attend a meeting.

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/03/01 (24)  
MOVED by Alternate Director Schembri SECONDED by Director Lantz,  
that the Peace River Regional Hospital District agenda for the March 24, 2011  
meeting, including Director's additional items, 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 10, 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 16, 2011 report from Kim Frech, Chief Financial Officer; and  
b) "Annual Budget By-law No. 184, 2011".  
CONSIDERATION OF SECOND AND THIRD READINGS AND ADOPTION
  11. Diary  
Regional Hospital Diary
  12. New Business  
HNB-1 March 24, 2011 – Email Invitation from Northern Health
  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 (24)  
Regional Hospital MOVED by Director Bernier, SECONDED by Director Lantz,  
District Meeting that the Regional Hospital District Meeting Minutes of March 10, 2010 be adopted.  
Minutes of  
February 24, 2010

CARRIED

BUSINESS ARISING:

None

BY-LAWS:

- 4) HB-1 RHD/11/03/03 (24)  
Annual Budget By-law MOVED by Director Bernier, SECONDED by Director Hiebert,  
No. 184, 2011 that "Annual Budget By-law No. 184, 2011" be given second reading.

CARRIED

RHD/11/03/04 (24)  
MOVED by Director Lantz, SECONDED by Director Hiebert,  
that "Annual Budget By-law No. 184, 2011" be given third reading.

CARRIED.

BY-LAWS (continued):

5) HB-1 RHD/11/03/05 (24)  
Annual Budget By-law MOVED by Director Ackerman SECONDED by Director Clark,  
No. 184, 2011 that "Annual Budget By-law No. 184, 2011" be adopted.  
(continued) CARRIED

New Business:

6) HNB-1 RHD/11/03/06 (24)  
March 24, 2011 - MOVED by Director Lantz SECONDED by Director Bernier,  
Invitation to NH meeting that any Director wishing to attend the Northern Health Authority Board of Directors  
and Executive Members meeting on April 15, 2011 be authorized to do so. CARRIED

7) Adjournment RHD/11/03/07 (24)  
MOVED by Director Saugstad, SECONDED by Director Hiebert,  
that the meeting adjourn. CARRIED

The meeting adjourned at 10:15 a.m.

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Barb Coburn, Recording Secretary

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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 24, 2011 in the Regional District Office Board Room, Dawson Creek, BC

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Faye Salisbury, Corporate Officer