



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## APRIL BOARD MEETING MINUTES

DATE: April 8, 2010

TIME: 1 p.m.

PLACE: Chetwynd and District Recreation Centre, Tamarack Hall, Chetwynd, BC

PRESENT: Directors  
Director Goodings, Chair  
Director Hadland  
Director Lantz  
Director Hiebert  
Director Saugstad  
Director Jarvis  
Director Caton  
Director Anderson  
Director Bernier  
Director Clark

Alternate Directors  
Alternate Director Bolin  
Alternate Director Mackay

Absent  
Director Ackerman  
Director White

### Staff

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Bruce Simard, General Manager of Development Services  
Trish Morgan, Manager of Community Services  
Sheila DeCosta, Secretary – Legislative Services, Recorder

### Others

Naomi Larsen, Chetwynd Echo  
Doug Fleming, CAO, District of Chetwynd  
Toni Fazekas, Moberly Lake Fire Department

- 1) Call to Order                      The Chair called the meeting to order at 1 p.m. She provided time to hear of the news and events which have occurred in each municipality and electoral area.

### DIRECTORS NOTICE OF NEW BUSINESS:

None

### ADOPTION OF AGENDA:

- 2) Adoption of Agenda              RHD/10/04/01  
MOVED by Director Lantz, SECONDED by Director Caton,  
that the Peace River Regional Hospital District agenda for the April 8, 2010 meeting,  
be adopted:

*resolution continued on next page...*

Adoption of Agenda  
- continued

RHD/10/04/01 (continued)

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 25, 2010.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence  
HC-1 March 2010 Update on the Fort St. John Hospital and Residential Care Project.
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  
Regional Hospital  
District Meeting  
Minutes of  
March 25, 2010

RHD/10/04/02

MOVED by Director Caton, SECONDED by Director Lantz,  
that the Regional Hospital District Meeting Minutes of March 25, 2010 be adopted.

CARRIED.

BUSINESS ARISING:

None

4) Adjournment

RHD/10/04/03

MOVED by Director Hiebert, SECONDED by Director Clark,  
that the meeting adjourn.

CARRIED.

The meeting adjourned at 1:20 p.m.

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Sheila DeCosta, 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 April 8, 2010 in the Chetwynd and District Recreation Centre, Tamarack Hall, Chetwynd, BC

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Faye Salisbury, Corporate Officer

