



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING
MINUTES

DATE: April 14, 2011

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hiebert
Director Caton
Director Hadland
Director Lantz
Director Clark
Director Saugstad
Director White
Director Jarvis
Director Ackerman

Alternate Directors
Alternate Director Shuman
Alternate Director Johnson

Absent
Director Bernier
Director Anderson

Staff

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

Others

Lenore Harwood, Hudson's Hope
Shannon Lucas, Baldonnel
Bernie Toner, Baldonnel
Michaela Garston, NE News
Bruce Levey, Fort St. John
Dale Levey, Fort St. John
Carina Milan, Fort St. John
Laurie McDonald, Fort St. John
Sean Assur, Fort St. John
David Bell, Astral Media

1) Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/04/01
MOVED by Director Clark, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the April 14, 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 March 24, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
HR -1 March 30, 2011 Fort St. John Hospital and Residential Care Project Steering
Committee Report.
 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 RHD/11/04/02
Regional Hospital MOVED by Director Clark, SECONDED by Director Hiebert,
District Meeting that the Regional Hospital District Meeting Minutes of March 24, 2011 be adopted as
Minutes of March 24, amended, with Directors Caton and Jarvis listed as being absent.
2011
- 4) Adjournment RHD/11/04/03
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED

CARRIED

The meeting adjourned at 10:04 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 April 14, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer