



PEACE RIVER REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 22, 2010

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Hiebert, Vice Chair
Director Caton
Director Hadland
Director Clark
Director Ackerman
Director Bernier
Director Saugstad
Director Jarvis

Alternate Directors

Alternate Director King
Alternate Director Christensen
Alternate Director Johnson

Absent

Director Goodings
Director White
Director Anderson
Director Lantz

Staff

Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Debbie Kunz, Assistant Manager of Development Services
Sheila DeCosta, Secretary – Legislative Services
Barb Coburn, Recording Secretary

Others

Christine Rumbleskie, Moose FM
Matthew Bains, Northeast News
David Bell, Alaska Highway News
Lenore Harwood, Hudson's Hope
John Martens (R-4)
Annie Martens (R-4)
Jim Little, Mackenzie Ventures

1) Call to Order The Vice Chair called the meeting to order at 10:03 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/04/01 (22)
MOVED by Director Caton, SECONDED by Director Saugstad,
that the Peace River Regional Hospital District agenda for the April 22, 2010 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 April 8, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 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 RHD/10/04/02 (22)
Regional Hospital District Meeting Minutes of Apr 8/10
MOVED by Director Jarvis, SECONDED by Director Caton,
that the Regional Hospital District Meeting Minutes of April 8, 2010 be adopted.
CARRIED.

BUSINESS ARISING:

None

DIARY:

- 4) Update on Diary Items
Director Caton advised that he, along with Regional District staff, had met with Northern Health on Monday, April 19, 2010 to discuss issues regarding nursing shortages, the Northern Health bus service and what Northern Health's plans are for the old Fort St. John hospital. A full report of the meeting will be on the next Peace River Regional Hospital District agenda, after receiving further information from Northern Health.

- 5) Adjournment RHD/10/04/03 (22)
MOVED by Director Hadland, SECONDED by Director Saugstad,
that the meeting adjourn.
CARRIED.

The meeting adjourned at 10:08 a.m.

Barb Coburn, Recording Secretary

Wayne Hiebert, 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 22, 2010 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer