



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING  
MINUTES

DATE: April 28, 2011

TIME: 10 a.m.

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

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

Alternate Directors  
Alternate Director Bolin  
Alternate Director Nichols

Absent  
Director Ackerman  
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Christina Wards, Assistant Treasurer  
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Jim Little, Fort St. John  
Margaret Little, Fort St. John  
Matthew Battochio, CJDC  
Matthew Bains, Northeast News  
Sean Assur, Moose FM, Energetic City  
Stewart Burnett, DC Daily News

HD-1 Sander Rose Bone Grindle LLP

Dale Rose, Chartered Accountant

Prior to the start of the meeting Chair Goodings was pleased to present Tammy Lawrence, Finance Clerk with the Peace River Regional District five year service award.

1) Call to Order                      The 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/11/04/01 (28)  
MOVED by Director Hiebert, SECONDED by Director Caton,  
that the Peace River Regional Hospital District agenda for the April 28, 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 April 14, 2011.
  5. Business Arising from the Minutes
  6. Delegations
  - 10 a.m HD-1 Sander Rose Bone Grindle LLP  
Re: DRAFT Consolidated Financial Statements (13 pages)  
Dale Rose, Chartered Accountant
  7. Petitions
  8. Correspondence  
HC-1 April 13, 2011 – Northern Health Invitation to meet during the May 11-13, 2011 AGM  
in Prince Rupert, BC.
  - 9 Reports  
HR-1 April 20, 2011 – Karen Goodings, Chair and Fred Banham, CAO – RHD/NH Spring  
Meeting.
  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 (28)  
Regional Hospital MOVED by Director Lantz, SECONDED by Director Hiebert,  
District Meeting that the Regional Hospital District Meeting Minutes of April 14, 2011 be adopted.  
Minutes of CARRIED  
April 14, 2011

DELEGATION:

- 4) HD -1 Dale Rose, Chartered Accountant , representing the firm of Sander Rose Bone  
Sander Rose Bond Grindle LLP presented the draft consolidated financial statements for the Peace  
Grindle LLP River Regional Hospital District in accordance with the new international approving  
Dale Rose, CA standards which require Board approval prior to release of the audited report.

A question and answer period ensued.

- RHD/11/04/03 (28)  
MOVED by Director Caton, SECONDED by Director Clark,  
that the Draft Financial Statements for the Peace River Regional Hospital District as  
presented by Dale Rose, CA, Sander Rose Bone Grindle LLP, be approved.

CARRIED

5) Adjourn to the Call of the Chair RHD/11/04/04 (28)  
MOVED by Director Hiebert, SECONDED by Director Jarvis,  
that the meeting be adjourned to the Call of the Chair in order to go into the Regional District Meeting. CARRIED  
The meeting adjourned to the Call of the Chair at 10:08 a.m.

6) Re-call to Order The Chair re-called the meeting to order at 10:14 a.m.

CORRESPONDENCE:

7) HC-1 RHD/11/04/05 (28)  
April 13, 2011 – MOVED by Director Anderson, SECONDED by Director White,  
Northern Health that staff be requested to set up a meeting with Northern Health during the North  
Invitation to meet Central Local Government Association's May 11 – 13, 2011 Conference and AGM in  
during the May 11-13, Prince Rupert to discuss the following topics:  
2011 AGM in Prince Rupert  
• What are Northern Health's plans to service the expected influx of industrial workers now and in the future?  
• Who do we go to first to deal with our various issues - Ministry of Health or Northern Health?  
• Disposal of Assets wording in the Memorandum of Understanding;  
• Physician Recruitment;  
• Shortage of Ambulance Service;  
• Advise of PRRD letter of request to the Minister of Health to develop a regional public health plan related to Oil and Gas activities. CARRIED

8) Diary Director Clark advised he will bring back a report to the Board of his attendance at  
Item #1 Northern the Northern Medical Programs Trust meeting during the North Central Local  
Medical Programs Government Association Conference and AGM in Prince Rupert.  
Trust

9) Adjournment RHD/11/04/06 (28)  
MOVED by Director Lantz, SECONDED by Director Clark,  
that the meeting adjourn. CARRIED  
The meeting adjourned at 10:45 a.m.

\_\_\_\_\_  
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 28, 2011 in the Regional District Office Board Room, Dawson Creek, BC

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Faye Salisbury, Corporate Officer