



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## MAY BOARD MEETING MINUTES

DATE: May 13, 2010

TIME: 9:00 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Absent  
Director Ackerman

### Staff

Fred Banham, Chief Administrative Officer  
Shannon Anderson, General Manager of Environmental Services  
Kim Frech, Chief Financial Officer  
Bruce Simard, General Manager of Development Services  
Sheila DeCosta, Secretary - Legislative Services, Recorder

1) Call to Order            The Chair called the meeting to order at 9:00 a.m.

### DIRECTORS NOTICE OF NEW BUSINESS:

None

### ADOPTION OF AGENDA:

2) Adoption of Agenda    RHD/10/05/01  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that the Peace River Regional Hospital District agenda for the May 13, 2010 meeting,  
be adopted:

*continued on next page...*

Adoption of Agenda  
- continued

RHD/10/05/01 - 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 April 22, 2010.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports  
HR-1 May 4, 2010 - Fred Banham, Chief Administrative Officer regarding PRRHD and NH Meeting of April 19, 2010.
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  
April 22, 2010

RHD/10/05/02

MOVED by Director Caton, SECONDED by Director Hiebert,  
that the Regional Hospital District Meeting Minutes of April 22, 2010 be adopted.

CARRIED.

BUSINESS ARISING:

None

4) Adjournment

RHD/10/05/03

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

CARRIED.

The meeting adjourned at 9:06 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 May 13, 2010 in the Regional District office Boardroom, Dawson Creek, BC

\_\_\_\_\_  
Faye Salisbury, Corporate Officer