



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

MAY BOARD MEETING
MINUTES

DATE: May 19, 2011

TIME: 10 a.m.

PLACE: Hudson's Hope Community Hall, Hudson's Hope, BC

PRESENT:

Directors

Director Goodings, Chair

Director Lantz

Director Hiebert

Director Saugstad

Director Jarvis

Director White

Director Caton

Director Anderson

Director Clark

Alternate Directors

Alternate Director Christensen

Alternate Director Houley

Alternate Director Shuman

Absent

Director Ackerman

Director Hadland

Director Bernier

Staff

Fred Banham, Chief Administrative Officer

Faye Salisbury, Corporate Officer

Kim Frech, Chief Financial Officer

Bruce Simard, General Manager of Development Services

Trish Morgan, Manager of Community Services

Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Al Williams

P. Gould, Hudson's Hope

Jim Little, Fort St. John

Gwen Johansson

1) Call to Order The Chair called the meeting to order at 10:08 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/05/01
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Peace River Regional Hospital District agenda for the May 19, 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 28, 2011.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 - 9 Reports
HR -1 April 27, 2011 Steering Committee Report - Fort St. John Hospital and Residential Care
Project.
 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/11/05/02
Regional Hospital
District Meeting
Minutes of April 28,
2011
MOVED by Director Caton, SECONDED by Director Lantz,
that the Regional Hospital District Meeting Minutes of April 28, 2011 be adopted.

CARRIED

BUSINESS ARISING:

- 4) Re: Item C-7, HC-1 RHD/11/05/03
Meeting with Northern
Health at NCLGA
MOVED by Director Anderson, SECONDED by Director Jarvis,
that a letter be forwarded to Northern Health pointing out that there appears to be a
lack of detailed information on communities in this region on their recently updated
website.

Re: Medical Staff
Recruitment

CARRIED

- Re: Ambulance RHD/11/05/04
Services
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that a letter be forwarded to the Honourable Michael de Jong, Minister of Health
asking for clarification on exactly who is responsible for the delivery of ambulance
services in the region.

CARRIED

REPORTS:

4) HR-1 Fred Banham, CAO informed the Directors that Northern Health will be providing them with a tour of the Fort St. John Hospital and Residential Care Project following the June 9, 2011 Regional Board meeting in Fort St. John.
April 27, 2011 Steering Committee Report - Fort St. John Hospital and Residential Care Project

5) Adjournment RHD/11/05/06
MOVED by Director Hiebert, SECONDED by Director Caton, that the meeting adjourn.

CARRIED

The meeting adjourned at 10:32 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 19, 2011 in the Hudson's Hope Community Hall, Hudson's Hope, B.C.

Faye Salisbury, Corporate Officer