



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

JUNE BOARD MEETING
MINUTES

DATE: June 9, 2011

TIME: 10:00 a.m.

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

PRESENT:

Directors

Director Hiebert, Acting Chair
Director Lantz
Director Caton
Director Jarvis
Director White
Director Bernier
Director Ackerman
Director Hadland
Director Clark

Alternate Directors

Alternate Director Nichols
Alternate Director Johnson

Absent

Director Goodings
Director Saugstad
Director Anderson

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy 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
Ashleigh Grant, Northern Lights College Student
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Michaela Garstin, Northeast News

HD-1 Sander Rose Bone Grindle LLP

Dale Rose, Chartered Accountant

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/06/01
MOVED by Director Caton, SECONDED by Alternate Director Nichols,
that the Peace River Regional Hospital District agenda for the June 9, 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 May 19, 2010.
 5. Business Arising from the Minutes
 6. Delegations
HD-1 Sander Rose Bone Grindle LLP
Re: Consolidated Financial Statements
Dale Rose, Chartered Accountant
 7. Petitions
 8. Correspondence
 9. Reports
HR-1 May 25, 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/11/06/02
Regional Hospital MOVED by Director Caton, SECONDED by Director Lantz,
District Meeting that the Regional Hospital District Meeting Minutes of May 19 2011 be adopted.
Minutes of
May 19, 2011

CARRIED

DELEGATION:

- 4) HD -1 Dale Rose of Sander Rose Bone Grindle LLP, Dale Rose, CA presented an oral
Sander Rose Bone report regarding the 2010 Audited Financial Statements for the Peace River
Grindle LLP, Dale Regional Hospital District. He highlighted some of the changes in this year's
Rose, CA process and congratulated staff on a job well done.
re: 2010 Audited RD/11/06/03
Financial Statements MOVED by Director Lantz, SECONDED by Alternate Director Nichols,
that the June 9, 2011 oral report from Dale Rose, CA, Sander Rose Bone Grindle,
regarding the clean audit of Peace River Regional Hospital District 2010 Financial
Statements, be accepted.

CARRIED

