

Adoption of Agenda
- continued

RHD/10/05/01 (27) 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 May 13, 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
Regional Hospital
District Meeting
Minutes of
May 13, 2010

RHD/10/05/02 (27)

MOVED by Director Hiebert, SECONDED by Director Caton,
that the Regional Hospital District Meeting Minutes of May 13, 2010 be adopted.

CARRIED

BUSINESS ARISING:

None

4) Adjournment

RHD/10/05/03 (27)

MOVED by Director Hiebert, SECONDED by Alternate Director Powell,
that the meeting adjourn.

CARRIED

The meeting adjourned at 9:03 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 27, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer