



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

JUNE BOARD MEETING  
MINUTES

DATE: June 10, 2010

TIME: 9 a.m.

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

PRESENT: Directors  
Director Goodings, Chair  
Director Hiebert  
Director Caton  
Director Hadland  
Director Clark  
Director Ackerman  
Director Saugstad  
Director Anderson  
Director Lantz

Alternate Directors  
Alternate Director Schembri  
Alternate Director Powell

Absent  
Director White  
Director Bernier  
Director Jarvis

Staff

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

Others

Kimberly Molina, Moose FM

Prior to calling the meeting to order Faye Salisbury, Corporate Officer administered the Oath of Office to Alternate Director Schembri, Councillor, District of Tumbler Ridge.

1) Call to Order            The Chair called the meeting to order at 9:08 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/06/01  
MOVED by Director Ackerman, SECONDED by Director Clark,  
that the Peace River Regional Hospital District agenda for the June 10, 2010 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 27, 2010.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence
  9. Reports  
HR-1 May 21, 2010 - Kim Frech, Chief Financial Officer - January to April 2010 Financial  
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/10/06/02  
Regional Hospital MOVED by Director Caton, SECONDED by Director Hiebert,  
District Meeting that the Regional Hospital District Meeting Minutes of May 27, 2010 be adopted.  
Minutes of  
May 27, 2010
- CARRIED

BUSINESS ARISING:

None

REPORTS:

- 4) HR-1 RHD/10/06/03  
May 21, 2010 MOVED by Director Ackerman, SECONDED by Director Hiebert,  
Kim Frech, CFO that the Peace River Regional Hospital District Consolidated Financial Report for the  
re: January to April period January to April, 2010 be accepted as presented.  
2010 Financial Report
- CARRIED

DIARY:

5) Diary RHD/10/06/04  
Item #3 re: "Lets Talk MOVED by Director Lantz, SECONDED by Director Ackerman,  
About Addictions and that an invitation be extended to Northern Health representatives to come to a  
Mental Health" Regional District Board meeting to provide an update on addictions and mental  
health services in the region. CARRIED

6) Adjournment RHD/10/06/05  
MOVED by Director Lantz, SECONDED by Director Hiebert,  
that the meeting adjourn. CARRIED

The meeting adjourned at 9:12 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 June 10, 2010 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

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Faye Salisbury, Corporate Officer