



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING  
MINUTES

DATE: July 14, 2011

TIME: 10 a.m.

PLACE: Regional District Office Board Room, Dawson Creek, BC

PRESENT: Directors  
Director Goodings, Chair  
Director Hadland  
Director Lantz  
Director Hiebert  
Director Jarvis  
Director White  
Director Caton  
Director Clark  
Director Bernier  
Director Ackerman

Alternate Directors  
Alternate Director Nichols

Absent  
Director Saugstad  
Director Anderson

Staff

Shannon Anderson, Deputy CAO / General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
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 10:00 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda      RHD/11/07/01  
MOVED by Director Lantz, SECONDED by Director Hiebert,  
that the Peace River Regional Hospital District agenda for the July 14, 2011 meeting,  
be adopted:

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Adoption of Agenda  
- continued

RHD/11/07/01 (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 June 23, 2011.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
- 9 Reports  
HR-1 June 21, 2011 – Kim Frech, CFO – Hospital District Financial Report – January to May 2011.  
HR-2 June 22, 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

BUSINESS ARISING:

None

MINUTES:

3) HM-1  
Regional Hospital  
District Meeting  
Minutes of June 23,  
2011

RHD/11/07/02

MOVED by Director Hiebert, SECONDED by Director Lantz,  
that the Regional Hospital District Meeting Minutes of June 23, 2011 be adopted.

CARRIED

REPORTS:

4) HR-1  
June 21, 2011 – Kim  
Frech, CFO  
– Hospital District  
Financial Report –  
January to May 2011.

RHD/11/07/03

MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Regional Hospital Board accepts the January to May 2011 Financial Report  
as presented.

CARRIED

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