



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

JUNE BOARD MEETING
MINUTES

DATE: June 24, 2010

TIME: 9 a.m.

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

PRESENT: Directors

Director Goodings, Chair

Director Hadland

Director Lantz

Director Hiebert

Director Saugstad

Director White

Director Jarvis

Director Caton

Director Anderson

Director Ackerman

Director Clark

Director Bernier

Staff

Fred Banham, Chief Administrative Officer

Shannon Anderson, General Manager of Environmental Services

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

HD-1 Sander, Rose & Trobak

Dale Rose, Auditor

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 (24)
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the June 24, 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 June 10, 2010.
 5. Business Arising from the Minutes
 6. Delegations
9:05 am HD-1 Sander, Rose and Trobak
Dale Rose, Auditor
Re: 2009 Financial Statements See HR-1
 7. Petitions
 8. Correspondence
HC-1 June 16, 2010 Fort St. John Hospital - Project Steering Committee Report.
 9. Reports
HR-1 June 11, 2010 - Kim Frech, CFO - 2009 Regional Hospital Financial Statements.
 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 (24)
Regional Hospital MOVED by Director Caton, SECONDED by Director Hiebert,
District Meeting that the Regional Hospital District Meeting Minutes of June 10, 2010 be adopted.
Minutes of CARRIED
June 10, 2010

BUSINESS ARISING:

None

DELEGATION:

- 4) HD -1 Dale Rose, Auditor of Sander, Rose and Trobak reported on the audit of the
Sander, Rose and consolidated financial statements of the Peace River Regional Hospital District for
Trobak the year ended December 31, 2009. He congratulated staff for presenting a clean
Dale Rose, Auditor statement.
Re: 2009 Financial Statements A question and answer period ensued.

REPORTS:

5) HR-1 RHD/10/06/03 (24)
June 11, 2010 - Kim MOVED by Director Caton, SECONDED by Director Ackerman,
Frech, CFO - 2009 that the Peace River Regional Hospital District 2009 audited Annual Financial
Regional Hospital Statements be accepted and approved as presented.
Financial Statements CARRIED

CORRESPONDENCE:

6) HC-1 RHD/10/06/04 (24)
June 16, 2010 Fort St. MOVED by Director Ackerman, SECONDED by Director Hadland,
John Hospital - Project that staff be requested to contact Tom Sparrow, Project Director, Fort St. John
Steering Committee Hospital and Residential Care project to arrange for a bus tour of the construction
Report site, to coincide with the August 26, 2010 Board meeting in Fort St. John. CARRIED

7) Adjournment RHD/10/06/05 (24)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the meeting adjourn. CARRIED

The meeting adjourned at 9:20 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 June 24, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer