



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING
MINUTES

DATE: July 28, 2011

TIME: 10 a.m.

PLACE: Rolla Community Hall, Rolla, BC

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

Alternate Directors
Alternate Director Nichols

Absent
Director Saugstad

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
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Judy Swanton, Fort St. John
Joi Warm, Chetwynd Echo

Prior to the calling the meeting to order, the Chair provided time for Directors to speak of the news from their respective communities and electoral areas.

1) Call to Order The Chair called the meeting to order at 10:20 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/07/01 (28)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Peace River Regional Hospital District agenda for the July 28, 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 July 14, 2011.
 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 RHD/11/ 07/02 (28)
Regional Hospital MOVED by Director Caton, SECONDED by Director Ackerman,
District Meeting that the Regional Hospital District Meeting Minutes of July 14 2011 be adopted.
Minutes of
July 14, 2011
- 4) Adjournment RHD/11/07/03 (28)
MOVED by Director Hiebert, SECONDED by Director Hadland,
that the meeting adjourn.
- The meeting adjourned at 10:23 a.m.

CARRIED

CARRIED

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 July 28, 2011 in the Rolla Community Hall, Rolla BC

Faye Salisbury, Corporate Officer