



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING  
MINUTES

DATE: July 8, 2010

TIME: 9 a.m.

PLACE: Tupper Community Hall, Tupper, BC

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

Alternate Directors  
Alternate Director Christensen

Absent  
Director Lantz  
Director Bernier  
Director Jarvis  
Director Ackerman

Staff

Shannon Anderson, Deputy Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Bruce Simard, General Manager of Development Services  
Trish Morgan, Manager of Community Services  
Sheila DeCosta, Secretary - Legislative Services

Others

Laurel Hadland  
Allen Watson, Swan Lake Enhancement Society  
Hildegard Huette  
Frank Gabriel

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/07/01  
MOVED by Director Clark, SECONDED by Director Hiebert,  
that the Peace River Regional Hospital District agenda for the July 8, 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 24, 2010
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence  
HC-1 June 15, 2010 University of Northern British Columbia - Northern Medical  
Programs Trust (NMPT)
  9. 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/10/07/02  
Regional Hospital MOVED by Director Caton, SECONDED by Director Hiebert,  
District Meeting that the Regional Hospital District Meeting Minutes of June 24, 2010 be adopted.  
Minutes of CARRIED  
June 24, 2010

BUSINESS ARISING:

- 4) Re: page 3, HC-1 In response to Director Hadland's question about how arrangements were coming  
Fort St. John Hospital for the tour of the Fort St. John Hospital construction site on August 26<sup>th</sup>, staff  
construction site advised that Tom Sparrow, Project Director is currently arranging for a bus.

CORRESPONDENCE:

- 5) HC-1 RHD/10/07/03  
June 15, 2010 UNBC - MOVED by Director Caton, SECONDED by Director Hadland,  
re: Northern Medical that a letter be forwarded to Mr. Rob van Adrichem, Vice President, External  
Programs Trust Relations, University of Northern BC, in support of the proposed donor's contribution  
(NMPT) toward fulfilling the remaining Northern Medical Programs Trust pledge amount for all  
of the communities in the Northeast region.

CARRIED

DIARY

6) Diary RHD/10/07/04  
MOVED by Director Caton, SECONDED by Director Hadland,  
Item #1 Northern that item #1 regarding the Northern Medical Program Trust be updated with the  
Medical Programs information regarding the Board's support of the proposed donor's offer to fulfil the  
Trust, UNBC remaining northern community's pledge amounts.  
CARRIED

7) Adjournment RHD/10/07/05  
MOVED by Director Hiebert, SECONDED by Director Hadland,  
that the meeting adjourn.  
CARRIED

The meeting adjourned at 9:07 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 July 8, 2010 in the Tupper Community Hall, Tupper, BC.

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Faye Salisbury, Corporate Officer