



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING
MINUTES

DATE: August 11, 2011

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings
Director Clark
Director Caton
Director White
Director Anderson
Director Lantz
Director Ackerman
Director Bernier

Alternate Directors
Alternate Director Houley
Alternate Director Norris

Absent
Director Hiebert
Director Hadland
Director Saugstad
Director Jarvis

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy CAO
Bruce Simard, General Manager of Development Services
Christina Wards, Assistant Treasurer
Elaine Armagost, Invasive Plant Program Manager
Ken Kalirai, Assistant Manager of Development Services
Sheila DeCosta, Secretary Legislative Services - Recorder

Others

Joel Warm, Sharplink Communications
Jill Earl, Northeast News
Kate Hutchinson, Astral Media. CJDC

1) Call to Order The Chair called the meeting to order at 10:03 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/08/01
MOVED by Director Lantz, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the August 11, 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 28, 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
HRA-1 Northern Health First Quarter Capital Status Report.
 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/11/08/02
Regional Hospital MOVED by Director Caton, SECONDED by Alternate Director Norris,
District Meeting that the Regional Hospital District Meeting Minutes of July 28, 2011 be adopted.
Minutes of
July 28, 2011

CARRIED

- 4) Adjournment RHD/11/08/03
MOVED by Director Lantz, SECONDED by Director Bernier,
that the meeting adjourn.

CARRIED

The meeting adjourned at 10:05 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 August 11, 2011 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer