



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING
MINUTES

DATE: July 22, 2010

TIME: 9 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Alternate Directors
Alternate Director Bolin
Alternate Director Johnson

Absent
Director Anderson
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Barb Coburn, Recording Secretary

Others

Matthew Bains, Northeast News
Dan Pierce, Vancouver, Ramshackle Films
Julian Pinder, Toronto, Deliberate Films
Allen Watson, Swan Lake
Carl Crantz, Dawson Creek
Julie Crantz, Dawson Creek
Kurt Johanson, Tupper, BC
Marlene Klein, Tomslake
Hubert Bourbeau, Hythe, AB
Diane Bourbeau, Hythe, AB
Darryl Kroeker, Tomslake
Walt Borodula, Tomslake
Colleen Borodula, Tomslake

Others (continued)

Dwight Stevens, Tomslake
Mary Fossum, Tomslake
Brian Fossum, Tomslake
Dick Katerberg, Fort St. John
Frank Gabriel, Tupper
Agnes Gabriel, Tupper
Donna McLeod, Dawson Creek
Irene Merrick, Pouce Coupe
Corey Higham, Secure Energy, Sexsmith, AB
Don Steinke, Secure Energy, Sexsmith, AB
Gina Goad, Tomslake
Donald Goad, Tomslake
Anna Zakle, York University
Loretta Vause, Dawson Creek
Ken Vause, Dawson Creek
Betty Ponto, District of Taylor

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 (22)
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the July 22, 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 July 8, 2010
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
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

CARRIE

MINUTES:

3) HM-1 RHD/10/07/02 (22)
Regional Hospital District MOVED by Director Bernier, SECONDED by Director Hiebert,
Meeting Minutes of July 8 that the Regional Hospital District Meeting Minutes of July 8, 2010 be adopted.
2010 CARRIE

4) Adjournment RHD/10/07/05 (22)
MOVED by Director Caton, SECONDED by Director Bernier,
that the meeting adjourn. CARRIE

The meeting adjourned at 9:05 a.m.

Barb Coburn, 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 22, 2010 in the Regional District Office Boardroom, Dawson Creek, BC.

Faye Salisbury, Corporate Officer