



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING
MINUTES

DATE: August 12, 2010

TIME: 9:10 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 Bernier
Director Ackerman
Director Clark

Alternate Directors
Alternate Director Johnson

Absent
Director Anderson
Director Caton
Director Jarvis

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Blain Masee, Kilkerran
Donna Masee, Kilkerran
Chad Anderson, New Harvest Media Inc.

1) Call to Order The Chair called the meeting to order at 9:10 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/08/01
MOVED by Director Lantz, SECONDED by Director Hadland,
that the Peace River Regional Hospital District agenda for the August 12, 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 22, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
HR-1 July 21, 2010 - Kim Frech, Chief Financial Officer - Banking Resolution.
HR-2 August 3, 2010 - Kim Frech, Chief Financial Officer - New Hospital Debenture.
 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/10/08/02
Regional Hospital
District Meeting
Minutes of July 22,
2010
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Regional Hospital District Meeting Minutes of July 22, 2010 be adopted.

CARRIED

BUSINESS ARISING: None

REPORTS:

- 4) HR-1 RHD/10/08/03
July 21, 2010 -
Kim Frech, CFO
re: Banking Resolution
MOVED by Director Saugstad, SECONDED by Director Ackerman,
(1) That the Chief Administrative Officer and the Chief Financial Officer of the Peace
River Regional Hospital District ("the Corporation") be and is hereby authorized
for and on behalf of the Corporation to enter into arrangements for the deposit
and withdrawal of funds, credit facilities and other financial services with The
Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage
Corporation, Canada Trustco Mortgage Company and The Canada Trust
Company (collectively, the "Bank") for credit to the Corporation's account only all
or any cheques and other orders for the payment of money, and for that purpose
to endorse the same on behalf of the Corporation either in writing or by
electronic signature; and

continued on next page...

HR-1 continued

RHD/10/08/03 - continued

- (2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by one of the Chief Administrative Officer, Deputy Chief Administrative Officer, Chief Financial Officer, or Corporate Officer, and signed/countersigned by one of the Chair, Vice Chair, or Appointed Director of the Board; and
- (3) That the Chief Administrative Officer, Deputy Chief Administrative Officer, Chief Financial Officer, and Corporate Officer be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release; and
- (4) That the Chief Administrative Officer, Deputy Chief Administrative Officer, Chief Financial Officer, and Corporate Officer be and is/are hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefore; and
- (5) That this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the corporation is kept and receipt of such notice duly acknowledge in writing.

CARRIED

5) HR-2
August 3, 2010 -
Kim Frech, CFO
New Hospital
Debenture

RHD/10/08/04

MOVED by Director Lantz, SECONDED by Director Ackerman,
that the Peace River Regional Hospital District borrow \$83M for the new Fort St.
John Hospital from the Municipal Finance Authority fall debenture program as
authorized by By-law 181, 2008.

CARRIED

6) Adjournment

RHD/10/08/05

MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED

The meeting adjourned at 9:14 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 12, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer