



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING
MINUTES

DATE: August 25, 2011

TIME: 10 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

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

Absent
Director Lantz

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Joel Warm, Sharplink Communications
Kyla Corpuz, Northeast News
Janet Gilmore
Cherel Gilmore
Dan McLean
Jerry Hiebert
Wila Hiebert
Betty Ponto
Anne Clayton
Elvin Gowman
Ferrol Pavlis
Dan McLeod

1) Call to Order The Chair called the meeting to order at 10:12 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/08/01 (25)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Peace River Regional Hospital District agenda for the August 25, 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 August 11, 2011.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
HC-1 August 16, 2011 - UBCM - Invitation to the 2011 RHD Cost Sharing Review
Convention Session.
HC-2 July 29, 2011 - Cathy Ulrich, CEO Northern Health - Update regarding topics
discussed at NCLGA.
HC-3 August 17, 2011 – Cathy Ulrich, CEO Northern Health – Invitation to meet during
UBCM.
 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/11/08/02 (25)
Regional Hospital MOVED by Director Saugstad, SECONDED by Director Hiebert,
District Meeting that the Regional Hospital District Meeting Minutes of August 11, 2011 be adopted.
Minutes of
August 11, 2011

CARRIED

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BUSINESS ARISING:

None

4) Adjournment

RHD/11/08/03 (25)
MOVED by Director Caton, SECONDED by Director Ackerman,
that the meeting adjourn.

CARRIED

The meeting adjourned at 10:17 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 25, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer