



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

SEPTEMBER BOARD MEETING  
MINUTES

DATE: September 8, 2011

TIME: 10:00 a.m.

PLACE: Halfway Graham Community Hall, Upper Halfway, BC

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

Alternate Directors  
Alternate Director Powell  
Alternate Director Nichols

Absent  
Director Bernier  
Director Saugstad  
Director Jarvis  
Director Ackerman

Staff

Shannon Anderson, General Manager of Environmental Services  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Wendy Rockafellow, Manager of Communications  
Ken Kalirai, Assistant Manager of Development Services  
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

April Moi  
Austin Hadland  
Darrel Pustanyk  
Lorraine Westergaard

Udo Weitzel  
Margrit Weitzel  
Gary Heyer

1) Call to Order                      The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/09/01  
MOVED by Director Lantz, SECONDED by Director Hiebert,  
that the Peace River Regional Hospital District agenda for the September 8, 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 25, 2011.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence  
HC-1 August 18, 2011 – Northeast Health Service Delivery Area Coo – wait times at the  
Fort St. John Hospital Lab.
  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/11/09/02  
Regional Hospital  
District Meeting  
Minutes of August 25,  
2011  
MOVED by Director Clark, SECONDED by Director Hiebert,  
that the Regional Hospital District Meeting Minutes of August 25, 2011 be adopted.  
  
CARRIED
- 4) Diary Item #3 RHD/11/09/03  
Fort St. John Hospital  
and Residential Care  
Project  
MOVED by Director Hiebert, SECONDED by Director Clark,  
that Diary item #3, regarding plans for the future of the old Fort St. John Hospital  
building, be updated with information from the September 7, 2011 news release from  
Northern Health.  
  
CARRIED
- 5) Adjournment RHD/11/09/04  
MOVED by Director Lantz, SECONDED by Director Hiebert,  
that the meeting adjourn.  
  
CARRIED
- The meeting adjourned at 10:12 a.m.

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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 September 8, 2011 in the Halfway Graham Community Hall,  
Upper Halfway, BC

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Faye Salisbury, Corporate Officer