



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

SEPTEMBER BOARD MEETING
MINUTES

DATE: September 22, 2011

TIME: 10:00 a.m.

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

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

Alternate Directors
Alternate Director Nichols

Absent
Director Saugstad
Director Jarvis

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Wendy Rockafellow, Manager of Communications
Sheila DeCosta, Secretary Legislative Services - Recorder

Others

Joel Warm, Sharplink Communications

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/10/01 (22)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Peace River Regional Hospital District agenda for the September 22, 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 September 8, 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
 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/11/10/02 (22)
Regional Hospital MOVED by Director Caton, SECONDED by Director Hadland,
District Meeting that the Regional Hospital District Meeting Minutes of September 8, 2011 be
Minutes of adopted.
September 8, 2011
- 4) Adjournment RHD/11/10/03 (22)
MOVED by Director Ackerman, SECONDED by Director Hadland,
that the meeting adjourn.

CARRIED

CARRIED

The meeting adjourned at 10:16 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 September 22, 2011 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer