



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING
MINUTES

DATE: October 13, 2011

TIME: 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 Jarvis
Director White
Director Caton
Director Anderson
Director Ackerman
Director Clark

Absent
Director Bernier

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
Trish Morgan, Manager of Community Services
Wendy Rockafellow, Manager of Communications
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Tara Morgan, Dawson Creek Chamber
Aron Walter, Taylor
Jordan Dobrohoczki, CJDC TV

1) Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/10/01
MOVED by Director Ackerman, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the October 13, 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 22, 2011.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
HC-1 September 12, 2011 – Northern Health COO, NEHSDA – Laboratory Wait-times at
Fort St. John Hospital.
 9. Reports
HR-1 September 28, 2011 – Fred Banham, CAO – Fort St. John Hospital and Residential
Care Project Steering Committee Report.
HR-2 October 4, 2011 – Fred Banham, CAO – Regional Hospital Districts / Northern Health
Memorandum of Understanding.
 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
Regional Hospital
District Meeting
Minutes of
September 22, 2011
MOVED by Director Caton, SECONDED by Director Hiebert,
that the Regional Hospital District Meeting Minutes of September 22, 2011 be
adopted.

CARRIED

BUSINESS ARISING:

None

REPORTS:

- 4) HR-2 RHD/11/10/03
October 4, 2011
Regional Hospital
Districts / Northern
Health MOU
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that the Hospital District Board authorize the Chair to sign, on behalf of the Peace
River Regional Hospital District (PRRHD), the 2011 Memorandum of Understanding
(MOU) between Northern Health and its member Regional Hospital District (RHD).

CARRIED

DIARY:

5) Regional Hospital Diary RHD/11/10/04
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the October 13, 2011 Regional Hospital Diary be received. CARRIED

6) Adjournment RHD/11/10/05
MOVED by Director Caton, SECONDED by Director Hiebert,
that the meeting adjourn. CARRIED

The meeting adjourned at 10:07 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 October 13, 2011 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer