



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

SEPTEMBER BOARD MEETING
MINUTES

DATE: September 23, 2010

TIME: 9 a.m.

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

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

Absent
Director Hadland

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Trish Morgan, Manager of Community Services
Fran Haughian, Community Services Coordinator
Sheila DeCosta, Secretary – Legislative Services, Recorder

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/09/01
MOVED by Director Caton, SECONDED by Director Lantz,
that the Peace River Regional Hospital District agenda for the September 23, 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 September 9, 2010.
 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/10/09/02
Regional Hospital MOVED by Director Clark, SECONDED by Director Hiebert,
District Meeting that the Regional Hospital District Meeting Minutes of September 9, 2010 be
Minutes of adopted.
September 9, 2010

CARRIED

