



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING
MINUTES

DATE: October 27, 2011

TIME: 10:00 a.m.

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

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

Staff

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

Others

Joei Warm, Sharplink Communications	Erica Fisher, Moose FM
Jim Little, Mackeno Ventures	Kyla Corpuz, Northeast News
Margaret Little	Andre da Costa, Astral Media
Lanny Lundquist	Betty Ponto, Taylor
Gail Lundquist	

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

DIRECTORS NOTICE OF NEW BUSINESS:

Director None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/10/01 (27)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the Peace River Regional Hospital District agenda for the October 27, 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 October 13, 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
HCA -1October 5, 2011 – COO NE Health Service Delivery Area – UNBC Collaborative
Nursing Program.
 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 (27)
Regional Hospital MOVED by Director Caton, SECONDED by Director Anderson,
District Meeting that the Regional Hospital District Meeting Minutes of October 13, 2011 be adopted.
Minutes of CARRIED
October 13, 2011
- 4) Consent Calendar RHD/11/10/03 (27)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the October 27, 2011 Regional Hospital District Consent Calendar be received.
CARRIED
- 5) Adjournment RHD/11/10/04 (27)
MOVED by Director Hiebert, SECONDED by Director Caton,
that the meeting adjourn.

CARRIED

The meeting adjourned at 10:03 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 27, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer