



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING
MINUTES

DATE: November 10, 2011

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings Chair
Director Hiebert
Director Caton
Director Lantz
Director Jarvis
Director White
Director Clark
Director Ackerman
Director Hadland

Alternate Directors
Alternate Director Shuman

Absent
Director Bernier
Director Anderson
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy CAO
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

Jenny Spitz
Kate Hutchinson, 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/11/11/01
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Peace River Regional Hospital District agenda for the November 10, 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 27, 2011.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 - 9 Reports
HR-1 October 26, 2011 – Fort St. John Hospital and Residential Care Project – Steering
Committee Report.
HR-2 October 31, 2011 – Kim Frech, CFO – Temporary Borrowing Resolution.
 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/11/11/02
Regional Hospital MOVED by Director Lantz, SECONDED by Director Clark,
District Meeting that the Regional Hospital District Meeting Minutes of October 27, 2011 be adopted.
Minutes of
October 27, 2011

CARRIED

BUSINESS ARISING:

None

REPORTS:

- 4) HR-2 RHD/11/11/03
October 31, 2011 MOVED by Director Lantz, SECONDED by Director Hiebert,
Kim Frech, CFO WHEREAS pursuant to Section 31 of the Hospital District Act, the Board may by
-Temporary Borrowing resolution, borrow for purposes other than capital expenditures by way of temporary
Resolution expenditures for the year including the amounts required for principal and interest
falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the
Province are not required to make payment from taxation revenues of amounts
requisitioned by a District until August 31, of each year;

resolution continued on next page...

HR-2 - continued

RHD/11/11/03 - continued

AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$1,500,000 must be paid before payment of such revenue is due;

NOW THEREFORE, BE IT RESOLVED that the Board of the Peace River Regional Hospital District borrow pursuant to Section 31 of the Hospital District Act a sum not exceeding \$1,500,000 for the purpose of paying the above mentioned debt retirement and bank interest charges.

CARRIED

5) Regional Hospital
Diary

RHD/11/11/04

MOVED by Director Ackerman, SECONDED by Director Hadland, that a letter be forwarded to the University of Northern British Columbia to request an update on the pledges to the Northern Medical Programs Trust.

CARRIED

6) Adjournment

RHD/11/11/05

MOVED by Director Caton, SECONDED by Director Ackerman, that the meeting adjourn.

CARRIED

The meeting adjourned at 10:08 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 November 10, 2011 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer