



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING  
MINUTES

DATE: November 24, 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 Bernier  
Director Clark

Alternate Directors  
Alternate Director Christensen

Absent  
Director Ackerman

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

Jim Little  
Margaret Little

1) Call to Order                      The Chair called the meeting to order at 10:02 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/11/11/01 (24)  
MOVED by Director Bernier, SECONDED by Director Lantz,  
that the Peace River Regional Hospital District agenda for the November 24, 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 November 10, 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/11/11/02 (24)  
Regional Hospital MOVED by Director Caton, SECONDED by Director Hadland,  
District Meeting that the Regional Hospital District Meeting Minutes of November 10, 2011 be  
Minutes of adopted.  
November 10, 2011
- CARRIED
- 4) Diary RHD/11/11/03 (24)  
MOVED by Director Hadland, SECONDED by Director Lantz,  
that the November 24, 2011 Regional Hospital Diary be received.
- CARRIED
- 5) Adjournment RHD/11/11/04 (24)  
MOVED by Director Bernier, SECONDED by Director Lantz,  
that the meeting adjourn.
- CARRIED
- The meeting adjourned at 10:05 a.m.

\_\_\_\_\_  
Sheila DeCosta, Recording Secretary

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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 24, 2011 in the Regional District Office Board Room, Dawson Creek, BC

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Faye Salisbury, Corporate Officer