



PEACE RIVER REGIONAL HOSPITAL DISTRICT

DECEMBER INAUGURAL MEETING MINUTES

DATE: December 9, 2011

TIME: 3:55 p.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hadland
Director Ackerman
Director Christensen
Director Hiebert
Director Jarvis
Director Caisley
Director Schembri
Director Anderson
Director Fynn

Alternate Directors
Alternate Director Kenny
Alternate Director Brownlee

Absent
Director Bernier
Director Nichols

Staff

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

Guest

The Honourable Brian Daley, Provincial Court Judge

Others

Gwen Johansson, Alternate Director, District of Hudson's Hope
Betty Ponto, Alternate Director, District of Taylor
Trevor Bolin, Alternate Director, City of Fort St. John
Gord Klassen, Alternate Director, City of Fort St. John
Sharon Caisley
Andy Ackerman
Edward Stanford
Vern Goodings
Dolly Fynn
Darlene Hiebert
Laurel Hadland
Cheryl Christensen
Bailey West

Kevin Charach, Astral Media
Erica Fisher, Moose FM

- 1) Call to Order The Chair called the meeting to order at 3:55 p.m.
- 2) Officers and Officials RHDI/11/12/01
 MOVED by Director Jarvis, SECONDED by Director Ackerman,
 that the auditor and the officers and employees of the board of the regional district that
 corresponds to the regional hospital district board are the auditor and the corresponding
 officers and employees of the regional hospital district board, and the regional hospital
 district board may specify their duties. CARRIED
- 3) Adjournment RHDI/11/12/02
 MOVED by Director Jarvis, SECONDED by Director Ackerman,
 that the meeting adjourn. CARRIED

The meeting adjourned at 3:58 p.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 an Inaugural meeting held on December 9, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer