



PEACE RIVER  
REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING  
MINUTES

DATE: November 25, 2010

TIME: 10:00 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 White  
Director Caton  
Director Clark

Alternate Directors  
Alternate Director Powell  
Alternate Director Bolin

Absent  
Director Bernier  
Director Ackerman  
Director Anderson  
Director Jarvis

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  
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Helen Smith  
Mary Wade  
Larry Wade  
Audrey Fowler  
Cindy Plunkett  
Wendy Basisty

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/10/11/01 (25)  
MOVED by Alternate Director Bolin, SECONDED by Director Caton,  
that the Peace River Regional Hospital District agenda for the November 25, 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 November 10, 2010.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence  
HC-1 October 29, 2010 - Northern Health CEO, Cathy Ulrich - plans for the future of the  
existing Fort St. John Hospital.
  9. Reports  
HR-1 November 14, 2010 - Kim Frech, CFO - Financial Report.  
HR-2 November 17, 2010 - Fort St. John Hospital and Residential Care Project Steering  
Committee Report.
  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/10/11/02 (25)  
Regional Hospital MOVED by Director Caton, SECONDED by Director Hiebert,  
District Meeting that the Regional Hospital District Meeting Minutes of November 10, 2010 be  
Minutes of adopted.  
November 10, 2010

CARRIED

BUSINESS ARISING:

None

REPORTS:

- 4) HR-1 RHD/10/11/03 (25)  
November 14, 2010 MOVED by Director Hiebert, SECONDED by Director Lantz,  
- Kim Frech, CFO that the Regional Hospital Board accepts the Financial Report for the period ending  
- Financial Report November 14, 2010, as presented.

CARRIED

5) Diary RHD/10/11/04 (25)  
MOVED by Director Hiebert, SECONDED by Director Clark,  
that item #3 on the Diary be updated with the information received in the response  
(item HC-1) from Northern Health regarding plans for the future of the old Fort St.  
John Hospital. CARRIED

6) Adjournment RHD/10/11/05 (25)  
MOVED by Director Hiebert, SECONDED by Director Lantz,  
that the meeting adjourn. CARRIED

The meeting adjourned at 10:04 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 25, 2010 in the Regional District Office Board Room, Dawson Creek, BC

\_\_\_\_\_  
Faye Salisbury, Corporate Officer