

PEACE RIVER

REGIONAL HOSPITAL DISTRICT

# DECEMBER BOARD MEETING

## MINUTES

### DATE: December 9, 2011

TIME: 4:00 p.m.

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

PRESENT: **Directors Alternate Directors**

Director Goodings, Chair Alternate Director Kenny

Director Hadland Alternate Director Brownlee

Director Ackerman

Director Christensen

Director Hiebert

Director Jarvis

Director Caisley

Director Schembri **Absent**

Director Anderson Director Bernier

Director Fynn 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

**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 Kevin Charach, Astral Media

Bailey West Erica Fisher, Moose FM

|  |  |
| --- | --- |
| 1) Call to Order | The Chair called the meeting to order at 4:00 p.m. |
| **DIRECTORS NOTICE OF NEW BUSINESS:** |
|  | None |
| **ADOPTION OF AGENDA:** |
| 2) Adoption of Agenda | RHD/11/12/01MOVED by Director Ackerman, SECONDED by Director Hiebert,that the Peace River Regional Hospital District agenda for the December 9, 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 24, 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-1Regional Hospital District Meeting Minutes of November 24, 2011 | RHD/11/12/02MOVED by Director Ackerman, SECONDED by Director Schembri,that the Regional Hospital District Meeting Minutes of November 24 2011 be adopted.**CARRIED** |
| 4) Adjournment | RHD/11/12/03MOVED by Director Hiebert, SECONDED by Director Anderson,that the meeting adjourn. **CARRIED** |
|  | The meeting adjourned at 4:01 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 a meeting held on December 9, 2011 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC Faye Salisbury, Corporate Officer |