



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

DECEMBER BOARD MEETING
MINUTES

DATE: December 10, 2010

TIME: 3:10 p.m.

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

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

Absent
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager Environmental Services
Kim Frech, Chief Financial Officer
Trish Morgan, Manager, Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Vern Goodings

- 1) Call to Order The Chief Administrative Officer called the meeting to order at 3:10 a.m.

- 2) Officers and Officials RHD/10/12/01
 MOVED by Director Bernier, SECONDED by Director Ackerman,
 that the Chair, Vice Chair, Auditor, Chief Administrative Officer and other officers,
 officials, and employees of the Regional District Board shall be the Chair, Vice Chair,
 Auditor, Chief Administrative Officer, and other officers, officials and employees of
 the Regional Hospital District.

CARRIED

The Chief Administrative Officer stepped down from the Chair which was assumed by Chair Goodings at 3:11 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 3) Adoption of Agenda RHD/10/12/02
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Peace River Regional Hospital District agenda for the December 10, 2010
meeting, be adopted:
1. Call to Order
Designation of Officers and Officials
 2. Directors' Notice of New Business
 3. Adoption of Agenda
 4. Minutes
HM -1 Regional Hospital District Meeting Minutes of November 25, 2010.
 5. Business Arising from the Minutes
 6. Delegations
 7. Petitions
 8. Correspondence
 9. Reports
HR-1 November 25, 2010 - Kim Frech, CFO - 2011 Hospital Provisional Budget.
 10. By-laws
 11. Diary
Regional Hospital Diary
 12. New Business
 13. Consent Calendar
HCA -1 November 15, 2010 - Northern Health - Quarter 2 Capital Status Reports.
 14. Notice of Motion (for the next meeting):
 15. Media Questions (on agenda items and business discussed at the meeting)
 16. Adjournment

CARRIED

MINUTES:

- 4) HM-1 RHD/10/12/03
Regional Hospital
District Meeting
Minutes of
November 25, 2010
MOVED by Director Bernier, SECONDED by Director Hiebert,
that the Regional Hospital District Meeting Minutes of November 25, 2010 be
adopted.

CARRIED

BUSINESS ARISING:

None

REPORTS:

- 5) HR-1 RHD/10/12/04
November 25, 2010 -
Kim Frech, CFO - 2011
Hospital Provisional
Budget
MOVED by Director Caton, SECONDED by Director Lantz,
that the Peace River Regional Hospital District Board approves the Peace River
Regional Hospital District 2011 Provisional Budget.

CARRIED

DIARY:

- 6) Item # 2 RHD/10/12/05
Shortage of Nurses MOVED by Director Ackerman, SECONDED by Director Hadland,
that subsequent to her investigation of issues surrounding foreign medical doctor
licensing requirements in Canada; Chair Goodings be authorized, if she deems it
necessary, to forward a letter to the Federal Government Whip expressing the
Board's concerns related to the shortage of doctors in this region.
- CARRIED
- 7) Adjournment RHD/10/12/06
 MOVED by Director Lantz, SECONDED by Director Ackerman,
 that the meeting adjourn.
- CARRIED

The meeting adjourned at 3:19 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 10, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer