



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 14, 2010

TIME: 10 a.m.

PLACE: Regional District Office Boardroom, Dawson Creek, BC

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

Alternate Directors
Alternate Director Rose

Absent
Director Caton

Staff

Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Ron Storie, Manager Community Services
Barb Coburn, Recording Secretary

Others

Christine Rumleskie, Moose FM
Matthew Bains, Northeast News

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/10/01/01
MOVED by Director Lantz, SECONDED by Director Ackerman,
that the Peace River Regional Hospital District agenda for the January 14, 2010
meeting be adopted:

Call To Order:

Directors' Notice Of New Business:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Inaugural Meeting Minutes of December 11, 2009.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

HC-1 Copy of Northern Health's December 7, 2009 letter to Mayor Lyman Clark, Village of
Pouce Coupe regarding Pouce Coupe Care Home.

REPORTS:

BY-LAWS:

DIARY:

NEW BUSINESS:

CONSENT CALENDAR: (to be distributed at meeting for information)

NOTICE OF MOTION (for the next meeting):

MEDIA QUESTIONS: (on agenda items and business discussed at the meeting)

ADJOURNMENT:

CARRIED.

MINUTES:

- 3) HM-1 RHD/10/01/02
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Bernier,
District Meeting that the Regional Hospital District Meeting Minutes of December 11, 2009 be
Minutes of December adopted.
11, 2009

CARRIED

- 4) Adjournment RHD/10/0/02
MOVED by Director Lantz, SECONDED by Director Clark,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:08 a.m.

Barb Coburn, 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 January 14, 2010 in the Regional District Office Board Room, Dawson Creek, BC

Faye Salisbury, Corporate Officer