



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 9, 2014

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

PRESENT:

Directors

Chair Goodings
Director Ackerman
Director Bumstead
Director Caisley
Director Hadland
Director Hiebert
Director Jarvis
Director Johansson
Director Kut
Director Nichols

Alternate Directors

Alternate Director Sabulsky

Absent

Director Schembri
Director Stewart

Staff

Fred Banham, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Laurel Hadland
Jim Rob, Chetwynd
Gregor Baumeister, Rose Prairie
Brenda Briggs
Alva Stewart, Charlie Lake
Walter Stewart, Charlie Lake
Joe Breti, Farmington
Ken and Arlene Boon, Fort St. John
Verena Hofmann, Montney
Kate O'Neil, BC Hydro
Anthony Boos
Elizabeth Hogan, Chetwynd
Larry Houley, Charlie Lake
Andrea Dion, CJDC
Jill Earl, Northeast News
Elaine Anselmi, Dawson Creek Daily News

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

HNB-1 DEDICATION PAGE

RHD/14/01/01
MOVED by Director Jarvis, SECONDED by Director Caisley,
That the dedication page for Larry Fynn be included in the January 9, 2014 Regional
Hospital Board Agenda.

CARRIED.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/14/01/02
MOVED by Director Bumstead, SECONDED by Director Nichols,
That the Peace River Regional Hospital District Board agenda for the January 9,
2014 meeting, including additional items for the agenda, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**
HM -1 Regional Hospital District Meeting Minutes of January 9, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
9. **Reports**
HR-1 January 2, 2014 – Kim Frech, Chief Financial Officer – Reallocation of Funds
Parking Lots to Nurse Call System
10. **By-laws**
11. **Diary**
Regional Hospital Diary
12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

MINUTES:

HM-1 ADOPTION OF MINUTES

RHD/14/01/03
MOVED by Director Ackerman, SECONDED by Director Bumstead,
That the Regional Hospital District Meeting Minutes of December 6, 2013 be
adopted.

CARRIED.

REPORT:

HR-1

REALLOCATION OF FUNDS FROM PARKING LOTS TO DAWSON CREEK
NURSE CALL SYSTEM

January 2, 2014 – Kim
Frech, Chief Financial
Officer

RHD/14/01/04

MOVED by Director Nichols, SECONDED by Director Caisley,
That the Regional Hospital District Board authorizes reallocating \$26,000 from the
Rotary Manor and Dawson Creek Hospital Parking Lots projects to the Dawson
Creek Hospital Nurse Call System.

CARRIED.

ADJOURNMENT

RHD/14/01/05

MOVED by Director Ackerman, SECONDED by Director Hiebert,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:10 a.m.

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 9, 2014 in the Regional District Office Board Room,
Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer