



PEACE RIVER REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 10, 2014

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

PRESENT:

Directors

Chair Goodings
Director Bumstead
Director Jarvis
Director Johansson
Director Kut
Director Nichols
Director Schembri
Director Stewart

Alternate Directors

Alternate Director Breti
Alternate Director Sperling

Absent

Director Ackerman
Director Caisley
Director Hadland
Director Hiebert

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Diana Mitchell, Recording Secretary
Brenda Deliman, Recording Secretary

Others

Brenda Briggs
Walter Stewart, Charlie Lake
Carlie Smith
Andrea Dion, CJDC

Alva Stewart, Charlie Lake
David Limb, Dawson Creek
Jonny Wakefield, Alaska Highway News
Jill Earl, NE News

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

ADOPTION OF AGENDA:

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RHD/14/04/01

MOVED by Director Stewart, SECONDED by Alternate Director Sperling,
That the Peace River Regional Hospital District Board agenda for the April 10, 2014
meeting be adopted:

RHD/14/04/01
(continued)

Adoption of Agenda (continued)

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 March 27, 2014
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** (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/14/04/02

MOVED by Director Jarvis, SECONDED by Director Nichols,
That the Regional Hospital District Meeting Minutes of March 27, 2014 be adopted.

CARRIED.

ADJOURNMENT

RHD/14/04/03

MOVED by Director Stewart, SECONDED by Director Bumstead,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:13 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 April 10, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer