



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 10, 2014

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

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Caisley, District of Tumbler Ridge
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'

Alternate Directors

Alternate Director Kenny, City of Dawson Creek
Alternate Director Sperling, Electoral Area 'C'

Absent

Director Bumstead, City of Dawson Creek
Director Hadland, Electoral Area 'C'
Director Stewart, City of Fort St. John

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Joe Breti
Julius Ostergaard, Peace Glass
Cliff Calliou, Kelly Lake Cree Nation
Jill Earl

Mea-Colton R., Fort St. John
Catherine Henry, Dawson Creek
Doyle Rogers, Fort St. John
J. Wakefield, Alaska Highway News

Call to Order

The Chair called the meeting to order at 11:10 a.m.

ADOPTION OF AGENDA:

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RHD/14/07/01

MOVED by Director Ackerman, SECONDED by Director Nichols,
That the Peace River Regional Hospital District Board agenda for the July 10, 2014 meeting be adopted:

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 June 12, 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/14/07/02

MOVED by Director Ackerman, SECONDED by Director Jarvis,
That the Regional Hospital District Meeting Minutes of June 12, 2014 be adopted.

CARRIED.

ADJOURNMENT

RHD/14/07/03

MOVED by Alternate Director Kenny, SECONDED by Director Hiebert,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 11:12 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 July 10, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer

