



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JANUARY BOARD MEETING MINUTES

DATE: January 29, 2009

TIME: 9:00 a.m.

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

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

Alternate Directors
Alternate Director Rose
Alternate Director Bolin
Alternate Director Norris

Absent
Director Caton
Director Lantz
Director Saugstad

Staff

Shannon Anderson, Deputy Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christina Rumleski, Moose FM
Tessa Holloway, Alaska Highway News
Matthew Bains, Northeast News
Pat Buller, Tupper Community Club
Betty Ponto, District of Taylor

1) Call to Order The Chair called the meeting to order at 9:20 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

none

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/01/01 (29)
MOVED by Director Hiebert, SECONDED by Director Ackerman,
that the Peace River Regional Hospital District agenda for the January 29, 2009
meeting, including Director's new business and additional items for the agenda, be
adopted:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Meeting Minutes of January 8, 2009.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

PETITIONS:

CORRESPONDENCE:

HC-1 January 12, 2009 response from Betty McCracken Morris, Chief Operating Officer,
Northeast Health Services Delivery Area regarding the status of nursing vacancies in the area.

NOTE: This relates to the Diary item #2

REPORTS:

HR-1 January 9, 2009 report from Kim Frech, Chief Financial Officer regarding the Northern
Health Major Equipment Grant.

HR-2 January 9, 2009 report from Kim Frech, chief Financial Officer regarding the Carry-over of
Funds.

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/09/01/02 (29)
Regional Hospital MOVED by Director Jarvis, SECONDED by Director Ackerman,
District Meeting that the Regional Hospital District Meeting Minutes of January 8, 2009 be adopted.
Minutes of January 8, 2009 CARRIED.

CORRESPONDENCE:

4) HC-1 RHD/09/ 01/03 (29)
Nursing Vacancies in MOVED by Director Ackerman, SECONDED by Director Jarvis,
the Region that the Regional Hospital District forward a letter to Fred Cummings, Director -
Human Resources, and Sharon Kriger, North East Recruitment Officer, Northern
Health, with a copy to Betty McCracken Morris, Chief Operating Officer, Northeast
Health Services Delivery Area, advising them that individual communities often have
information packages related to recruitment; and suggest that they contact the
municipalities and work co-operatively with them to fill nursing vacancies in the

region.

CARRIED.

REPORTS:

5) HR-1
Northern Health Major
Equipment Grant

RHD/09/01/04 (29)
MOVED by Director Ackerman, SECONDED by Director Anderson,
that the Regional Hospital District Board approve the annual Major Equipment
(>\$100,00) Grant be included in the \$1.5 million Annual Equipment and Projects with
no maximum amount allocated.

CARRIED.

6) HR-2
Carry-over of Funds

RHD/09/01/05 (29)
MOVED by Director Jarvis, SECONDED by Director Clark,
that funds remaining upon completion of a project or major equipment purchase
(being under-budget) be added to the following year's \$1.5 million annual funding
allocation to be used toward other projects and equipment, if required.

CARRIED.

7) Adjournment

RHD/09/01/06 (29)
MOVED by Alternate Director Norris, SECONDED by Director Hadland,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 9:35 a.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 January 29, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer