



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 12, 2009

TIME: 10 a.m.

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

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

Alternate Directors  
Alternate Director Rose

Absent  
Director Caton  
Director Bernier  
Director Anderson

### Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Shannon Anderson, General Manager of Environmental Services  
Barb Coburn, Recording Secretary

### Others

Christina Rumleski, Peace FM / Kiwanis Enterprise Centre  
Tessa Holloway, Alaska Highway News  
Matthew Bains, Northeast News  
Greg Amos, Dawson Creek Daily News  
Rob Mackay, Tumbler Ridge Alternate Director  
Margaret Sutton, Retired Teacher, SP Seniors' Access Society

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/09/02/01  
MOVED by Director Hadland, SECONDED by Director Hiebert,  
that the Peace River Regional Hospital District agenda for the February 12, 2009  
meeting be adopted:

ADOPTION OF AGENDA (continued):

- 2) Adoption of Agenda (continued) CALL TO ORDER:  
DIRECTORS' NOTICE OF NEW BUSINESS:  
ADOPTION OF AGENDA:  
MINUTES:  
HM -1 Regional Hospital District Meeting Minutes of January 29, 2009.  
BUSINESS ARISING FROM THE MINUTES:  
DELEGATIONS:  
PETITIONS:  
CORRESPONDENCE:  
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/09/02/02  
Regional Hospital MOVED by Director Hadland, SECONDED by Director Lantz,  
District Meeting that the Regional Hospital District Meeting Minutes of January 29, 2009 be adopted.  
Minutes of January 29, 2009 CARRIED.

BUSINESS ARISING:

- 4) HBA-1 RHD/09/02/03  
re: RHD/09/01/03 (29) MOVED by Director Hadland, SECONDED by Alternate Director Rose,  
Nursing Vacancies in that staff investigate the options with Northern Health on how to recruit and retain  
the Region medical personnel in the north; and if bursaries or scholarships for students would  
be of assistance. CARRIED.

- 5) Adjournment RHD/09/02/04  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the meeting adjourn. CARRIED.  
The meeting adjourned at 10:15 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 February 12, 2009 in the Regional District Office Board Room, Dawson Creek, BC

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Fred Banham, Chief Administrative Officer