



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## FEBRUARY BOARD MEETING MINUTES

DATE: February 26, 2009

TIME: 10:00 a.m.

PLACE: North Peace Cultural Centre Carpet Room, Fort St. John, BC

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

Alternate Directors  
Alternate Director Powell

Absent  
Director Bernier  
Director Lantz

### Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Shannon Anderson, General Manager of Environmental Services  
Kim Frech, Chief Financial Officer  
Sheila DeCosta, Secretary - Legislative Services, Recorder

### Others

Matthew Bains, Northeast News  
Christine Rumleskie, Moose FM  
Tessa Holloway, Alaska Highway News

1) Call to Order                      The Chair called the meeting to order at 10:03 a.m.

### DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/02/01 (26)  
MOVED by Director Hiebert, SECONDED by Alternate Director Powell,  
that the Peace River Regional Hospital District agenda for the February 26, 2009  
meeting be adopted:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Meeting Minutes of February 12, 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 (26)  
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Hadland,  
District Meeting that the Regional Hospital District Meeting Minutes of February 12, 2009 be  
Minutes of adopted.  
February 12, 2009

CARRIED.

Director Clark and Director Saugstad arrived in the meeting at 10:06 a.m.

- 4) Adjournment RHD/09/ 02/03 (26)  
MOVED by Director Caton, SECONDED by Director Ackerman,  
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:07 a.m.

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Sheila DeCosta, Recording Secretary

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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 26, 2009 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

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Fred Banham, Chief Administrative Officer