



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 12, 2009

TIME: 1:00 p.m.

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

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

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Debbie Kunz, Assistant Manager of Development Services
Ron Storie, Manager of Community Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Tessa Holloway, Alaska Highway News
Greg Amos, Dawson Creek Daily News
Matthew Bains, Northeast News

HD-1- Northern Health

Mike Hoefer, Executive Director, Capital Planning and Support Services
Betty Morris, Chief Operating Officer, Northeast Health Services Delivery Area

1) Call to Order The Chair called the meeting to order at 1:04 p.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/03/01
MOVED by Director Saugstad, SECONDED by Director Caton,
that the Peace River Regional Hospital District agenda for the March 12, 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 26, 2009.

BUSINESS ARISING FROM THE MINUTES:

DELEGATIONS:

HD-1 Northern Health

Mike Hoefler, Executive Director, Capital Planning and Support Services

Betty Morris, Chief Operating Officer, NEHSDA

Re: 2009 Capital Budget

PETITIONS:

CORRESPONDENCE:

REPORTS:

BY-LAWS:

HB-1 Annual Budget By-law No. 182, 2009

a) March 2, 2009 report from Kim Frech, Chief Financial Officer; and

b) "Annual Budget By-law No. 182, 2009" (*under separate cover*)

CONSIDERATION OF FIRST READING

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/09/03/02
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Caton,
District Meeting that the Regional Hospital District Meeting Minutes of February 26, 2009 be adopted.
Minutes of
February 26, 2009 CARRIED.

DELEGATION:

- 4) HD -1 RHD/09/03/03
Northern Health MOVED by Director Hiebert, SECONDED by Director Jarvis,
Mike Hoefler that the Regional Hospital District receive the following handouts from the Northern
Betty Morris Health delegation:
Re: 2009 Capital
 - 2009 Budget Requests from Northern Health - power point presentation
 - Northern Health Authority Capital Plan 2008/09 to 2011/12 PRRHD Funding Request.Handouts (2) CARRIED.

DELEGATION: continued

HD-1 continued

Mr. Hoefer reviewed the \$1.5 M per annum approval for the new Fort St. John Hospital and Complex Care Facility and also provided an update of the following allocation of funds for the coming year:

- Building Integrity - request \$71,567
- Equipment and Projects < \$100,000 - request \$566,000
- Health Link North - request \$186,732
- Major Equipment - request \$780,000
 - 2 * Ultrasound FSJ, DC
 - 1 *CT replacement, DC

An update was given regarding funding approved for ongoing projects as follows:

- Rehabilitation Development FSJ - \$117,200, completed
- Loading Dock DC - \$328,000 mid construction tender
- Pharmacy DC - \$333,558 mid construction tender
- Siding and Insulation Chetwynd - completed under budget
- Security System FSJ - \$48,058 - near completion
- Rotary Manor part 2 DC - \$8 Million to claim, 45% construction
- Fort St John Hospital and Complex Care - mid RFP evaluation, hope to name successful proponent prior to March 31st, start early works in early May 2009.

A question and answer period ensued.

BY-LAWS:

5) HB-1

Annual Budget
By-law 182, 2009

Kim Frech, Chief Financial Officer presented the Peace River Regional Hospital District 2009 Annual Budget. She reviewed the information and stated that the first payment toward the Fort St John hospital would be made at the end of the year. The effect on taxation is that it is reduced by 1.5 cents.

She also advised that public hearings would be held in conjunction with the Regional District budget.

RHD/09/03/04

MOVED by Director Ackerman, SECONDED by Director Hiebert, that staff be directed to keep the taxation level the same as 2008, and put the extra into a reserve.

CARRIED.

RHD/09/03/05

MOVED by Director Hiebert, SECONDED by Director Ackerman, that "Annual Budget Amendment By-law No. 182, 2009" be given first reading.

CARRIED.

The Northern Health delegation left the meeting at 1:30 p.m.

6) Diary

RHD/09/03/06

MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the March 12, 2009 Regional Hospital District Diary be received.

CARRIED.

7) Adjournment

RHD/09/03/07

MOVED by Director Anderson, SECONDED by Director Clark,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 1:33 p.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 March 12, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer