



PEACE RIVER REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING MINUTES

DATE: April 9, 2009

TIME: 10:00 a.m.

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

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

Alternate Directors
Alternate Director Johnson
Alternate Director Christensen
Alternate Laverne Norris

Absent
Director Anderson
Director Ackerman
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Suzanne Garrett, Corporate Services Coordinator
Barb Coburn, Secretary, Recorder

Others

Christine Rumleskie, Moose FM
Matthew Bains, Northeast News
Betty Ponto, Alternate Director, District of Taylor
Greg Amos, Dawson Creek Daily News

Spectra Energy

Rodney Lock, Team Leader, Lands and Community Relations
Dave Isaak, Director Midstream Operations

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/04/01
MOVED by Director Hiebert, SECONDED by Director Caton,
that the Peace River Regional Hospital District agenda for the April 9, 2009 meeting
be adopted:
CALL TO ORDER:
DIRECTORS' NOTICE OF NEW BUSINESS:
ADOPTION OF AGENDA:
MINUTES:
HM -1 Regional Hospital District Meeting Minutes of March 26, 2009.
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS:
PETITIONS:
CORRESPONDENCE:
HC-1 March 31, 2009 news release from the Ministry of Health Services / Northern Health
regarding the Fort St. John Hospital Project Moves Forward.
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: Director Bernier left the meeting at 10:06 a.m.

- 3) HM-1 RHD/09/04/02
Regional Hospital MOVED by Director Hiebert, SECONDED by Alternate Director Norris,
District Meeting that the Regional Hospital District Meeting Minutes of March 26, 2009 be adopted.
Minutes of March 26, 2009 CARRIED.

- 4) Diary In reference to Diary item #2 on the Shortage of Nurses, Director White asked staff to
list the options coming from Northern Health, on how to recruit and retain medical
personnel in the north.

- 5) Adjournment RHD/09/04/03
MOVED by Director Clark, SECONDED by Director Lantz,
that the meeting adjourn.
CARRIED.
The meeting adjourned at 10:12 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 April 9, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer
