



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MARCH BOARD MEETING MINUTES

DATE: March 28, 2013

TIME: 10:00 a.m.

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

PRESENT:

Directors

Chair Goodings
Director Hiebert
Director Caisley
Director Christensen
Director Hadland
Director Fynn
Director Bernier
Director Jarvis
Director Schembri
Director Johansson
Director Nichols
Director Ackerman

Alternate Directors

Absent

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Ken Kalirai, Assistant Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Secretary, Legislative Services

Others

Sauna Goertzen, Fort St. John
Alva Stewart, Fort St. John
Ruth Veiner, Dawson Creek
Nick Parsons, Farmington
Bud Veiner, Dawson Creek
W.J. Stewart
Wayne Sawchuk, Rolla
Laurel Hadland, Baldonnel
Clara London
Jane Parsons, Farmington
Arlene Boon, Fort St. John
Linda Haugen, Charlie Lake

BYLAWS:

4) HB-1
March 21, 2013
2013 Hospital Budget
Bylaw No. 186, 2013

RHD/13/3/03 (28)
MOVED by Director Nichols, SECONDED by Director Christensen,
that "2013 Hospital Budget Bylaw No. 186, 2013" be given Third Reading this 28th
day of March, 2013.

CARRIED

Director Jarvis entered the meeting at 10:10 a.m.

RHD/13/3/04 (28)
MOVED by Director Hiebert, SECONDED by Director Christensen,
that permission be given to adopt "2013 Hospital Budget Bylaw No. 186, 2013".

CARRIED

RHD/13/3/05 (28)
MOVED by Director Schembri, SECONDED by Director Christensen,
that "2013 Hospital Budget Bylaw No. 186, 2013" be adopted this 28th day of March,
2013.

CARRIED

5) Adjournment

RHD/13/3/06 (28)
MOVED by Director Hiebert, SECONDED by Director Nichols,
that the meeting adjourn.

CARRIED

The meeting adjourned at 10:12 a.m.

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 28, 2013 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer