



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

APRIL BOARD MEETING
MINUTES

DATE: April 23, 2009

TIME: 10 a.m.

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

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

Alternate Directors
Alternate Director Nichols
Alternate Director Moody
Alternate Director McKay
Alternate Director Johnson

Absent
Director Hiebert
Director Saugstad
Director White
Director Anderson

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Barb Coburn, Secretary, Recorder

Others

Tessa Holloway, Alaska Highway News
Christine Rumleskie, Moose FM
Matthew Bains, Northeast News
Chris Curt, CJDC TV News
Greg Amos, Dawson Creek Daily News
Joseph Teiber, Grandhaven
Laurel Hadland, Area 'C' constituent
Gary Loiselle

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/09/04/01 (23)
MOVED by Director Hadland, SECONDED by Director Caton,
that the Peace River Regional Hospital District agenda for the April 23, 2009 meeting
be adopted:

CALL TO ORDER:

DIRECTORS' NOTICE OF NEW BUSINESS:

ADOPTION OF AGENDA:

MINUTES:

HM -1 Regional Hospital District Meeting Minutes of April 9, 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/09/04/02 (23)
Regional Hospital MOVED by Director Hadland, SECONDED by Alternate Director Nichols,
District Meeting that the Regional Hospital District Meeting Minutes of April 9, 2009 be adopted.
Minutes of April 9, 2009 CARRIED.

- 4) Adjournment RHD/09/04/03 (23)
MOVED by Director Clark, SECONDED by Director Lantz,
that the meeting adjourn. CARRIED.

The meeting adjourned at 10:03 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 23, 2009 in the Carpet Room, North Peace Cultural Centre, Fort St. John, BC.

Fred Banham, Chief Administrative Officer