

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/05/01
MOVED by Director Caton, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the May 14, 2009 meeting,
as amended with the item of new business, be adopted:
CALL TO ORDER:
DIRECTORS' NOTICE OF NEW BUSINESS:
ADOPTION OF AGENDA:
MINUTES:
HM -1 Regional Hospital District Meeting Minutes of April 23, 2009.
BUSINESS ARISING FROM THE MINUTES:
DELEGATIONS:
PETITIONS:
CORRESPONDENCE:
REPORTS:
HR -1 April 24, 2009 - Fred Banham, Chief Administrative Officer regarding Memorandum
of Understanding between Peace River Regional District and Northern Health.
BY-LAWS:
DIARY:
NEW BUSINESS:
HNB-1 Northern Health Connections Bus Service
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/09/05/02
Regional Hospital MOVED by Director Caton, SECONDED by Director Hiebert,
District Meeting that the Regional Hospital District Meeting Minutes of April 23, 2009 be adopted with
Minutes of April 23, the following amendments:
2009
- page 2, resolution RHD/09/04/01(23) change the name of the mover to Director Hadland;
 - page 2, resolution RHD/09/04/02 (23) change the name of the mover to Director Hadland; and the name of the seconder to Alternate Director Nichols.
- CARRIED.

REPORTS:

4) HR-1
MOU between
Northern Health and
Northern Regional
Hospital Districts

RHD/09/05/03

MOVED by Director Caton, SECONDED by Director Anderson,

- a) that the Regional Hospital District Board endorse the 'Memorandum of Understanding' between Northern Health and the northern regional hospital districts; and
- b) that the Chair be authorized to sign the 'Memorandum of Understanding' with Northern Health on behalf of the Peace River Regional Hospital District.

CARRIED.

- 5) Diary RHD/09/05/04
MOVED by Director Saugstad, SECONDED by Director Lantz,
that staff be requested to obtain an update from Northern Health on Diary item #3 -
"Lets Talk About Addictions and Mental Health".
- CARRIED.
- Director Jarvis arrived in the meeting at 10:20 a.m.

NEW BUSINESS

- 6) HNB-1 Northern Health Connections Bus Service
- Director Saugstad asked the Directors for their comments regarding the reported low number of patients in the northeast using the Northern Health Connections bus service for transportation to medical appointments at larger BC centers. He stated that Cathy Ulrich, CEO Northern Health is interested in any suggestions they may have toward increasing ridership in this region.

Discussion ensued with the following points being made:

- lack of understanding by the public on what qualifies them to ride;
- the majority of doctors' referrals are eastward to Alberta, rather than southward in BC;
- waiting on the bus schedule and on other riders is not as convenient as driving your own vehicle; and
- for some, their employer's benefit plan pays for medical transportation.

RHD/09/05/05
MOVED by Director Saugstad, SECONDED by Director Hiebert,
that a letter be forwarded to Cathy Ulrich, CEO Northern Health with Directors'
suggestions on how to possibly increase ridership of the Northern Health
Connections bus service in this region.

CARRIED.

- 7) Adjournment RHD/09/05/06
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.
- CARRIED.
- The meeting adjourned at 10:26 a.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 May 14, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer