



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 28, 2009

TIME: 10 a.m.

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

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

Alternate Directors
Alternate Director Mackay

Absent
Director White
Director Jarvis

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Kassi Loiselle, NLC Applied Business Technology Student
Tessa Holloway, Alaska Highway News

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

DIRECTORS NOTICE OF NEW BUSINESS:

Director Saugstad	Chetwynd Assisted Living
Director Ackerman	Fort St. John Assisted Living
Director Hadland	Request for update re: Fort St. John Hospital

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/05/01 (28)
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the May 28, 2009 meeting,
including Director's new business be adopted as amended:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
HM -1 Regional Hospital District Meeting Minutes of May 14, 2009.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports
HR-1 May 19, 2009 report from Karen Goodings and Fred Banham regarding RHD Cost Sharing Review Implementation Team.
10. By-laws
11. Diary
Regional Hospital Diary
12. New Business
HNB-1 Chetwynd Assisted Living
HNB-2 Fort St. John Assisted Living
HNB-3 Request for update re: Fort St. John Hospital
13. Consent Calendar
14. Notice of Motion (for the next meeting):
15. Media Questions (on agenda items and business discussed at the meeting)
16. Adjournment

CARRIED.

MINUTES:

3) HM-1 RHD/09/05/02 (28)
Regional Hospital MOVED by Director Caton, SECONDED by Director Lantz,
District Meeting that the Regional Hospital District Meeting Minutes of May 14, 2009 be adopted.
Minutes of CARRIED.
May 14, 2009

REPORTS:

4) HR-1 RHD/09/05/03 (28)
RHD Cost Sharing MOVED by Director Ackerman, SECONDED by Director Hadland,
Review Implementation that Fred Banham, Peace River Regional Hospital District Chief Administrative
Team Officer, be appointed to participate on the Union of BC Municipalities Regional
Hospital District Cost Sharing Review Implementation Team.

CARRIED.

5) Diary Discussion took place regarding item #3 on the Diary - "Let's Talk About Addictions and Mental Health". The Chair mentioned that she keeps getting information that is outside the Regional District's mandate. She will contact the professionals in Fort St. John who are involved in the Canadian Natural Resources Ltd. sponsored program

and will provide an update at the next Regional Hospital meeting.

NEW BUSINESS:

- 6) HNB-1
Chetwynd Assisted Living
Director Saugstad explained that the sod turning for the Chetwynd Assisted Living Units which was originally scheduled for next week has been delayed because the provincial appointments have not been made yet.
- 7) HNB-2
Fort St. John Assisted Living
Director Ackerman stated that the City of Fort St. John has offered an empty lot beside Heritage 1 facility to BC Housing for one dollar, and is moving forward with the construction of ten new assisted living units. When the old Peace Lutheran Care Home building is demolished in the future, that land will become available to build a more densely populated facility.
- 8) HNB-3
Request for an update re: Fort St. John Hospital
In response to Director Hadland's request for an update on the new Fort St. John Hospital, Director Lantz advised that the City of Fort St. John has had some communication with the building team who will be releasing the expected time lines in the near future. There will also be a report coming soon from consultants regarding the future of the old hospital building.
- 9) Adjournment
RHD/09/0/04 (28)
MOVED by Director Caton, SECONDED by Director Hiebert, that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:15 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 28, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer