



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## JUNE BOARD MEETING MINUTES

DATE: June 11, 2009

TIME: 10 a.m.

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

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

Alternate Directors  
Alternate Director Nichols  
Alternate Director Summer  
Alternate Director Bolin

Absent  
Director Jarvis  
Director Saugstad  
Director Ackerman  
Director Anderson  
Director Lantz  
Director White

### Staff

Shannon Anderson, Deputy Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Bruce Simard General Manager of Development Services  
Ron Storie, Manager of Community Services  
Sheila DeCosta, Secretary - Legislative Services, Recorder

### Others

Christine Rumleskie, Moose FM  
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:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/06/01  
MOVED by Director Bernier, SECONDED by Director Caton,  
that the Peace River Regional Hospital District agenda for the June 11, 2009  
meeting, be adopted:
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 28, 2009.
  5. Business Arising from the Minutes
  6. Delegations
  7. Petitions
  8. Correspondence
  9. Reports
  10. By-laws
  11. Diary  
Regional Hospital Diary
  12. New Business
  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/09/06/02  
Regional Hospital MOVED by Director Clark, SECONDED by Director Caton,  
District Meeting that the Regional Hospital District Meeting Minutes of May 28, 2009 be adopted.  
Minutes of May 28, 2009

CARRIED.

- 4) Adjournment RHD/09/06/03  
MOVED by Director Clark, SECONDED by Director Hiebert,  
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:02 a.m.

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Sheila DeCosta, Recording Secretary

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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 June 11, 2009 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

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Fred Banham, Chief Administrative Officer

