



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 9, 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 Fynn
Director Nichols
Director Johansson

Alternate Directors

Alternate Director Houley
Alternate Director Shuman

Absent

Director Hadland
Director Bernier
Director Schembri
Director Ackerman
Director Jarvis

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

Jim Chramosta
Dan Webster, Fort St. John
L. Wade, Charlie Lake
Andrea Dion, CJDC
Jill Earl, NE News
Will Stodalka, Dawson Creek Daily News

Guest

Loretta Lieverse, Auditor, MNP

Call to Order

The Chair called the meeting to order at 10:06 a.m.

ADOPTION OF AGENDA:

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RHD/13/5/01

MOVED by Director Hiebert, SECONDED by Alternate Director Shuman, that the Peace River Regional Hospital District agenda for the May 9, 2013 meeting be adopted:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**

HM -1 Regional Hospital District Meeting Minutes of March 28, 2013

5. **Business Arising from the Minutes**
6. **Delegations**

10:00 a.m.

HD-1 MNP

Re: Regional Hospital District 2012 DRAFT Financial Statements. See HR-1.

Loretta Lieverse

Handout:

HD-1 Regional Hospital District 2012 DRAFT Financial Statements. See HR-1.

7. **Petitions**
8. **Correspondence**
9. **Reports**

HR-1 May 3, 2013 – Kim Frech, Chief Financial Officer – Regional Hospital District 2012 “Draft” Financial Statements. See HD-1 Handout.

10. **By-laws**
11. **Diary**

Regional Hospital Diary

12. **New Business**
13. **Consent Calendar** (for consideration and receipt)
14. **Notice of Motion** (for the next meeting):
15. **Media Questions** (on agenda items and business discussed at the meeting)
16. **Adjournment**

CARRIED.

ADOPTION OF MINUTES:

HM-1

REGIONAL HOSPITAL DISTRICT MEETING MINUTES OF MARCH 28, 2013

RHD/13/5/02

MOVED by Director Nichols, SECONDED by Director Hiebert, that the Regional Hospital District Meeting Minutes of March 28, 2013 be adopted.

CARRIED.

REPORT:

HR-1

May 3, 2013 – Kim Frech, Chief Financial Officer – See HD-1

REGIONAL HOSPITAL DISTRICT 2012 “DRAFT” FINANCIAL STATEMENTS

RHD/13/5/03

MOVED by Alternate Director Houley, SECONDED by Alternate Director Shuman, that the Regional Hospital Board accept the “Draft” Peace River Regional Hospital District 2012 Financial Statements.

CARRIED.

GUEST:

HD-1
See HR-1

MNP RE: REGIONAL HOSPITAL DISTRICT 2012 DRAFT FINANCIAL STATEMENTS

Loretta Lieverse,
Auditor, MNP

The Regional District's auditor read the Independent Auditor's Report and provided a summary of the Regional Hospital District 2012 "Draft" Financial Statements.

Director Christensen entered the meeting at 10:08 a.m.

REPORT:

HR-1
May 3, 2013 – Kim
Frech, Chief Financial
Officer – See HD-1

REGIONAL HOSPITAL DISTRICT 2012 "DRAFT" FINANCIAL STATEMENTS

RHD/13/5/04
MOVED by Director Christensen, SECONDED by Director Hiebert,
that the Regional Board authorizes the Chair or Vice-Chair and Chief Financial
Officer to sign the Final Peace River Regional Hospital District 2012 Financial
Statements.

CARRIED.

ADJOURNMENT

RHD/13/5/05
MOVED by Director Hiebert, SECONDED by Director Nichols,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:11 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 May 9, 2013 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer