



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JUNE BOARD MEETING MINUTES

DATE: June 25, 2009

TIME: 10 a.m.

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

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

Alternate Directors
Alternate Director Nichols
Alternate Director Powell

Absent
Director White
Director Bernier
Director Saugstad
Director Jarvis

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Shannon Anderson, General Manager of Environmental Services
Bruce Simard, General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Suzanne Allen

Darren Clark
Andrew Wheat

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

2) Vary Agenda RHD/09/06/01 (25)
MOVED by Director Hiebert, SECONDED by Director Lantz,
that the agenda be varied in order to deal with items HD-1 and HR-1 at this time.
CARRIED.

DELEGATIONS:

3) HD-1
Dale Rose, Auditor
Sander, Rose & Trobak
and
HR-1
2008 Audited Financial

Dale Rose, Auditor of Sander, Rose and Trobak reported on the audit of the consolidated financial statements of the Peace River Regional Hospital District for the year ended December 31, 2008. He congratulated staff on a job well done.

RD/09/06/02 (25)
MOVED by Director Hiebert, SECONDED by Director Clark,
that the Peace River Regional Hospital District 2008 audited Annual Financial

Statement

Statements be received and approved as presented.

CARRIED.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 4) Adoption of Agenda RHD/09/06/03 (25)
MOVED by Director Ackerman, SECONDED by Director Caton,
that the Peace River Regional Hospital District agenda for the June 25, 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 June 11, 2009.
 5. Business Arising from the Minutes
 6. Delegations
HD-1 Sander, Rose & Trobak, Dale Rose Auditor, regarding 2008 Hospital Annual Financial Statement.
 7. Petitions
 8. Correspondence
 9. Reports
HR-1 June 14, 2009 report from Kim Frech regarding 2008 Hospital Financial Statement.
See HR-1
HR-2 June 17, 2009 report from Kim Frech regarding Amendment to Cash Flow for New Fort St. John Hospital.
 10. By-laws
 11. Diary
Regional Hospital Diary
 12. New Business
 13. Consent Calendar
HMA-1Northern Medical Programs Trust AGM Meeting Minutes of May 7, 2009.
HCA -1Northern Health thank you for attendance during North Central Municipal Association meeting.
 14. Notice of Motion (for the next meeting):
 15. Media Questions (on agenda items and business discussed at the meeting)
 16. Adjournment

CARRIED.

MINUTES:

- 5) HM-1 RHD/09/06/04 (25)
Regional Hospital MOVED by Director Caton, SECONDED by Director Hiebert,
District Meeting that the Regional Hospital District Meeting Minutes of June 11, 2009 be adopted.

Minutes of
June 11, 2009

CARRIED.

REPORTS: continued

6) HR-2 RHD/09/06/05 (25)
Amendment to Cash MOVED by Director Ackerman, SECONDED by Director Hadland,
Flow for the new Fort that the Board of the Peace River Regional Hospital District approves adjustments as
St. John Hospital required to the New Fort St. John Hospital Cash Flow schedule enabling a
combination of short-term borrowing and debentures, subject to:
1. no change to the \$98 M maximum contribution to the project; and
2. no change to the original scheduled tax requisition implementation.

CARRIED.

7) Adjournment RHD/09/06/06 (25)
MOVED by Director Caton, SECONDED by Director Hiebert,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:05 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 June 25, 2009 in the Regional District Office Board Room, Dawson Creek, BC.

Fred Banham, Chief Administrative Officer