



PEACE RIVER REGIONAL HOSPITAL DISTRICT

SEPTEMBER BOARD MEETING MINUTES

DATE: September 10, 2009

TIME: 10 a.m.

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

PRESENT: Directors
Director Caton, Vice Chair
Director Hiebert
Director Hadland
Director Lantz
Director Clark
Director Jarvis
Director White
Director Ackerman

Alternate Directors
Alternate Director Powell
Alternate Director Johnson

Absent
Chair Goodings
Director Bernier
Director Anderson
Director Saugstad

Staff

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

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/09/01
MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Peace River Regional Hospital District agenda for the September 10, 2009
meeting, be adopted:

resolution continued on next page...

Adoption of Agenda
- continued

RHD/09/09/01 (continued)

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
HM -1 Regional Hospital District Meeting Minutes of August 27, 2009.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
HC-1 August 26, 2009 Northern Health, Cathy Ulrich CEO invitation to meet during the Union of BC Municipalities Convention in Vancouver.
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
Regional Hospital
District Meeting
Minutes of August 27,
2009

RHD/09/09/02

MOVED by Director Ackerman, SECONDED by Director Hiebert,
that the Regional Hospital District Meeting Minutes of August 27, 2009 be adopted.

CARRIED.

CORRESPONDENCE:

4) HC-1
Northern Health
Invitation to meet
during UBCM

RHD/09/09/03

MOVED by Alternate Director Powell, SECONDED by Director Clark,
that the August 26, 2009 invitation from Cathy Ulrich CEO, to meet with Northern Health
representatives during the Union of BC Municipalities Convention in Vancouver, be
received for information.

CARRIED.

5) Adjournment

RHD/09/09/04

MOVED by Director Clark, SECONDED by Director Ackerman,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:05 a.m.

Sheila DeCosta, Recording Secretary

Tim Caton, Vice 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 September 10, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer
