



PEACE RIVER REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 8, 2009

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings
Director Hiebert
Director Jarvis
Director Bernier
Director Clark

Alternate Directors
Alternate Director Nichols
Alternate Director Rose

Absent
Director Ackerman
Director Saugstad
Director White
Director Caton
Director Anderson
Director Lantz
Director Hadland

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Shannon Anderson, General Manager of Environmental Services
Debbie Kunz, Assistant Manager of Development Services
Ron Storie, Manager of Community Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Matthew Bains, Northeast News
Gary Loiselle

Due to adverse road conditions, the meeting was delayed while waiting for a quorum.

1) Call to Order The Chair called the meeting to order at 10:55 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

none

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/10/01
MOVED by Director Hiebert, SECONDED by Director Jarvis,
that the Peace River Regional Hospital District agenda for the October 8, 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 September 24, 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/09/10/02
Regional Hospital MOVED by Director Hiebert, SECONDED by Director Jarvis,
District Meeting that the Regional Hospital District Meeting Minutes of September 24, 2009 be
Minutes of adopted.
September 24, 2009

CARRIED.

- 4) Adjournment RHD/09/10/03
MOVED by Director Clark, SECONDED by Director Bernier,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:58 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 October 8, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer