



PEACE RIVER REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 22, 2009

TIME: 10 a.m.

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

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

Alternate Directors
Alternate Director Powell
Alternate Director Bolin

Absent
Director Jarvis
Director Bernier
Director Ackerman

Staff

Shannon Anderson, Deputy Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Debbie Kunz, Assistant Manager of Development Services
Trish Morgan, Community Services Coordinator
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Hiedi Irvine, Alaska Highway News
Bob Mahnic - Socio Economic Specialist, National Energy Board
Kent Lien - Technical Specialist, Environment, National Energy Board
Brenda Price - Socio Economic Specialist, National Energy Board

1) Call to Order The Chair called the meeting to order at 10:00 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

- 2) Adoption of Agenda RHD/09/10/01 (22)
MOVED by Director Lantz, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the October 22, 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 October 8, 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 (22)
Regional Hospital MOVED by Director Hiebert, SECONDED by Alternate Director Powell,
District Meeting that the Regional Hospital District Meeting Minutes of October 8, 2009 be adopted.
Minutes of CARRIED.
October 8, 2009
- 4) Adjournment RHD/09/10/03 (22)
MOVED by Director Lantz, SECONDED by Director Hiebert,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:02 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 22, 2009 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Faye Salisbury, Corporate Officer
