



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## NOVEMBER BOARD MEETING MINUTES

DATE: November 12, 2009

TIME: 10 a.m.

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

PRESENT: Directors  
Director Goodings  
Director Hiebert  
Director Hadland  
Director Clark  
Director Jarvis  
Director Ackerman  
Director White  
Director Caton

Alternate Directors  
Alternate Director Christensen  
Alternate Director Nichols

Absent  
Director Anderson  
Director Saugstad  
Director Bernier  
Director Lantz

### Staff

Fred Banham, Chief Administrative Officer  
Faye Salisbury, Corporate Officer  
Kim Frech, Chief Financial Officer  
Sheila DeCosta, Secretary - Legislative Services, Recorder

### Others

Matthew Bains, Northeast News

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

### DIRECTORS NOTICE OF NEW BUSINESS:

None

### ADOPTION OF AGENDA:

2) Adoption of Agenda    RHD/09/11/01  
MOVED by Director Caton, SECONDED by Director Clark,  
that the Peace River Regional Hospital District agenda for the November 12, 2009  
meeting be adopted:

*continued on next page...*

Adoption of Agenda -  
continued

RHD/09/11/01 (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 October 22, 2009.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports  
HR-1 October 23, 2009 - Kim Frech, Chief Financial Officer - Quarterly Financial Report.  
HR-2 October 23, 2009 - Kim Frech, Chief Financial Officer - Temporary Borrowing Resolution.  
HR-3 November 3, 2009 - Kim Frech, Chief Financial Officer - 2010 Provisional Budget.
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  
October 22, 2009

RHD/09/11/02  
MOVED by Director Hiebert, SECONDED by Director Clark,  
that the Regional Hospital District Meeting Minutes of October 22, 2009 be adopted.  
CARRIED.

Director Jarvis arrived in the meeting at 10:02 a.m.

REPORTS:

4) HR-1  
October 23, 2009  
Kim Frech re:  
Quarterly Financial  
Report

RHD/09/11/03  
MOVED by Director Hiebert, SECONDED by Director Ackerman,  
that the Regional Hospital District accepts the September 30, 2009 Financial Report.  
CARRIED.

5) HR-2  
October 30, 2009  
Kim Frech re:  
Temporary Borrowing  
Resolution

RHD/09/11/04  
MOVED by Director White, SECONDED by Director Ackerman,  
WHEREAS pursuant to Section 31 of the Hospital District Act, the Board may by  
resolution, borrow for purposes other than capital expenditures by way of temporary  
loan such sums as the Board may deem necessary to meet current operating  
expenditures for the year including the amounts required for principal and interest  
falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the Act, member municipalities and the  
Province are not required to make payment from taxation revenues of amounts  
requisitioned by a District until August 31, of each year;

*resolution continued on next page...*

