



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING
MINUTES

DATE: October 10, 2013

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

PRESENT: Directors
Chair Goodings
Director Ackerman
Director Caisley
Director Christensen
Director Hadland
Director Hiebert
Director Schembri

Alternate Directors
Alternate Director Brownlee

Absent
Director Bumstead
Director Christensen
Director Johansson
Director Jarvis
Director Kut
Director Nichols

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Ken Kalirai, Assistant Manager of Development Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Len Fallis
Florence McMillan
Dale, Alison, Wellington, Amelia, and Levi Benke, Chetwynd
Anne Clayton
Wes Mayer, Dawson Creek
Bonnie Cote, Fort St. John
Lorraine Isenbecker, Fort St. John
Shauna Goertzen, Fort St. John
Elaine Anselmi, Dawson Creek Daily News
Jill Earl, Northeast News
Andrea Dion, CJDC

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

ADOPTION OF AGENDA:

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RHD/13/10/01

MOVED by Director Hiebert, SECONDED by Director Schembri, that the Peace River Regional Hospital District Board agenda for the October 10, 2013 meeting be adopted:

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Adoption of Minutes
HM -1 Regional Hospital District Meeting Minutes of September 26, 2013
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports
HR-1 October 1, 2013 – Fred Banham, Chief Administrative Officer – Regional Hospital Districts / Northern Health Memorandum of Understanding
10. By-laws
11. Diary
Regional Hospital Diary
12. New Business
13. Consent Calendar (for consideration and receipt)
14. Notice of Motion (for the next meeting)
15. Media Questions (on agenda items and business discussed at the meeting)
16. Adjournment

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/13/10/02

MOVED by Director Ackerman, SECONDED by Alternate Director Brownlee, that the Regional Hospital District Meeting Minutes of September 26, 2013 be adopted.

CARRIED.

REPORTS:

HR-1
October 1, 2013 – Fred
Banham, Chief
Administrative Officer

REGIONAL HOSPITAL DISTRICTS / NORTHERN HEALTH MEMORANDUM OF UNDERSTANDING

RHD/13/10/03

MOVED by Director Ackerman, SECONDED by Director Hadland, that the Regional Hospital Board authorize the Chair or Vice Chair to sign on behalf of the Peace River Regional District, the 2013 Memorandum of Understanding between Northern Health and the six member Regional Hospital Districts.

CARRIED.

ADJOURNMENT

RHD/13/10/04

MOVED by Director Ackerman, SECONDED by Alternate Director Brownlee,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:15 a.m.

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 10, 2013 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer