



PEACE RIVER
REGIONAL HOSPITAL DISTRICT

NOVEMBER BOARD MEETING
MINUTES

DATE: November 28, 2013

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

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| <p>PRESENT: <u>Directors</u> Chair Goodings Director Jarvis Director Bumstead Director Caisley Director Christensen Director Hadland Director Hiebert Director Johansson Director Nichols Director Schembri</p> | <p><u>Alternate Directors</u> Alternate Director Simmons</p> <p><u>Absent</u> Director Ackerman Director Kut</p> |
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Staff
 Fred Banham, Chief Administrative Officer
 Shannon Anderson, Deputy Chief Administrative Officer
 Jo-Anne Frank, Corporate Officer
 Kim Frech, Chief Financial Officer
 Bruce Simard, General Manager of Development Services
 Trish Morgan, Manager of Community Services
 Fran Haughain, Communications Manager / Commission Liaison
 Barb Coburn, Recording Secretary

Others
 Shawn Robins, Acumen Communications
 Mike Bernier, MLA, Peace River South

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| <p>Joe Breti Alva Stewart Laurel Hadland Barry Ross Tyler Marion Laura Westgate Brenda Banham Peter Bonderud Karen Boos Paul DeCosta David Gosling</p> | <p>Brenda Briggs Walter Stewart Nyla LePine Len Fallis Helmet Patzelt Lenora Howes Colleen Smalley Anthony Boos Andrew Harding Heinz Hoss Jeremy Keefe</p> |
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Others Present (continued)

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| Terri Paulovich | Sheila DeCosta |
| Patti Cornelsson | Jim Houde |
| Carl Chandler | Joe Breti |
| Helen Moore | Jay Toutant |

Media

Elaine Anselmi, Dawson Creek Daily News
Andrea Dion, CJDC

- 1) Call to Order The Chair called the meeting to order at 10:02 a.m.

ADOPTION OF AGENDA:

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RHD/13/11/01

MOVED by Director Christensen, SECONDED by Director Bumstead,
That the Peace River Regional Hospital District Board agenda for the November 18,
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 November 14, 2013
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports
HR-1 November 14, 2013 – Kim Frech, Chief Financial Officer – 2014
Hospital Provisional Budget
HR-2 November 19, 2013 – Jo-Anne Frank, Corporate Officer – Regional
Hospital District 2014 Meeting Schedule
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/13/11/02 (28)

MOVED by Director Christensen, SECONDED by Director Schembri,
That the Regional Hospital District Meeting Minutes of November 14, 2013 be
adopted with the following corrections:

- a) add the name Bob Morton to the list of Others Present; and
- b) change the following spellings: Dennis 'Modden' to 'Madden'; 'Larel'
Hadland to 'Laural'; and 'Blare' Meek to 'Blaine' Meek.

CARRIED.

REPORTS:

HR-1

2014 Hospital Provisional Budget

November 14, 2013 –
Kim Frech, Chief
Financial Officer

RHD/13/11/03 (28)

MOVED by Director Christensen, SECONDED by Director Nichols,
That the Regional Hospital District approve the Peace River Regional Hospital
District 2014 Provisional Budget

CARRIED.

HR-2

PRRHD 2014 Meeting Schedule

November 19, 2013 -
Jo-Anne Frank,
Corporate Officer

RHD/13/11/04 (28)

MOVED by Director Jarvis, SECONDED by Director Hiebert,
That the 2014 Peace River Regional Hospital Board meeting schedule be approved as
presented.

CARRIED

ADJOURNMENT

RHD/13/11/05 (28)

MOVED by Director Christensen, SECONDED by Director Hiebert,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:08 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 November 28, 2013 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer