



PEACE RIVER REGIONAL HOSPITAL DISTRICT

DECEMBER BOARD MEETING MINUTES

DATE: December 6, 2013

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

PRESENT: **Directors**
Chair Goodings
Director Bumstead
Director Caisley
Director Christensen
Director Hiebert
Director Jarvis
Director Johansson
Director Nichols (via teleconference)
Director Schembri

Alternate Directors
Alternate Director Sperling
Alternate Director Stewart

Absent
Director Ackerman
Director Hadland
Director Kut

Staff

Fred Banham, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

1) Call to Order The Chair called the meeting to order at 3:40 p.m.

ADOPTION OF AGENDA:

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RHD/13/12/01

MOVED by Director Christensen, SECONDED by Director Jarvis,
That the Peace River Regional Hospital District Board agenda for the December 6,
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 28, 2013
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**

Adoption of Agenda
(continued)

RHD/13/12/01

9 Reports

HR-1 November 27, 2013 - Jo-Anne Frank, Corporate Officer - Officers and Officials –
Hospital District Act

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.

REPORT:

HR-1
November 27, 2013 –
Jo-Anne Frank,
Corporate Officer

OFFICERS AND OFFICIALS – HOSPITAL DISTRICT ACT

RHD/13/12/02

MOVED by Director Christensen, SECONDED by Director Nichols,
That, pursuant to Section 17 of the *Hospital District Act, RSBC 1996 Chapter 202*,
the auditor, officers and employees of the Peace River Regional District Board are
confirmed as the auditor, officers and employees of the Peace River Regional
Hospital District Board, for the 2013/2014 term.

CARRIED.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/13/12/03

MOVED by Director Bumstead, SECONDED by Director Caisley,
That the Regional Hospital District Meeting Minutes of November 28, 2013 be
adopted.

CARRIED.

ADJOURNMENT

RHD/13/12/04

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

CARRIED.

The meeting adjourned at 3:46 p.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 December 6, 2013 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer

