



**PEACE RIVER
REGIONAL HOSPITAL DISTRICT**

AUGUST BOARD MEETING
MINUTES

DATE: August 13, 2009

TIME: 10 a.m.

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

PRESENT:

Directors

Director Goodings, Chair
Director Hadland
Director Lantz
Director Hiebert
Director Jarvis
Director White
Director Caton
Director Anderson
Director Ackerman
Director Clark
Director Bernier

Alternate Directors

Alternate Director Norris

Absent

Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services
Debbie Kunz, Assistant Manager of Development Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM

HD-1 North Wind Healing Centre Society

Isaac Hernandez, Executive Director
Robert Horseman

1) Call to Order The Chair called the meeting to order at 10:03 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

None

DRAFT

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/08/01
MOVED by Director Ackerman, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the August 13, 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 July 23, 2009.
5. Business Arising from the Minutes
6. Delegations
10 am HD-1 North Wind Healing Centre Society
Isaac Hernandez, Executive Director
Re: Proposal for Pouce Coupe Care Home Building
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.

3) Vary Agenda RHD/09/08/02
MOVED by Director Caton, SECONDED by Director Hadland,
that the agenda be varied in order to deal with item HD-1 at this time.

CARRIED.

DELEGATION:

4) HD -1 RHD/09/08/03
North Wind Healing Centre Society
Isaac Hernandez,
Executive Director
MOVED by Director Hiebert, SECONDED by Director Anderson,
that the Regional Hospital District receive the handout brochure from the North Wind
Healing Centre Society.

CARRIED.

Handout - Brochure
Power Point
Presentation
Isaac Hernandez, Executive Director North Wind Healing Centre Society introduced
Robert Horseman. He stated the purpose of their presentation is to request support
from the Regional Hospital District Board for the society's efforts to obtain the Pouce
Coupe Care Home building for expanding its operation as an addictions recovery
centre. The society was established in 1996 in Dawson Creek and moved to
Farmington in 2001. Currently only ten adult residents can be housed at a time, and
this is not meeting the needs of youth and family as there is no recovery centre north
of Prince George in B.C. Mr. Hernandez claimed an 83 percent success rate in patient
recovery, and explained that this is largely due to intake requirements of a minimum of
two weeks of sobriety prior to admission. Many of those admitted have also already
seen counsellors and are serious in their desire to recover.

DRAFT

HM-1

DELEGATION: continued

HD-1 continued

Directors Bernier and Jarvis arrived in the meeting during the power point presentation.

North Wind Health
Centre Society

A question and answer period ensued with the following points discussed:

- varying length of the program depending upon the resident's circumstances;
- liability issues prohibiting admission of residents under age 19 at this time;
- hospital willingness to support the program;
- inclusion of families in the program if expansion occurs;
- current waitlist for community counselling services;
- 6 counsellors on staff now, will need 15 if expansion occurs;
- work requirements for residents; e.g., getting wood, cleaning up yard, house chores, gardening etc.;
- awareness of parallel programs e.g., Shelter with Chemical & Alcohol Rehabilitation Services;
- need in the region for both aboriginal and non-aboriginal services;
- the need for advertising - especially in regard to this service being available for non-aboriginal residents as well;
- sources of funding; and
- Northern Health's plan for building.

The Chair thanked the delegates for their presentation and advised that the Regional Hospital Board would be in contact with them. They left the meeting at 10:27 a.m.

MINUTES:

5) HM-1
Regional Hospital
District Meeting Minutes
of July 23, 2009

RHD/09/08/04
MOVED by Director Caton, SECONDED by Director Lantz,
that the Regional Hospital District Meeting Minutes of July 23, 2009 be adopted.
CARRIED.

BUSINESS ARISING

6) BA-1
page 2, item 5) Sod
Turning Ceremony for
the Fort St. John
Hospital

RHD/09/08/05
MOVED by Director Ackerman, SECONDED by Director Lantz,
that the Regional Hospital Board approve attendance of the directors, who travelled to
the sod turning ceremony for the new Fort St. John Hospital and Residential Care
project in Fort St. John, on July 22, 2009.
CARRIED.

7) Regional Hospital
Diary - re: Item #1
Northern Medical Trust
Program

Discussion ensued regarding the status of municipal commitments to the UNBC
Northern Medical Trust Program.

- 8) Vary Agenda RHD/09/08/06
MOVED by Director Ackerman, SECONDED by Director Caton,
that the agenda be varied to deal with item HD-1 again.

HM-1

CARRIED.

DELEGATION: continued

DRAFT

- 6) HD-1 RHD/09/08/07
North Wind Healing MOVED by Director Ackerman, SECONDED by Director Caton,
Centre Society that in order to make an informed decision on whether to support the proposal from
North Wind Healing Centre Society to obtain the Pouce Coupe Care Home building for
expansion of its operations as an addictions recovery centre; the following information
be requested:
a) copy of North Wind Healing Centre Society's full proposal, including budget and
past two years of meeting minutes and financial statements; and
b) Northern Health's planned process for disposal of the Pouce Coupe Care Home
and the Peace River Haven buildings.

CARRIED.

- 7) Adjournment RHD/09/08/08
MOVED by Director Hiebert, SECONDED by Director Caton,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:47 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 August 13, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer