



PEACE RIVER REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 27, 2009

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Hiebert
Director Hadland
Director Clark
Director Anderson
Director White
Director Saugstad
Director Ackerman
Director Caton
Director Jarvis

Alternate Directors
Alternate Director Bolin
Alternate Director Powell

Absent
Director Lantz
Director Bernier

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, General Manager of Environmental Services
Faye Salisbury, Corporate Officer
Bruce Simard General Manager of Development Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Christine Rumleskie, Moose FM
Jim Little

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

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/08/01 (27)
MOVED by Director Hadland, SECONDED by Director Caton,
that the Peace River Regional Hospital District agenda for the August 27, 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 August 13, 2009.
5. Business Arising from the Minutes
6. Delegations

Adoption of Agenda
- continued

RHD/09/08/01 (27) (continued)

7. Petitions
8. Correspondence
HC-1 August 19, 2009 - Healthy Communities Committee invitation to 2009 RHD Cost Sharing Review Workplan Presentation at UBCM.
9. Reports
10. By-laws
11. Diary
Regional Hospital Diary
Re: Item #1 - March 31, 2009 Community Contributions Update
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 August 13, 2009

RHD/09/08/02 (27)

MOVED by Director Caton, SECONDED by Director Ackerman,
that the Regional Hospital District Meeting Minutes of August 13, 2009 be adopted.

CARRIED.

CORRESPONDENCE:

4) HC-1
Healthy Communities
invitation to meet at
UBCM

Chair Goodings and Director Ackerman advised they would be attending the September 28, 2009 Healthy Communities - RHD Cost Sharing Review Workplan presentation while they are in Vancouver for the Union of BC Municipalities convention.

5) Diary
Re: Item #1
March 31, 2009 Update

RHD/09/08/03 (27)

MOVED by Director Hiebert, SECONDED by Director Clark,
that Item #1 on the Diary be updated with the March 31, 2009 information regarding
community commitments to the Northern Medical Programs Trust.

CARRIED.

6) Adjournment

RHD/09/08/04 (27)

MOVED by Director Clark, SECONDED by Alternate Director Powell,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:07 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 27, 2009 in the North Peace Cultural Centre Carpet Room, Fort St. John, BC.

Fred Banham, Chief Administrative Officer