



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 9, 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 Saugstad
Director Jarvis
Director Caton
Director Clark
Director Bernier

Alternate Directors
Alternate Director Johnson
Alternate Director Mackay

Absent
Director White
Director Anderson
Director Ackerman

Staff

Fred Banham, Chief Administrative Officer
Shannon Anderson, Deputy CAO
Kim Frech, Chief Financial Officer
Ron Storie, Manager of Community Services
Sheila DeCosta, Secretary – Legislative Services, Recorder

Others

Greg Amos, Dawson Creek Daily News
Matthew Bains, Northeast News
Brian Lieverse, Community Relations, EnCana Corporation

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

DIRECTORS NOTICE OF NEW BUSINESS:

None

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/07/01
MOVED by Director Caton, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the July 9, 2009 meeting, be
adopted:

continued on next page...

Adoption of Agenda -
continued

RHD/09/07/01 continued

1. Call to Order
2. Directors' Notice of New Business
3. Adoption of Agenda
4. Minutes
HM -1 Regional Hospital District Meeting Minutes of June 25, 2009.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
HC-1 June 17, 2009 - Jim Campbell, Northern Health regarding an update on "Let's Talk About Addictions and Mental Health" report.
- 9 Reports
10. By-laws
11. Diary
Regional Hospital Diary
12. New Business
13. Consent Calendar
HCA -1 June 26, 2009 - Cathy Ulrich, CEO Northern Health regarding low usage of the Northern Health Connections bus service.
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 June 25, 2009

RHD/09/07/02

MOVED by Director Caton, SECONDED by Director Lantz,
that the Regional Hospital District Meeting Minutes of June 25, 2009 be adopted as
amended on page 3, item 6) Resolution RHD/09/06/05 #1 - add "M" after 98 so the
line reads as follows:

1. *no change to the \$98M maximum contribution to the project;*

CARRIED.

Director Bernier arrived in the meeting at 10:01 a.m.

4) Diary

RHD/09/07/03

MOVED by Director Hiebert, SECONDED by Director Jarvis,
that it be noted on Diary item #3 that an update on the "Lets Talk About Mental
Health Report" was received today from Northern Health.

CARRIED.

5) Adjournment

RHD/09/07/04

MOVED by Director Hiebert, SECONDED by Director Lantz,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:04 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 July 9, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer