



PEACE RIVER REGIONAL HOSPITAL DISTRICT

JULY BOARD MEETING MINUTES

DATE: July 23, 2009

TIME: 10 a.m.

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

PRESENT: Directors
Director Goodings, Chair
Director Caton
Director White
Director Lantz
Director Bernier
Director Hadland
Director Clark
Director Anderson
Director Ackerman

Alternate Directors
Alternate Director Ponto

Absent
Director Hiebert
Director Jarvis
Director Saugstad

Staff

Fred Banham, Chief Administrative Officer
Faye Salisbury, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Ron Storie, Manager Community Services
Sheila DeCosta, Secretary - Legislative Services, Recorder

Others

Matthew Bains, Northeast News

1) Call to Order The Chair called the meeting to order at 10:05 a.m.

DIRECTORS NOTICE OF NEW BUSINESS:

Chair Goodings News Release regarding Fort St. John Hospital - handout

ADOPTION OF AGENDA:

2) Adoption of Agenda RHD/09/07/01 (23)
MOVED by Director Caton, SECONDED by Director Clark,
that the Peace River Regional Hospital District agenda for the July 23, 2009 meeting,
including Director's new business be adopted as amended:

continued on next page...

Adoption of Agenda
- continued

RHD/09/07/01 (23)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 July 9, 2009.
5. Business Arising from the Minutes
6. Delegations
7. Petitions
8. Correspondence
9. Reports
HR-1 July 8, 2009 report from Kim Frech regarding June 30, 2009 Financial Report.
10. By-laws
11. Diary
Regional Hospital Diary
12. New Business
HNB-1 News Release regarding Fort St. John Hospital
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 July 9, 2009

RHD/09/07/02 (23)
MOVED by Director Lantz, SECONDED by Director Ackerman,
that the Regional Hospital District Meeting Minutes of July 9, 2009 be adopted.

CARRIED.

REPORTS:

4) HR-1
July 8, 2009
Financial Report from
Kim Frech

RHD/09/07/03 (23)
MOVED by Director Lantz, SECONDED by Director Bernier,
that the Regional Hospital Board accept the June 30, 2009 Financial Report.

CARRIED.

NEW BUSINESS:

5) HNB-1
News Release re: Fort
St. John Hospital
- Handout

Fred Banham, Chief Administrative Officer distributed the July 22, 2009 News Release from the Ministry of Health Services and Northern Health regarding the sod turning ceremony on July 22, 2009 which marked the beginning of construction of the new Fort St. John Hospital.

Discussion ensued regarding Directors' attendance at the ceremony.

6) Permission to add a
New Business Item

RHD/09/07/04 (23)
MOVED by Director Caton, SECONDED by Director Lantz,
that permission be granted to add a new item of business at this time.

CARRIED.

7) HNB-2
Security of Information
in Northern Health
Facilities

Discussion ensued regarding a breach in security which occurred in a Northern Health Facility where a lap top containing patients' personal medical information was stolen.

NEW BUSINESS: continued

HNB-2 continued

RHD/09/07/05 (23)

MOVED by Director Lantz, SECONDED by Director Bernier,
that the Regional Hospital Board forward a letter to Northern Health requesting
information on their security measures on all medical facilities in the region.

CARRIED.

8) Adjournment

RHD/09/07/06 (23)

MOVED by Director Ackerman, SECONDED by Director Caton,
that the meeting adjourn.

CARRIED.

The meeting adjourned at 10:20 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 23, 2009 in the Regional District Office Board Room, Dawson Creek, BC

Fred Banham, Chief Administrative Officer