



PEACE RIVER REGIONAL HOSPITAL DISTRICT

FEBRUARY BOARD MEETING MINUTES

DATE: February 13, 2014

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

PRESENT: **Directors**

Chair Goodings
Director Caisley
Director Hiebert
Director Jarvis
Director Kut
Director Nichols
Director Schembri
Director Stewart

Alternate Directors

Alternate Director Kenny
Alternate Director Sperling

Absent

Director Ackerman
Director Bumstead
Director Hadland
Director Johansson

Staff

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

Others

Anne Clayton, Dawson Creek
Paul Gevatkoff, Dawson Creek
Waldemar Schaefer, Wonowon
Bill Esau, Sexsmith
Jen Slater, Chetwynd
Darryl Johnson, Hudson's Hope
Kathleen Connolly, Dawson Creek
Art Funk, Rolla
Barry Reynard, Dawson Creek
Elaine Anselmi, Alaska Hwy News
Jill Earl, NE News

Leslie Pocock, Dawson Creek
Anne Marie Funk, Rolla
Tom Steward, Pouce Coupe
Sam Mangalji, Dawson Creek
April Moi
Rudy Van Spronsen, Dawson Creek
S. Salustro, Dawson Creek
Samantha Gibeault
Florian Schwarz
Andrea Dion, CJDC

Call to Order

The Chair called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

ADOPTION OF AGENDA

RHD/14/02/01

MOVED by Director Nichols, SECONDED by Alternate Director Kenny,
That the Peace River Regional Hospital District Board agenda for the February 13,
2014 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 January 9, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
HC-1 January 16, 2014 – Northern Health Finance Department – Quarter 3 Capital Status Reports
9. **Reports**
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.

MINUTES:

HM-1

ADOPTION OF MINUTES

RHD/14/02/02

MOVED by Director Jarvis, SECONDED by Director Stewart,
That the Regional Hospital District Meeting Minutes of January 9, 2014 be adopted.

CARRIED.

ADJOURNMENT

RHD/14/02/03

MOVED by Director Caisley, SECONDED by Director Nichols,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:07 a.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 February 13, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Fred Banham, Chief Administrative Officer

