



PEACE RIVER REGIONAL HOSPITAL DISTRICT

MAY BOARD MEETING MINUTES

DATE: May 15, 2014

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

PRESENT:

Directors

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Caisley, District of Tumbler Ridge
Director Hadland, Electoral Area 'C'
Director Hiebert, Electoral Area 'D'
Director Jarvis, District of Taylor
Director Nichols, District of Chetwynd
Director Plowright, Village of Pouce Coupe
Director Schembri, Electoral Area 'E'
Director Stewart, City of Fort St. John

Alternate Directors

Absent

Director Johansson, District of Hudson's Hope

Staff

Chris Cvik, Chief Administrative Officer
Shannon Anderson, Deputy Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Jodi MacLean, Assistant Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Trish Morgan, Manager of Community Services
Brenda Deliman, Recording Secretary

Others

Alva Stewart, Charlie Lake
Shane Patterson, Dawson Creek
C. Brown, Fort St. John
Jody Mather
Eugene Govorukhin
Dr. Kristy Ciruna, Min of Forests
Andrea Dion, CJDC
Jill Earl, NE News

Walter Stewart, Charlie Lake
Joe Breti, Farmington
Laurel Hadland
Diana Govorukhin
Chelton van Geloven, Min of Forests
Allan Chapman, BC OGC
Jonny Wakefield, Alaska Highway News

Call to Order

The Chair called the meeting to order at 10:07 a.m.

ADOPTION OF AGENDA:

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RHD/14/05/01

MOVED by Director Hiebert, SECONDED by Director Hadland,
That the Peace River Regional Hospital District Board agenda for the May 15, 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 April 10, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**
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/14/05/02

MOVED by Director Nichols, SECONDED by Director Jarvis,
That the Regional Hospital District Meeting Minutes of April 10, 2014 be adopted.

CARRIED.

ADJOURNMENT

RHD/14/05/03

MOVED by Director Bumstead, SECONDED by Director Ackerman,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 10:09 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 May 15, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer

