



PEACE RIVER REGIONAL HOSPITAL DISTRICT

AUGUST BOARD MEETING MINUTES

DATE: August 7, 2014

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

PRESENT:

Directors

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

Alternate Directors

Alternate Director Alec Brownlee, District of Chetwynd

Absent

Director Ackerman, City of Fort St. John
Director Bumstead, City of Dawson Creek
Director Johansson, District of Hudson's Hope
Director Nichols, District of Chetwynd

Staff

Chris Cvik, Chief Administrative Officer
Jo-Anne Frank, Corporate Officer
Kim Frech, Chief Financial Officer
Bruce Simard, General Manager of Development Services
Jeff Rahn, General Manager of Environmental Services
Fran Haughian, Communications Manager / Commission Liaison
Brenda Deliman, Recording Secretary

Others

Kim Henry, Fort St. John
Joe Breti, Farmington
Jonny W., Alaska Highway News

Kit Fast, Dawson Creek
Jill Earl, Northeast News

Call to Order

The Chair called the meeting to order at 10:04 a.m.

ADOPTION OF AGENDA:

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RHD/14/08/01

MOVED by Alternate Director Brownlee, SECONDED by Director Jarvis,
That the Peace River Regional Hospital District Board agenda for the August 7, 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 July 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/14/08/02

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Regional Hospital District Meeting Minutes of July 10, 2014 be adopted.

CARRIED.

ADJOURNMENT

RHD/14/08/03

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

CARRIED.

The meeting adjourned at 10:12 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 August 7, 2014 in the Regional District Office Board Room, Dawson Creek, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer