



# PEACE RIVER REGIONAL HOSPITAL DISTRICT

## SEPTEMBER BOARD MEETING MINUTES

DATE: September 4, 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 Caisley, District of Tumbler Ridge  
Director Hadland, Electoral Area 'C'  
Director Jarvis, District of Taylor  
Director Johansson, District of Hudson's Hope  
(via teleconference)  
Director Nichols, District of Chetwynd  
Director Stewart, City of Fort St. John

**Alternate Directors**

Alternate Director Breti, Electoral Area 'D'  
Alternate Director Kut, Village of Pouce Coupe  
Alternate Director Shuman, City of Dawson Creek

**Absent**

Director Bumstead, City of Dawson Creek  
Director Hiebert, Electoral Area 'D'  
Director Plowright, Village of Pouce Coupe  
Director Schembri, Electoral Area 'E'

**Staff**

Chris Cvik, Chief Administrative Officer  
Shannon Anderson, Deputy Chief Administrative Officer  
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**

Trent Lindberg, Dawson Creek  
Greg Wilson  
Jill Earl, Northeast News

Twyla, Kaylee, Rebecca Lindberg, Dawson Creek  
Kory Pearson  
Jonny Wakefield, Alaska Highway News

Call to Order                      The Chair called the meeting to order at 10:11 a.m.

**DIRECTORS NOTICE OF NEW BUSINESS:**

Director Hadland,                      Northern Medical Program at the University of Northern BC  
Electoral Area 'C'

**ADOPTION OF AGENDA:**

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RHD/14/09/01

MOVED Director Hadland, SECONDED Director Ackerman,

That the Peace River Regional Hospital District Board agenda for the September 4, 2014 meeting, including Director's new business, be adopted as amended:

1. **Call to Order**
2. **Directors' Notice of New Business**
3. **Adoption of Agenda**
4. **Adoption of Minutes**  
HM -1 Regional District Hospital Meeting Minutes of August 7, 2014
5. **Business Arising from the Minutes**
6. **Delegations**
7. **Petitions**
8. **Correspondence**  
HC-1 August 18, 2014 – Northern Health – First Quarter 2014 / 15 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/14/09/02

MOVED Director Ackerman, SECONDED Director Nichols,

That the Regional Hospital District Meeting Minutes of August 7, 2014 be adopted.

**CARRIED.**

Adjournment

**ADJOURNMENT**

RHD/14/09/03

MOVED Director Jarvis, SECONDED Director Caisley,

That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 10:20 a.m.

Reconvene

The Chair reconvened the meeting at 10:20 a.m.

**NEW BUSINESS:**

HNB-1

**UNBC – NORTHERN MEDICAL PROGRAM**

RHD/14/09/04

MOVED Director Hadland, SECONDED Alternate Director Shuman,  
That a letter be forwarded to the University of Northern BC to request information on the number of students currently enrolled in the Northern Medical Program, plans for expansion of the program, and the number of physicians trained in northern BC that practice in northern BC, with a copies to the president of the Northern Medical Program Trust and the Honourable Amrik Virk, Minister of Advanced Education.

**CARRIED.**

**ADJOURNMENT**

RHD/14/09/05

MOVED Director Jarvis, SECONDED Director Caisley,  
That the meeting adjourn.

**CARRIED.**

The meeting adjourned at 10:31 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 September 4, 2014 in the Regional District Office Board Room, Dawson Creek, BC

\_\_\_\_\_  
Karen Goodings, Chair

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Jo-Anne Frank, Corporate Officer