



PEACE RIVER REGIONAL HOSPITAL DISTRICT

OCTOBER BOARD MEETING MINUTES

DATE: October 9, 2014

PLACE: Chetwynd & District Rec Centre Aspen Room, Chetwynd, BC

PRESENT: **Directors**

Chair Goodings, Electoral Area 'B'
Director Ackerman, City of Fort St. John
Director Schembri, Electoral Area 'E'
Director Hadland, Electoral Area 'C'
Director Johansson, District of Hudson's Hope
Director Stewart, City of Fort St. John
Director Jarvis, District of Taylor

Alternate Directors

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

Absent

Director Hiebert, Electoral Area 'D'
Director Plowright, Village of Pouce Coupe
Director Nichols, District of Chetwynd
Director Bumstead, City of Dawson Creek
Director Caisley, District of Tumbler Ridge

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
Trish Morgan, Manager of Community Services
Barb Coburn, Recording Secretary

Others

Frank Klassen, Altona, BC
Jim Little, Fort St. John, BC
Dave Milner, Chetwynd
Olva Gregoire, Fort St. John, BC
Matt Nicholson
Don Harris, Chetwynd

Ann Klassen, Altona, BC
Margaret Little, Fort St. John, BC
Jill Earl, Northeast News
Bob Gregoire, Fort St. John, BC
Jonny Wakefield, Alaska Highway News
Laurel Hadland, Charlie Lake, BC

Call to Order

The Chair called the meeting to order at 1:00 p.m.

ADOPTION OF AGENDA:

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RHD/14/10/01

MOVED Director Ackerman, SECONDED Director Hadland,
That the Peace River Regional Hospital District Board agenda for the October 9,
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 September 4, 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/14/10/02

MOVED Director Ackerman, SECONDED Director Stewart,
That the Regional Hospital District Meeting Minutes of September 4, 2014 be
adopted.

CARRIED.

ADJOURNMENT

RHD/14/10/03

MOVED Alternate Director Shuman, SECONDED Director Stewart,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 1:04 p.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 October 9, 2014 in the Chetwynd & District Rec Centre Aspen Room, Chetwynd, BC

Karen Goodings, Chair

Jo-Anne Frank, Corporate Officer