

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, January 14, 2002 at 7:00 p.m.

THOSE PRESENT

| | |
|--------------------|---------|
| Mayor Clarke | -Chair |
| Director Allen | |
| Director C. Morey | |
| Director H. Morey | |
| Director Sime | |
| Director Unruh | |
| Director Bumstead | |
| Director McCartney | -Absent |

STAFF

| | |
|-------------------|----------------------------|
| Pat Bailey | -Administrator |
| Debbie Walker | -Regional Secretary |
| Heather Brown | -Deputy Regional Secretary |
| Randy McLean | -Treasurer |
| Jim Cheverie | -DOP |
| Linda Wallace | -DRDS |
| Barclay Pitkethly | -Grants Coordinator |
| Walter Lutsiak | -Fire Chief |
| Liana Capes | -Recording Secretary |

MEDIA/PUBLIC

| | |
|---------------------------|----------|
| Alt. Director Barr | -NRRD |
| Alt. Director Blake | -NRRD |
| Staff Sergeant Bryan Reid | -RCMP |
| Shelly Middleton | -Citizen |

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:08 p.m. and proceeded with the business placed before it.

2. Adoption of Agenda **MOVED** by Director H. Morey, **SECONDED** by Director Sime that the agenda for the January 14, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

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3. Regional Hospital Board
December 10, 2001 **MOVED** by Director Sime, **SECONDED** by Director Unruh that the minutes from the Regional Hospital Board meeting held December 10, 2001 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

4. Council/Board Information Package
December 14, 2001 **MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated December 14, 2001 be received for information.

CARRIED

5. Council/Board Information Package
December 21, 2001 **MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated December 21, 2001 be received for information.

CARRIED

6. Council/Board Information Package
December 28, 2001 **MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated December 28, 2001 be received for information.

CARRIED

7. Council/Board Information Package
January 4, 2002 **MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated January 4, 2002 be received for information.

CARRIED

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8. Council/Board Information Package
January 11, 2002 **MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated January 11, 2002 be received for information.

CARRIED

9. Adjournment **MOVED** by Director H. Morey, **SECONDED** by Director Sime that the Regional Hospital Board meeting be declared adjourned at 7:09 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, January 14, 2002.

Harry Clarke, Mayor/Chair

Debbie Walker, Regional Secretary

Liana Capes, Recording Secretary