

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, January 28, 2002, at 7:00 p.m.

THOSE PRESENT

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

STAFF

Pat Bailey - Administrator
Debbie Walker - Regional Secretary
Kris Larson - Recording Secretary
Jim Cheverie - DOP
Linda Wallace - DRDS
Pat Higgins - Deputy Treasurer

PUBLIC/MEDIA

Alt. Director Blake - NRRD

1. Call to Order
A quorum being present, Chair Clarke called the meeting to order at 7:01 p.m. and proceeded with the business placed before it.
2. Adoption of Agenda
MOVED by Director Sime, **SECONDED** by Alt. Director Barr that the agenda for the January 28, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

3. **MINUTES**
Regional Hospital Board
January 14, 2002
Minutes

MOVED by Director Bumstead, **SECONDED** by Director C. Morey that the minutes from the Regional Hospital Board meeting of January 14, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

**REGIONAL HOSPITAL BOARD MINUTES
JANUARY 28, 2002
PAGE 2**

INFORMATION PACKAGES

4. Council/Board Information Package
January 18, 2002 **MOVED** by Director C. Morey, **SECONDED** by Director Sime that the Council/Board Information Package dated January 18, 2002 be received for information.

CARRIED

5. Council/Board Information Package
January 25, 2002 Director Unruh noted that on page 16 of the Council/Board Information Package there was information regarding Regional Hospital Districts and the provincial government restructuring implications for local government.

MOVED by Director C. Morey, **SECONDED** by Director Sime that the Council/Board Information Package dated January 25, 2002 be received for information.

CARRIED

6. Adjournment **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the January 28, 2002 Regional Hospital Board meeting be adjourned at 7:04 p.m.

CARRIED

**REGIONAL HOSPITAL BOARD MINUTES
JANUARY 28, 2002
PAGE 3**

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, January 28, 2002.

Harry Clarke, Chair

Debbie Walker, Regional Secretary

Kris Larson, Recording Secretary