

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, February 25, 2002 at 7:00 PM.

THOSE PRESENT

Mayor Clarke - Chair
Director McCartney
Director C. Morey
Director Sime
Director Unruh
Alt. Director Barr

Director Bumstead - Absent
Director Allen - Absent

STAFF

Pat Bailey - Administrator
Randy McLean - Treasurer
Debbie Walker - Regional Secretary
Heather Brown - Deputy Regional Secretary
Sylvia Hayes - Recording Secretary

PUBLIC/MEDIA

Alt. Director Blake - NRRD
Shelley Middleton

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:00 PM and proceeded with the business placed before it.

2. Adoption of Agenda **MOVED** by Director C. Morey, **SECONDED** by Director Unruh that the agenda for the February 25, 2002 Regional Hospital Board meeting be amended to include the following:

~ Health Association of BC Population Health Conference, April 4th & 5th, 2002 Richmond

and thereafter, be adopted for implementation as presented.

CARRIED

**REGIONAL HOSPITAL BOARD
FEBRUARY 25, 2002
PAGE 2**

Minutes for Adoption

3. Regional Hospital Board
February 11, 2002

Discussion ensued regarding the inclusion of elected officials' absences on the "On Time Calendar" with the following points being made:

- ~ usually absences for municipal business are noted on the On Time Calendar on the Council/Board Information Package
- ~ if Sylvia Hayes is notified by Board members she will include all absences on the Council/Board Information Package even if Board members are away for personal reasons

MOVED by Director C. Morey, **SECONDED** by Director Unruh that the minutes from the Regional Hospital Board meeting held February 11, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

Information Packages

4. Council/Board Information Package
February 15, 2002

MOVED by Director Sime, **SECONDED** by Director C. Morey that the Council/Board Information Package dated February 15, 2002 be received for information.

CARRIED

5. Council/Board Information Package
February 22, 2002

MOVED by Director Sime, **SECONDED** by Director C. Morey that the Council/Board Information Package dated February 22, 2002 be received for information.

CARRIED

**REGIONAL HOSPITAL BOARD
FEBRUARY 25, 2002
PAGE 3**

New Business/Verbal Status Reports

6. Health Association of BC
Population Health
Conference, April 4th & 5th, 2002
Richmond, BC
- Director Unruh advised she would like to attend the Population Health Conference on April 4th & 5th, 2002 in Richmond BC.

MOVED by Director C. Morey, **SECONDED** by Director Sime that Director Unruh or her designate be authorized to attend the Health Association of BC Population Health Conference, April 4th & 5th, 2002 in Richmond, BC, all expenses paid.

CARRIED

7. Adjournment
- MOVED** by Director C. Morey, **SECONDED** by Director Unruh that the February 25, 2002 Regional Hospital Board meeting be declared adjourned at 7:25 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, February 25, 2002.

Harry Clarke, Mayor/Chair

Debbie Walker, Regional Secretary

Sylvia Hayes, Recording Secretary