

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Office, Fort Nelson, BC on Monday, March 11, 2002 at 7:00 p.m.

THOSE PRESENT

Harry Clarke -Chair
Director Allen
Director Bumstead
Director C. Morey
Director Sime
Director Unruh
Alt. Director Barr
Alt. Director Novotny

Director H. Morey -Absent
Director McCartney -Absent

STAFF

Pat Bailey -Administrator
Debbie Walker -DCS
Jim Cheverie -DOP
Tom Sprado -RFMM
Stacey Trenter -Recording Secretary
Louise Grenier -RSIT

MEDIA/PUBLIC

Alt. Director Blake -NRRD
Shelley Middleton
S/Sgt. Bryan Reid -RCMP

1. Call To Order A quorum being present, Chair Clarke called the meeting to order at 7:06 p.m. 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 March 11, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

3. **MINUTES**
Regional Hospital Board
February 25, 2002

Director Allen clarified that hence forth, regardless of whether Regional Directors' Alternates were in attendance in their absence, Board members were to be noted as absent, if not present at the meeting.

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CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, March 11, 2002.

Harry Clarke, Mayor/Chair

Debbie Walker, Director of Corporate Services

Stacey Trenter, Recording Secretary