

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town/Regional District Office, Town Square, Fort Nelson, BC on Monday, March 25, 2002 at 7:00 p.m.

THOSE PRESENT

Director Allen -Vice Chair
Director Bumstead
Director C. Morey
Director Unruh
Alt. Director Barr
Alt. Director Novotny

Chair Clarke -Absent
Director McCartney -Absent
Director H. Morey -Absent
Director Sime -Absent

STAFF

Pat Bailey -Administrator
Debbie Walker -Regional Secretary
Heather Brown -Deputy Regional Secretary
Jim Cheverie -DOP
Pat Higgins -Deputy Treasurer
Stacey Trenter -Recording Secretary
Louise Grenier -RSIT

MEDIA/PUBLIC

Shelly Middleton

1. Call to Order A quorum being present Regional Secretary Walker called the meeting to order at 7:00 p.m.
2. Appointment of Chair Regional Secretary Walker suggested that due to the absence of Chair Clarke and Vice Chair Sime, the board should appoint a new Vice Chair for the meeting.

MOVED by Director Unruh, **SECONDED** by Director C. Morey that Director Allen be appointed as Vice Chair for the March 25, 2002 Regional Hospital Board meeting.

CARRIED

Director Allen assumed the seat of Vice Chair for the March 25, 2002 Regional Hospital Board meeting and thereafter proceeded with the business placed before it.

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3. Adoption of Agenda **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the agenda for the March 25, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

MINUTES FOR ADOPTION

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

CARRIED

INFORMATION PACKAGES

5. Council/Board Information Package
March 15, 2002 **MOVED** by Director Bumstead, **SECONDED** by Alt. Director Barr that the Council/Board Information Package dated March 15, 2002 be received for information.

CARRIED

6. Council/Board Information Package
March 22, 2002 **MOVED** by Director Bumstead, **SECONDED** by Alt. Director Barr that the Council/Board Information Package dated March 22, 2002 be received for information.

CARRIED

7. Adjournment **MOVED** by Director Bumstead, **SECONDED** by Director Unruh that the March 25, 2002 Regional Hospital Board meeting be declared adjourned at 7:01 p.m.

CARRIED

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

Director Jackie Allen, Vice Chair

Debbie Walker, Director of Corporate Services

Stacey Trenter, Recording Secretary