

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Office, Fort Nelson, BC on Monday, April 08, 2002 at 7:00 p.m.

**THOSE PRESENT**

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

Director McCartney -Absent

**STAFF**

Pat Bailey -Administrator  
Jim Cheverie -DOP  
Louise Grenier -Recording Secretary  
Linda Wallace -DRDS  
Walt Lutsiak -Fire Chief/BEO  
Pat Higgins -Deputy Treasurer

**MEDIA/PUBLIC**

Alt. Director Blake -NRRD  
Alt. Director Barr -NRRD  
S/Sgt. Bryan Reid -RCMP/Rotary Club  
Peter Taillon -Rotary Club  
Heather Sellors -Chamber  
Janet McNaughton -Chamber  
John Barrett  
Sharri Browne  
Brent Hodson  
Basil Batten

1. Call To Order  
A quorum being present, Chair Clarke called the meeting to order at 7:00 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 April 08, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

**CARRIED**

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**MINUTES**

3. Regional Hospital Board  
March 25, 2002

After discussion on how attendance of Board members was recorded in the minutes, Administration was requested to record all Councillors and Directors as "Absent" henceforth regardless of whether Councillors and Directors were absent due to Town/Regional District business.

**MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the Regional Hospital Board minutes dated March 25, 2002 be amended to read:

Director McCartney	-Absent
Director Sime	-Absent

and thereafter, be adopted as distributed and read, there being no further errors or omissions.

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
March 28, 2002

**MOVED** by Director Bumstead, **SECONDED** by Director Sime that the Council/Board Information Package dated March 28, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
April 05, 2002

**MOVED** by Director Bumstead, **SECONDED** by Director Sime that the Council/Board Information Package dated April 5, 2002 be received for information.

**CARRIED**

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**CORRESPONDENCE**

6. Email Sent on Behalf of  
Mr. Sullivan, Executive Director,  
Capital Services Branch,  
Ministry of Health Services  
Re: Capital Funding Update

**MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the email dated March 27, 2002 sent on behalf of Mr. Sullivan, Executive Director, Capital Services Branch, Ministry of Health Services, Re: Capital Funding Update, be received for information.

**CARRIED**

7. Adjournment

**MOVED** by Director Sime, **SECONDED** by Alternate Director Novotny that the April 8, 2002 Regional Hospital Board meeting be declared adjourned at 7:06 p.m.

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, April 08, 2002.

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Harry Clarke, Mayor/Chair

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Debbie Walker, Regional Secretary

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Louise Grenier, Recording Secretary