

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Office, Fort Nelson, BC on Monday, April 22, 2002 at 7:00 PM

**THOSE PRESENT**

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

Director McCartney - Absent

**STAFF**

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

**MEDIA/PUBLIC**

Alt. Director Blake - NRRD  
Alt. Director Barr - NRRD  
Graham Prouse - Chamber  
Corporal Mike Savage - RCMP  
S/Sgt. Bryan Reid - RCMP  
Ed Bulley - Ed Bulley Ventures  
Brent Hodson  
Shelly Middleton

1. Call to Order  
A quorum being present, Chair Clarke called the meeting to order at 7:31 PM and proceeded with the business placed before it.
2. Adoption of Agenda  
**MOVED** by Director Bumstead, **SECONDED** by Director Unruh, that the agenda for the April 22, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

**CARRIED**

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**MINUTES**

3. Emergency Regional Hospital Board  
March 28, 2002  
Minutes

**MOVED** by Director Sime, **SECONDED** by Director C. Morey that the minutes dated March 28, 2002 be amended to reflect that the meeting was called to order at 7:30 AM and adjourned at 7:31 AM

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

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
April 12, 2002

**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated April 12, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
April 19, 2002

**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated April 19, 2002 be received for information.

**CARRIED**

6. Adjournment

**MOVED** by Director Sime, **SECONDED** by Director H. Morey that the April 22, 2002 Regional Hospital Board meeting be declared adjourned at 7:32 PM.

**CARRIED**

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**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, April 22, 2002.

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Harry Clarke, Mayor/Chair

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Debbie Walker, Regional Secretary

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Sylvia Hayes, Recording Secretary

