

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Fort Nelson, BC, on Monday, May 27, 2002, at 7:00 p.m.

THOSE PRESENT

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

STAFF

Pat Bailey - Administrator
Debbie Walker - Regional Secretary
Louise Grenier - Recording Secretary
Jim Cheverie - DOP
Linda Wallace - DRDS
Randy McLean - Treasurer
Tom Sprado - RFMM
Walt Lutsiak - Fire Chief

PUBLIC/MEDIA

Alt. Director Novotny - NRRD
Alt. Director Blake - NRRD
Alt. Director Barr - NRRD

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:30 p.m and proceeded with the business placed before it.
2. Temporary Adjournment The meeting was temporarily adjourned at 7:31 p.m.
3. Re-call to Order The meeting was re-called to order at 7:46 p.m.

AGENDA

4. Adoption of Agenda **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the agenda for the May 27, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

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MINUTES

5. Regional Hospital Board
May 13, 2002

MOVED by Director Bumstead, **SECONDED** by Director Allen that the minutes from the Regional Hospital Board meeting of May 13, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

6. Informal Regional Hospital
Board, May 15, 2002

MOVED by Director Bumstead, **SECONDED** by Director Allen that the minutes from the Informal Regional Hospital Board meeting of May 15, 2002 be amended to read:

~ Page 4, "It was **agreed** that Mr. Redford would return to update the Board when time was not limited."

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

CARRIED

INFORMATION PACKAGES

7. Council/Board Information Package
May 17, 2002

MOVED by Director H. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated May 17, 2002 be received for information.

CARRIED

8. Council/Board Information Package
May 24, 2002

MOVED by Director H. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated May 24, 2002 be received for information.

CARRIED

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9. Adjournment

MOVED by Director H. Morey, **SECONDED** by Director Unruh that the May 27, 2002 Regional Hospital Board meeting be adjourned at 7:50 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday May 27, 2002.

Harry Clarke, Chair

Debbie Walker, Regional Secretary

Louise Grenier, Recording Secretary