

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, June 10, 2002 at 7:00 p.m.

**THOSE PRESENT**

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

**STAFF**

Pat Bailey -Administrator  
Heather Brown -Acting Regional Secretary  
Randy McLean -Treasurer  
Tom Sprado -Director of Recreation Services  
Stacey Treter -Recording Secretary

**PUBLIC/MEDIA**

Alt. Director Blake -NRRD  
Brent Hodson -CKRX  
Heather Sellors -Chamber of Commerce  
Janet McNaughton -Chamber of Commerce  
Shelley Middleton

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 Allen that the agenda for the June 10, 2002 Regional Hospital Board meeting be amended to include the following:  
  
- Macleans Magazine Article Re: Health Care Statistics in Canada  
  
and thereafter, be adopted for implementation.

**CARRIED**

3. **MINUTES**  
Regional Hospital Board  
May 27, 2002

**MOVED** by Director Sime, **SECONDED** by Director Allen that the minutes from the Regional Hospital Board meeting held May 27, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

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**INFORMATION PACKAGES**

4. Council/Board Information Package  
May 31, 2002 **MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that the Council/Board Information Package dated May 31, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
June 7, 2002 **MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that the Council/Board Information Package dated June 7, 2002 be received for information.

**CARRIED**

**CORRESPONDENCE**

6. Northern Health Authority  
Re: Intermediate Care Level  
Housing and Supported Living  
Facility, Invitation to Participate  
in Steering Committee
- Discussion ensued regarding the invitation to participate in the Northern Health Authority Steering Committee for Intermediate Care Level Housing and Supported Living, during which it was noted that the Steering Committee could result in a long term commitment.

**MOVED** by Director Sime, **SECONDED** by Director Unruh that the Northern Health Authority be advised that the Board for the Northern Rockies Regional Hospital District commends the Northern Health Authority for recognizing a need and pursuing Intermediate Care Level Housing and Supported Living Facility, and that although they are unable to participate at this time, they respectfully request that all minutes and other relevant information be forwarded to them for information.

**CARRIED**

7. Northern Health Authority  
Re: Meeting for Housing Project  
Community Health Centre,  
June 19<sup>th</sup>, 2002
- It was noted that this item referred to the previous invitation to participate in the Northern Health Authority Steering Committee for the Housing Project.

\*It was **agreed** that this item be received for information.

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8. Northern Health Authority  
Re: 2002 - 2003 Projects  
For Information

**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the Northern Health Authority, 2002 - 2003 Projects letter dated May 31, 2002 be received for information.

**CARRIED**

**NEW BUSINESS/VERBAL STATUS REPORTS**

9. For Ratification  
Re: Fort Nelson General Hospital  
Purchase of Ultrasound Unit

**MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the resolution adopted at the May 13, 2002 Regional Hospital Board meeting be amended to read as follows:

“that the purchase of a fully equipped ultrasound unit with a full one-year warranty be approved for Fort Nelson General Hospital in the amount of \$77,000, plus taxes and shipping, with said funds to be allocated from reserves.”

**CARRIED**

10. Macleans Magazine Article  
Re: Health Care Statistics  
in Canada

Director Sime advised that the recent issue of Macleans Magazine had included a report regarding Health Care Statistics in Canada. He noted that the report had listed North Vancouver's Lion's Gate Hospital as No. 1 in the Province, with Prince George Regional Hospital finishing last, in 54<sup>th</sup> place.

Discussion ensued regarding the fact that Fort Nelson was in the same Regional Health District as Prince George and the rating could affect funding in Fort Nelson. It was noted that although no action could be taken immediately, the situation should be closely monitored.

It was further noted that Administration had been pursuing a meeting with the Regional Hospital Board and the Northern Health Authority, however a date had yet to be determined.

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11. Adjournment

**MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the June 10, 2002 Regional Hospital Board meeting be adjourned at 7:12 p.m.

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, June 10, 2002.

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Harry Clarke, Chair

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Debbie Walker, Regional Secretary

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Stacey Trenter, Recording Secretary