

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, June 24, 2002 at 7:00 PM

**THOSE PRESENT**

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

**STAFF**

Pat Bailey - Administrator  
Debbie Walker - Corporate Administrator  
Randy McLean - Treasurer  
Walt Lutsiak - Fire Chief  
Tom Sprado - Director of Recreation Services  
Sylvia Hayes - Recording Secretary

**PUBLIC/MEDIA**

Alt. Director Blake - NRRD  
Gord Wilkie - Benevolent and Protective Order of Elks  
Brent Hodson - Fort Nelson News  
Lawrence Wright - LD Wright & Co. Chartered Accountant  
Rod Gerbrandt  
Leonard Ens

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 C. Morey, **SECONDED** by Director Unruh that the agenda for the June 24, 2002 Regional Hospital Board meeting be amended to include the following:

~ Admin Report #47/02

and thereafter, be adopted for implementation.

**CARRIED**

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**MINUTES**

3. Regional Hospital Board  
June 10, 2002

**MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the minutes from the Regional Hospital Board meeting held June 10, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
June 14, 2002

Director Unruh noted that on Page 30 of the Council/Board Information Package there was information regarding a meeting the Northern Health Authority Board of Directors were holding in Prince George on Sunday, June 23, 2002 and she felt a representative from the Regional Hospital Board should have attended or a letter should have been forwarded to the Northern Health Authority stating the Regional Hospital Board's position on this issue.

**MOVED** by Director Allen, **SECONDED** by Director Bumstead that the Council/Board Information Package dated June 14, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
June 21, 2002

**MOVED** by Director Allen, **SECONDED** by Director Bumstead that the Council/Board Information Package dated June 21, 2002 be received for information.

**CARRIED**

**ADMINISTRATION REPORT**

6. Lawrence Wright, LD Wright & Co  
Chartered Accountant  
Re: Northern Rockies Regional  
Hospital District  
Financial Statements for the Year  
Ended December 31, 2001

**MOVED** by Director C. Morey, **SECONDED** by Director Unruh that the Northern Rockies Regional Hospital District Consolidated Financial Statements for the Year Ending December 31, 2001 be adopted.

**CARRIED**

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7. Admin Report #47/02  
Re: HEALTH - UBC/University  
of Northern BC, Responding to  
a Critical Need: The Northern Medical  
Program Campaign (A Partnership of  
Communities with UNBC),  
Briefing Document  
AND Request

Discussion ensued regarding the University of Northern BC, Northern Medical Program Campaign whereby the following was noted:

- ~ a “community pledge” of \$134,792 is a large amount of money to raise
- ~ there is no guarantee that students trained in the Medical profession in the North would continue to work in the North once residency is completed
- ~ Municipal Government should be represented on a board for a Northern Medical Program Campaign

**MOVED** by Director Bumstead, **SECONDED** by Director C. Morey that Administration Report #47/02 UBC/University of Northern BC, Responding to a Critical Need: The Northern Medical Program Campaign (A Partnership of Communities with UNBC), briefing document and request be deferred to the August 12, 2002 meeting with University of Northern British Columbia representatives.

**CARRIED**

8. Adjournment

**MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the June 24, 2002 Regional Hospital Board meeting be adjourned at 7:48 PM.

**CARRIED**

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**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board held on Monday, June 24, 2002.

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Harry Clarke, Chair

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Debbie Walker, Corporate Administrator

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Sylvia Hayes, Recording Secretary