

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, July 8, 2002, at 7:00 p.m.

THOSE PRESENT

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

Director C. Morey - Absent
Director McCartney - Absent

STAFF

Pat Bailey - Administrator
Kris Larson - Recording Secretary
Debbie Walker - Regional Secretary
Bruce Hupman - DOP
Pat Higgins - Deputy Treasurer
Walt Lutsiak - Fire Chief/BEO
Tom Sprado - Director of Recreation Services
Heather Brown - Deputy Regional Secretary

PUBLIC/MEDIA

Alt. Director Blake - NRRD
Brent Hodson

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:32 p.m. and proceeded with the business placed before it.
2. Temporary Adjournment **MOVED** by Director Allen, **SECONDED** by Director H. Morey that the Regional Hospital Board meeting be temporarily adjourned at 7:32 p.m.

CARRIED

3. Recall to Order The meeting was recalled to order at 8:44 p.m.

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4. Adoption of Agenda **MOVED** by Director Allen, **SECONDED** by Director Sime that the agenda for the July 8, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

- MINUTES**
5. Regional Hospital Board
June 24, 2002
Minutes

MOVED by Director Unruh, **SECONDED** by Director Bumstead that the minutes from the Regional Hospital Board meeting of June 24, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

- INFORMATION PACKAGES**
6. Council/Board Information Package
June 28, 2002

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

CARRIED

7. Council/Board Information Package
July 5, 2002

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

CARRIED

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CORRESPONDENCE

8. Northern Health Authority
Re: Meeting with Regional
Hospital Board and Capital
Planning Process

MOVED by Director Unruh, **SECONDED** by Director Allen that letter dated July 4, 2002 from the Northern Health Authority be received for information.

CARRIED

9. Adjournment

MOVED by Director Sime, **SECONDED** by Director Bumstead that the July 8, 2002 Regional Hospital Board meeting be adjourned at 8:46 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, July 8, 2002.

Harry Clarke, Chair

Debbie Walker, Regional Secretary

Kris Larson, Recording Secretary