

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, August 12, 2002 at 7:00 p.m.

**THOSE PRESENT**

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

**STAFF**

Pat Bailey	-Administrator
Debbie Walker	-Regional Secretary
Randy Mclean	-Treasurer
Tom Sprado	-DRS
Linda Wallace	-DRDS
Stacey Loe	-Recording Secretary
Shannon Arno	-RSIT

**MEDIA/PUBLIC**

Alt. Director Barr	-NRRD
Brent Hodson	-FN News/Energy 102.3 FM

1. Call to Order  
A quorum being present, Chair Clarke called the meeting to order at 7:18 p.m.
2. Temporary Adjournment  
**MOVED** by Director Allen, **SECONDED** by Director Unruh that the August 12, 2002 Regional Board meeting be temporarily adjourned at 7:19 p.m.

**OPPOSED - Director McCartney**

**CARRIED**

3. ReCall to Order  
The meeting was recalled to order at 7:54 p.m.
4. Adoption of Agenda  
**MOVED** by Director H. Morey, **SECONDED** by Director Sime that the agenda for the August 12, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

**CARRIED**

**MINUTES FOR ADOPTION**

5. Regional Hospital Board  
July 8, 2002
- MOVED** by Director Bumstead, **SECONDED** by Director Unruh that the minutes from the Regional Hospital Board meeting held July 8, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

6. Informal Regional Hospital Board  
July 9, 2002
- MOVED** by Director Bumstead, **SECONDED** by Director Unruh that the minutes from the Informal Regional Board meeting held July 9, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

**INFORMATION PACKAGES**

7. Council/Board Information Package  
July 12, 2002
- MOVED** by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated July 12, 2002 be received for information.

**CARRIED**

8. Council/Board Information Package  
July 19, 2002
- MOVED** by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated July 19, 2002 be received for information.

**CARRIED**

9. Council/Board Information Package  
July 26, 2002
- MOVED** by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated July 26, 2002 be received for information.

**CARRIED**

**REGIONAL HOSPITAL BOARD**  
**August 12, 2002**  
**Page 3**

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10. Council/Board Information Package  
August 2, 2002 **MOVED** by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated August 2, 2002 be received for information.

**CARRIED**

11. Council/Board Information Package  
August 9, 2002 **MOVED** by Director H. Morey, **SECONDED** by Director Bumstead that the Council/Board Information Package dated August 9, 2002 be received for information.

**CARRIED**

**CORRESPONDENCE**

12. North West Regional Hospital  
District, Re: Board Position  
and Policy Decisions
- Discussion ensued regarding the North West Regional Hospital District passing the resolution and taking a stand on not being taxed unless included in the decision making processes. It was suggested that the Regional Board send a similar resolution to the Regional Hospital Authority.

It was noted that the Regional Hospital District issue had not yet been fully explored by the provincial government and/or the Regional Hospital Authority and such issues should be dealt with at the Provincial Level.

It was further noted that the frustration at the Regional Hospital District level was emanating from the lack of information provided by both the Regional Hospital Authority and the Provincial Government.

It was suggested that the Regional Board continue to monitor the situation and Administration was requested to place all correspondence regarding this issue on future agendas.

**MOVED** by Director Bumstead, **SECONDED** by Director Sime that the North West Regional Hospital District letter dated July 5, 2002 regarding the Board Position and Policy Changes be received for information.

**CARRIED**

13. North West Regional  
Hospital District  
Re: Regional Hospital District  
Roles Under Reorganized  
Health Care System

**MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the North West Regional Hospital District letter dated July 10, 2002, regarding the Regional Hospital District Roles Under Reorganized Health Care System be received for information.

**CARRIED**

14. Adjournment

**MOVED** by Director Allen, **SECONDED** by Director Bumstead that the August 12, 2002 Regional Hospital Board meeting be declared adjourned at 8:02 p.m.

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, August 12, 2002.

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Harry Clarke, Chair

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Debbie Walker, Regional Secretary

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Stacey Loe, Recording Secretary