

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, September 09, 2002 at 7:00 p.m.

**THOSE PRESENT**

Chair 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 -Regional Secretary  
Stacey Loe -Recording Secretary  
Randy McLean -Treasurer  
Bruce Hupman -DOP  
Barclay Pitkethly -Grants Coordinator

**MEDIA/PUBLIC**

Alt. Director Novotny -NRRD  
Brent Hodson -FN News  
Brent Bevin -ICBC  
Shelly Middleton

1. Call to Order A quorum being present, Chair Clarke called the meeting to order at 7:28 p.m.
2. Adoption of Agenda **MOVED** by Director Unruh, **SECONDED** by Director Sime that the agenda for the September 09, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

**CARRIED**

\* Bevin Boynton and Alt. Director Novotny left the meeting at 7:29 p.m.

**MINUTES FOR ADOPTION**

3. Regional Hospital Board  
August 12 2002
- MOVED** by Director Allen, **SECONDED** by Director Morey that the minutes from the Regional Hospital Board meeting held August 12, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
August 16, 2002
- MOVED** by Director Allen, **SECONDED** by Director Bumstead that the Council/Board Information Package dated August 16, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
August 23, 2002
- MOVED** by Director Allen, **SECONDED** by Director Bumstead that the Council/Board Information Package dated August 23, 2002 be received for information.

**CARRIED**

6. Council/Board Information Package  
August 30, 2002
- MOVED** by Director Allen, **SECONDED** by Director Bumstead that the Council/Board Information Package dated August 30, 2002 be received for information.

**CARRIED**

7. Council/Board Information Package  
September 6, 2002
- MOVED** by Director Allen, **SECONDED** by Director Bumstead that the Council/Board Information Package dated September 6, 2002 be received for information.

**CARRIED**

8. Adjournment
- MOVED** by Director McCartney, **SECONDED** by Director Allen that the September 9, 2002 Regional Hospital Board meeting be declared adjourned at 7:29 p.m

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, September 09, 2002.

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Harry Clarke, Chair

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Debbie Walker, Regional Secretary

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Stacey Loe, Recording Secretary