

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, September 30, 2002 at 7:00 PM.

THOSE PRESENT

Mayor Clarke - Chair
Director Allen
Director Bumstead
Director C. Morey
Director Unruh
Director H. Morey
Alternate Director Novotny
Alternate Director Blake

Director Sime - Absent
Director McCartney - Absent

STAFF

Pat Bailey - Administrator
Debbie Walker - Corporate Administrator
Heather Brown - Deputy Corporate Administrator
Randy McLean - Treasurer
Bruce Hupman - DOP
Tom Sprado - DRS
Linda Wallace - DRDS
Sylvia Hayes - Recording Secretary

PUBLIC/MEDIA

Staff Sergeant Bryan Reid - RCMP
Brent Hodson - FN News
Shirley Scott
Shelley Middleton

1. Call to Order
A quorum being present, Chair Clarke called the meeting to order at 7:33 PM.

2. Adoption of Agenda
MOVED by Director Unruh, **SECONDED** by Director H. Morey that the agenda for the September 30, 2002 Regional Hospital Board meeting be amended to include the following:

~ mobile mammography unit
Re: assistance required to bring machine to Fort Nelson

and thereafter, be adopted for implementation.

CARRIED

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MINUTES FOR ADOPTION

3. Emergency Regional Hospital Board
September 9, 2002 **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the minutes from the Emergency Regional Hospital Board meeting held September 9, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

4. Regional Hospital Board
September 9, 2002 **MOVED** by Director Unruh, **SECONDED** by Director C. Morey that the minutes from the Regional Hospital Board meeting held September 9, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

5. Council/Board Information Package
September 13, 2002 **MOVED** by Director H. Morey, **SECONDED** by Alternate Director Novotny that the Council/Board Information Package dated September 13, 2002 be received for information.

CARRIED

6. Council/Board Information Package
September 20, 2002 **MOVED** by Director H. Morey, **SECONDED** by Alternate Director Novotny that the Council/Board Information Package dated September 20, 2002 be received for information.

CARRIED

7. Council/Board Information Package
September 27, 2002 **MOVED** by Director H. Morey, **SECONDED** by Alternate Director Novotny that the Council/Board Information Package dated September 27, 2002 be received for information.

CARRIED

CORRESPONDENCE

8. Cariboo Chilcotin Regional District
Re: Memorandum of Understanding,
Request for Comment

Discussion ensued regarding the Cariboo Chilcotin Regional District's request for comments regarding the Memorandum of Understanding developed between themselves and the Interior Health Authority whereby the following was noted:

- ~ Section 5 - the Interior Health Authority (IHA) will provide detailed three year capital plans including construction, clinical information technology and equipment outlining funding requirements to their respective Regional Hospital District's by November 1 of each year recognizing that it will take time for IHA to develop suitable plans integrated with service plans
- ~ the Regional Hospital District's have to provide 5 year capital plans
- ~ Section 9 - RHD's will provide funding for projects only within their geographic boundaries through discussion of how to fund clinical information technology between individual RHD's and IHA
- ~ Section 9 should be separated into two sections - Section 1) RHD's will only provide funding for projects within their geographic boundaries Section 2) discussion of how to fund clinical information technology between individual RHD's and IHA

MOVED by Alternate Director Novotny, **SECONDED** by Director Bumstead that the letter and Memorandum of Understanding dated September 5, 2002 received from the Cariboo Chilcotin Regional Hospital District be received for information.

CARRIED

9. Ministry of Health Services
Re: Cost Sharing Processes with
Regional Hospital Districts, Request
for Comment

Discussion ensued regarding the letter from the Ministry of Health Services regarding cost sharing processes with Regional Hospital Districts and their request for comments whereby the following was noted:

- ~ Fort Nelson does not usually refer patients to Prince George unless it is a WCB injury
- ~ most patients are referred to Edmonton, Grande Prairie or Vancouver

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9. Continued ~ the Regional Hospital District in Fort Nelson has always had a good working relationship with the Fort Nelson General Hospital Administrators

Administration was requested to invite Northeast Health Service Delivery Area Service Manager Andrew Neuner to a meeting of the Regional Hospital Board at his convenience.

10. Mobile Mammography Unit
Re: Assistance required to bring machine to Fort Nelson
- It was noted the Mobile Mammography Unit had not travelled to Fort Nelson in approximately 12 months because of transportation problems. The agreement Fort Nelson had in place with Fort St. John included the fact that the unit would be transported to Fort Nelson every 6 months, so anyone requiring testing would not have to travel elsewhere.

11. Adjournment
- MOVED** by Director H. Morey, **SECONDED** by Director C. Morey that the September 30, 2002 Regional Hospital Board meeting be declared adjourned at 7:47 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board Meeting held on Monday, September 30, 2002.

Harry Clarke, Chair

Debbie Walker, Corporate Administrator

Sylvia Hayes, Recording Secretary