

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Tuesday, October 15, 2002 at 7:00 p.m.

**THOSE PRESENT**

Director McCartney -Vice-Chair  
Director Allen  
Director Bumstead  
Director H. Morey  
Director C. Morey  
Director Sime  
Director Unruh

Chair Clarke -Absent

**STAFF**

Pat Bailey -Administrator  
Debbie Walker -Regional Secretary  
Liana Capes -Recording Secretary  
Pat Higgins -Deputy Treasurer  
Tom Sprado -Director of Recreation Services  
Walt Lutsiak -Fire Chief/Bylaw Officer

**MEDIA/PUBLIC**

Alt. Director Blake -NRRD  
Alt. Director Barr -NRRD  
Leanne Esau -Chamber of Commerce  
Dean Trydal -Mile 285 Raceway Park  
Randy Haywood -Mile 285 Raceway Park  
Shirley Scott  
Shelley Middleton  
Ted Craddock

1. Call to Order A quorum being present, Vice -Chair McCartney called the meeting to order at 7:01 p.m.
2. Adoption of Agenda **MOVED** by Director H. Morey, **SECONDED** by Director Sime that the agenda for the October 15, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

**CARRIED**

**MINUTES FOR ADOPTION**

3. Regional Hospital Board  
September 30, 2002

**MOVED** by Director Allen, **SECONDED** by Director C. Morey that the minutes from the Regional Hospital Board meeting held September 30, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
October 4, 2002

**MOVED** by Director Bumstead, **SECONDED** by Director H. Morey that the Council/Board Information Package dated October 4, 2002 be received for information.

**CARRIED**

5. Council/Board Information Package  
October 11, 2002

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

**CARRIED**

**CORRESPONDENCE**

6. North West Regional Hospital District  
Re: Relationship Agreement with  
Northern Health Authority

**MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the North West Regional Hospital District letter dated September 30, 2002 regarding the Relationship Agreement with Northern Health Authority be received for information.

**CARRIED**

7. Adjournment

**MOVED** by Director C. Morey, **SECONDED** by Director Bumstead that the October 15, 2002 Regional Hospital Board meeting be declared adjourned at 7:02 p.m

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Tuesday, October 15, 2002.

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Director Rod McCartney, Vice-Chair

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Debbie Walker, Regional Secretary

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Liana Capes, Recording Secretary