

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town/Regional District Office, Town Square, Fort Nelson, BC on Tuesday, November 12, 2002 at 7:00 PM.

**THOSE PRESENT**

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

**STAFF**

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

**PUBLIC/MEDIA**

Alt. Director Barr	-Director Elect
Alt. Director Blake	-NRRD
Alt. Director Novotny	-NRRD
Shelley Middleton	-Director Elect
Ted Craddock	
Danny Allen	-Formula Transport
Keith Spry	-Formula Transport
Sara Gibson	-Formula Transport

1. **CALL TO ORDER** A quorum being present, Chair Clarke called the meeting to order at 7:22 PM and proceeded with the business placed before it.

2. **ADOPTION OF AGENDA** **MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the agenda for the November 12, 2002 Regional Hospital Board meeting be amended to include the following:

~ Verbal Status Report on the Mobile Mammography Unit

and thereafter be adopted for implementation.

**CARRIED**

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MINUTES FOR ADOPTION

3. **Regional Hospital Board  
October 28, 2002** **MOVED** by Director Bumstead, **SECONDED** by Director Allen that the minutes from the Regional Hospital Board meeting held October 28, 2002 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

INFORMATION PACKAGES

4. **Council/Board Information Package  
November 1, 2002** **MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated November 1, 2002 be received for information.

**CARRIED**

5. **Council/Board Information Package  
November 8, 2002** **MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the Council/Board Information Package dated November 8, 2002 be received for information.

**CARRIED**

NEW BUSINESS/VERBAL STATUS REPORTS

6. **Mobile Mammography Unit** Director Bumstead gave a verbal report regarding the status of the mammography unit. It was noted that transportation of the unit is still being discussed and a resolution is actively being sought.

7. **Adjournment** **MOVED** by Director H. Morey, **SECONDED** by Director Unruh that the meeting be declared adjourned at 7:25 PM.

**CARRIED**

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

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Harry Clarke, Mayor/Chair

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Debbie Walker, Corporate Administrator

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Correna Cornish, Recording Secretary