

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, November 25, 2002, at 7:00 p.m.

THOSE PRESENT

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

Director Bumstead - Absent

STAFF

Pat Bailey - Administrator
Kris Larson - Recording Secretary
Debbie Walker - Corporate Administrator
Bruce Hupman - DOP
Bob Pattison - Building Inspector
Linda Wallace - DRDS
Tom Sprado - Director of Recreation Services
Heather Brown - Deputy Corporate Administrator

PUBLIC/MEDIA

Alt. Director Blake - NRRD
Alt. Director Barr - NRRD/Director Elect
Alt. Director Novotny - NRRD
Shelley Middleton - Director Elect
Ted Craddock - Councillor Elect
Keith Lutsiak - Councillor Elect
Bill Streeper - Councillor Elect
Staff Sergeant Reid - RCMP

1. Call to Order
A quorum being present, Chair Clarke called the meeting to order at 7:00 p.m. and proceeded with the business placed before it.

2. Adoption of Agenda
MOVED by Director H. Morey, **SECONDED** by Director McCartney that the agenda for the November 25, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

**REGIONAL HOSPITAL BOARD MINUTES
NOVEMBER 25, 2002
PAGE 2**

MINUTES

3. Regional Hospital Board
November 12, 2002
Minutes

MOVED by Director Unruh, **SECONDED** by Director Sime that the minutes from the Regional Hospital Board meeting of November 12, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

4. Council/Board Information Package
November 15, 2002

MOVED by Director H. Morey, **SECONDED** by Director Sime that the Council/Board Information Package dated November 15, 2002 be received for information.

CARRIED

5. Council/Board Information Package
November 22, 2002

MOVED by Director H. Morey, **SECONDED** by Director Sime that the Council/Board Information Package dated November 22, 2002 be received for information.

CARRIED

6. Adjournment

MOVED by Director H. Morey, **SECONDED** by Director McCartney that the November 25, 2002 Regional Hospital Board meeting be adjourned at 7:02 p.m.

CARRIED

**REGIONAL HOSPITAL BOARD MINUTES
NOVEMBER 25, 2002
PAGE 3**

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, November 25, 2002.

Harry Clarke, Chair

Debbie Walker, Corporate Administrator

Kris Larson, Recording Secretary