

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson, BC on Monday, December 9, 2002 at 7:00 p.m.

THOSE PRESENT

Chair Morey
Director Craddock
Director Gray
Director Lutsiak
Director Middleton
Director Streeper
Director Unruh

Director Barr -Absent Member

STAFF

Pat Bailey -Administrator
Debbie Walker -Corporate Administrator
Heather Brown -Deputy Corporate Administrator
Randy McLean -Treasurer
Walt Lutsiak -Fire Chief/BEO
Bruce Hupman -DOP
Stacey Loe -Recording Secretary

MEDIA/PUBLIC

Myrna Blake
Dwayne Sarafinchan -Northgate Industries
Chuck MacDonald -AllCamp Catering
Richard Magaton -Mag & Mel Ventures
Melody Magaton -Mag & Mel Ventures
Paul Davidson -Slocan
Jerry Coburn
Edward Cooper -Cooper Barging Service Ltd.
Roger Cyre -Ramada Limited

1. Call to Order A quorum being present, Chair Morey called the meeting to order at 7:26 p.m. and proceeded with the business placed before it.
2. Temporary Adjournment **MOVED** by Director Lutsiak, **SECONDED** by Director Unruh that the December 9, 2002 Regional Hospital Board meeting be temporarily adjourned at 7:27 p.m.

CARRIED

3. Re-Call to Order **MOVED** by Director Craddock, **SECONDED** by Director Streeper that the December 9, 2002 Regional Hospital Board meeting be re-called to order at 7:41 p.m.

CARRIED

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* Ed Cooper and Paul Davidson left the meeting at 7:42 p.m.

4. Adoption of Agenda **MOVED** by Director Lutsiak, **SECONDED** by Director Middleton that the agenda for the December 9, 2002 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

5. **MINUTES FOR ADOPTION**
Regional Hospital Board
November 25, 2002

MOVED by Director Gray, **SECONDED** by Director Streeper that the minutes from the Regional Hospital Board meeting of November 25, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

6. **INFORMATION PACKAGES**
Council/Board Information Package
November 29, 2002

Discussion ensued regarding correspondence received from the Office of the Premier, Ministry of Health Planning, dated November 27, 2002 regarding tele-imaging.

* Administration was **requested** to place the subject "tele-imaging" on the December 16, 2002 Emergency Regional Hospital Board meeting with representatives from the Northern Health Authority requesting a status report on diagnostic imaging in Fort Nelson.

Discussion ensued regarding correspondence received from the Ministry of Health Services, dated November 23, 2002.

* Administration was **requested** to place a status report on the "on-call" pay procedure for BC Doctor's, specifically with regard to the settlement being reached between the Ministry of Health Services and the BC Medical Association.

MOVED by Director Lutsiak, **SECONDED** by Director Unruh that the Council/Information Package dated November 29, 2002 be received for information.

CARRIED

7. Council/Board Information Package
December 6, 2002 **MOVED** by Director Lutsiak, **SECONDED** by Director Unruh that the Council/Information Package dated December 6, 2002 be received for information.

CARRIED

CORRESPONDENCE

8. University of Northern British Columbia
Re: Northern Medical Program,
Progress Report and Request
for Support
- Discussion ensued regarding the University of Northern BC, Northern Medical Program, during which the following points were noted:
- The previous Board had been approached to determine their interest in contributing \$134,000 to the program, over a five year period and had not made any financial commitment as of yet.
 - The Northern Medical Program has advised that UNBC, as part of fundraising, would directly contact industry.
 - There were concerns raised regarding contributing twice, through the Regional Hospital District and then as the Regional District.
 - It is intended that students from the North will be given preference for the funding and positions in the program.
 - Duke Energy and Slocan Forest Products have expressed interest in participating in the discussions regarding the Community's inclusion in the Northern Medical Program, noting that with all Northern Communities contributing through a taxation program, their organizations could be contributing as a taxpayer and with private contributions.
- * Administration was requested to add the Northern Medical Program for discussion during the Long Term Strategy meetings. It was noted that Duke Energy and Slocan Forest Products were to be invited to the meeting.

MOVED by Director Unruh, **SECONDED** by Director Lutsiak that the University of Northern British Columbia, Northern Medical Program, Progress Report and Request for Support be received for information, and that further discussion regarding same be deferred to the Long Term Strategy meetings.

CARRIED

BYLAWS/POLICIES

9. For First, Second & Third Readings
The Northern Rockies Regional Hospital District
2003 Provisional Budget
Bylaw No. 34, 2002
- Treasurer McLean noted that the Provisional Budget authorized spending until such time as the 2003 Operating and Capital Budgets were adopted. He further noted that Provisional Budgets were not required for Town functions because Municipalities adopted five year budgets.
- Treasurer McLean indicated that the budget numbers were based on the 2002 budget figures.
- MOVED** by Director Craddock, **SECONDED** by Director Gray that the Northern Rockies Regional Hospital District 2003 Provisional Budget Bylaw No. 34, 2002 be given first, second and third readings.

CARRIED

10. For Adoption
The Northern Rockies Regional Hospital District
2003 Provisional Budget
Bylaw No. 34, 2002
- MOVED** by Director Gray, **SECONDED** by Director Craddock that the Northern Rockies Regional Hospital District 2003 Provisional Budget Bylaw No. 34, 2002 be adopted.

CARRIED

NEW BUSINESS/VERBAL STATUS REPORTS

11. 2003 Budget Schedule
For Adoption
- MOVED** by Director Lutsiak, **SECONDED** by Director Middleton that the 2003 Budget Schedule be adopted for implementation.

CARRIED

12. Appointment by Resolution:
Vice Chair, December 09 to
December 31, 2002
- MOVED** by Director Craddock, **SECONDED** by Director Middleton that Director Barr be appointed Vice Chair December 09 to December 31, 2002.

CARRIED

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13. Adjournment

MOVED Director Craddock, **SECONDED** by Director Streeper that the December 9, 2002 Regional Hospital Board meeting be adjourned at 7:53 p.m.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, December 9, 2002.

Chris Morey, Chair

Debbie Walker, Corporate Administrator

Stacey Loe, Recording Secretary