

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional Offices, Fort Nelson, BC on Monday, February 24, 2003 at 7:00 PM.

THOSE PRESENT

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

STAFF

Pat Bailey - Administrator
Debbie Walker - Corporate Administrator
Heather Brown - Deputy Corporate Administrator
Pat Higgins - Deputy Treasurer
Linda Wallace - DRDS
Bruce Hupman - DOP
Sylvia Hayes - Recording Secretary

PUBLIC/MEDIA

Brent Hodson - Fort Nelson News

1. Call to Order A quorum being present, Chair Morey called the meeting to order at 7:08 PM and proceeded with the business placed before it.
2. Adoption of Agenda **MOVED** by Director Lutsiak, **SECONDED** by Director Middleton that the agenda for the February 24, 2003 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

MINUTES FOR ADOPTION

3. Regional Hospital Board
February 10, 2003 **MOVED** by Director Lutsiak, **SECONDED** by Director Middleton that the minutes of the Regional Hospital Board meeting held February 10, 2003 be adopted as distributed and read, there being no errors or omissions.

CARRIED

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INFORMATION PACKAGES

4. Council/Board Information Package
February 14, 2003 **MOVED** by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated February 14, 2003 be received for information.

CARRIED

5. Council/Board Information Package
February 21, 2003 **MOVED** by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated February 21, 2003 be received for information.

CARRIED

CORRESPONDENCE

6. Cariboo Chilcotin Regional Hospital District
Re: Establishment of Meeting Regarding
Regional Hospital District Chairs/Staff
March 11, 2003 Prince George
Invitation to Attend Administrator Bailey advised the Cariboo Chilcotin Regional Hospital District had been very active regarding Regional Hospital issues and had drafted a Memorandum of Understanding that the Northern Rockies Regional Hospital District had responded to previously.

She further noted that the Provincial Government is conducting a study into Regional Hospital Districts and a meeting with other Hospital District's would be more beneficial after the study had been completed and reviewed.

MOVED by Director Gray , **SECONDED** by Director Barr that the letter dated February 19, 2003 from the Cariboo Chilcotin Regional Hospital District be received for information.

CARRIED

7. Adjournment **MOVED** by Director Lutsiak, **SECONDED** by Director Craddock that the February 24, 2003 Regional Hospital Board meeting be declared adjourned at 7:10 PM.

CARRIED

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CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, February 24, 2003.

Chris Morey, Mayor/Chair

Debbie Walker, Corporate Administrator

Sylvia Hayes, Recording Secretary