

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Town/Regional District Offices, Fort Nelson BC on Monday, January 13, 2003 at 7:00 PM.

THOSE PRESENT

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

STAFF

Pat Bailey - Administrator
Heather Brown - Acting Corporate Administrator
Pat Higgins - Acting Treasurer
Walt Lutsiak - Fire Chief/BEO
Bruce Hupman - DOP
Linda Wallace - DRDS
Sylvia Hayes - Recording Secretary

MEDIA/PUBLIC

Alt. Director Novotny - NRRD
Myrna Blake
Janet McNaughton - Fort Nelson & District Chamber of Commerce
Brent Hodson - Fort Nelson News
Dan Klassen - Fort Nelson First Nations

1. Call to Order
A quorum being present, Chair Morey called the meeting to order at 7:31 PM and proceeded with the business placed before it.
2. Temporary Adjournment
MOVED by Director Craddock, **SECONDED** by Director Middleton that the January 13, 2003 Regional Hospital Board meeting be temporarily adjourned at 7:32 PM.
3. Recall to Order
CARRIED
MOVED by Director Lutsiak, **SECONDED** by Director Barr that the January 13, 2003 Regional Hospital Board meeting be re-called to order at 8:28 PM.

CARRIED

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4. Adoption of Agenda **MOVED** by Director Lutsiak, **SECONDED** by Director Barr that the agenda for the January 13, 2003 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

MINUTES FOR ADOPTION

5. Regional Hospital Board Statutory Meeting
December 2, 2002 **MOVED** by Director Gray, **SECONDED** by Director Lutsiak that the minutes from the Statutory meeting of the Regional Hospital Board held December 2, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

6. Regional Hospital Board
December 9, 2002 **MOVED** by Director Gray, **SECONDED** by Director Lutsiak that the minutes from the Regional Hospital Board meeting held December 9, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

7. Emergency Regional Hospital Board
December 16, 2002 **MOVED** by Director Gray, **SECONDED** by Director Lutsiak that the minutes from the Emergency Regional Hospital Board meeting held December 16, 2002 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

8. Council/Board Information Package
December 13, 2002 **MOVED** by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated December 13, 2002 be received for information.

CARRIED

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9. Council/Board Information Package
December 20, 2002

MOVED by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated December 20, 2002 be received for information.

CARRIED

10. Council/Board Information Package
December 27, 2002

MOVED by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated December 27, 2002 be received for information.

CARRIED

11. Council/Board Information Package
January 3, 2003

MOVED by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated January 3, 2003 be received for information.

CARRIED

12. Council/Board Information Package
January 10, 2003

Administration was requested to complete the survey on Local Governments and Women's Safety survey submitted by Cowichan Valley Safer Futures.

MOVED by Director Gray, **SECONDED** by Director Craddock that the Council/Board Information Package dated January 10, 2003 be received for information.

CARRIED

13. Adjournment

MOVED by Director Craddock, **SECONDED** by Director Lutsiak that the January 13, 2003 Regional Hospital Board meeting be adjourned at 8:29 PM.

CARRIED

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CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, January 13, 2003.

Chris Morey, Chair

Debbie Walker, Corporate Administrator

Sylvia Hayes, Recording Secretary