

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, January 27, 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

Debbie Walker	-Acting Administrator
Bruce Hupman	-Director of Operations
Tom Sprado	-Director of Recreation Services
Pat Higgins	-Deputy Treasurer
Gillian Villeneuve	-Recording Secretary

PUBLIC/MEDIA

S/S Bryan Reid	-RCMP
Ed Bulley	-Woodlands Inn
Denis Ouellet	-Bluebell Inn
Dwayne Sarafinchan	-Northgate Construction Inc.
Bob Lawrence	-Northgate Construction Inc.

- 1. CALL TO ORDER** A quorum being present, Chair Morey called the meeting to order at 7:00 PM and proceeded with the business placed before it.
- 2. ADOPTION OF AGENDA** **Moved** by Director Lutsiak, **Seconded** by Director Streeper that the agenda for the January 27, 2003 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

MINUTES FOR ADOPTION

3. **Regional Hospital Board
January 13, 2003**

MOVED by Director Craddock, **SECONDED** by Director Gray that the minutes of the Regional Hospital Board meeting held January 13, 2003 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

4. **Council/Board Information Package
January 17, 2003**

Administration was requested to confirm that Fort Nelson and Prophet River First Nation homes had received copies of the BC First Nations Health Handbook as indicated in the Ministry of Healthy Planning and First Nation Chiefs' Health Committee New Release dated January 13, 2003.

MOVED by Director Lutsiak, **SECONDED** by Director Gray that the Council/Board Information Package dated January 17, 2003 be received for information.

CARRIED

5. **Council/Board Information Package
January 24, 2003**

It was noted that Fort Nelson was not included in the Northern Health Authority's key priorities for physician recruitment list as stated in the Northern Health Authority News Release dated January 18, 2003. It was further noted that Fort Nelson was not included in the Alaska Highway News Report dated January 21, 2003 regarding the NHA News Release. Administration was requested to obtain a complete list of the Northern Health Authority's priorities for physician recruitment.

MOVED by Director Lutsiak, **SECONDED** by Director Gray that the Council/Board Information Package dated January 24, 2003 be received for information.

CARRIED

CORRESPONDENCE

6. **Minister Colin Hansen
Ministry of Health Services
Re: Review of Cost Sharing
Process with Regional
Hospital Districts
Request for Comment on
Terms of Reference**

MOVED by Director Craddock and **SECONDED** by Director Unruh that the Ministries of Health Planning and Health Services be advised that the Board of the Northern Rockies Regional Hospital District reviewed the proposed Terms of Reference Review of Cost Sharing Process with Regional Hospital Districts and had the following comments:

- the process was becoming onerous and was moving further away from local community decision making processes;
 - funds that were raised locally should be spent locally;
- and,
- in Fort Nelson/Northern Rockies, many patients were referred to clinics/hospitals outside of British Columbia (ie: Grande Prairie, AB).

CARRIED

ADMINISTRATION REPORT

7. **Administration Report #15/03
Re: Council/Board Operations
Notice of Procedure Bylaw
Amendments, Meeting
Agenda Order**

MOVED by Director Gray, **SECONDED** by Director Barr that Administration Report #15/03 Re: Council/Board Operations Notice of Procedure Bylaw Amendments, Meeting Agenda Order be received for information.

CARRIED

8. **ADJOURNMENT**

MOVED by Director Unruh, **SECONDED** by Director Lutsiak that the meeting be declared adjourned at 7:07 PM.

CARRIED

CERTIFIED a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, January 27, 2003.

Chris Morey, Mayor/Chair

Debbie Walker, Corporate Administrator

Gillian Villeneuve, Recording Secretary