

**MINUTES** of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, February 10, 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
Liana Capes	-Recording Secretary
Randy McLean	-Treasurer
Heather Brown	-Deputy Corporate Administrator

**PUBLIC/MEDIA**

Brent Hodson	-Fort Nelson News
Joanne Wright	-Chamber of Commerce
Heather Sellors	-Chamber of Commerce
Dwayne Sarafinchan	-Northgate Construction Inc.
Staff Sergeant Reid	- RCMP
Myrna Blake	

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 Gray, **Seconded** by Director Lutsiak that the agenda for the February 10, 2003 Regional Hospital Board meeting be adopted for implementation as presented.

**CARRIED**

**MINUTES FOR ADOPTION**

3. Regional Hospital Board  
January 27, 2003
- MOVED** by Director Craddock, **SECONDED** by Director Gray that the minutes of the Regional Hospital Board meeting held January 27, 2003 be adopted as distributed and read, there being no errors or omissions.

**CARRIED**

**INFORMATION PACKAGES**

4. Council/Board Information Package  
January 31, 2003
- MOVED** by Director Unruh, **SECONDED** by Director Lutsiak that the Council/Board Information Package dated January 31, 2003 be received for information.

**CARRIED**

5. Council/Board Information Package  
February 7, 2003
- MOVED** by Director Unruh, **SECONDED** by Director Lutsiak that the Council/Board Information Package dated February 7, 2003 be received for information.

**CARRIED**

**BYLAWS/POLICIES**

6. For First, Second & Third Reading  
And For Adoption the  
Northern Rockies Regional Hospital District  
Procedure Bylaw No. 35, 2003
- MOVED** by Director Craddock, **SECONDED** by Director Lutsiak that the Northern Rockies Regional Hospital District Procedure Bylaw No. 35, 2003 be *deferred* to the February 22, 2003 Capital Budget meeting for discussion.

**CARRIED**

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7. Adjournment

**MOVED** by Director Lutsiak, **SECONDED** by Director Streeper, that the February 10, 2003 Regional Hospital Board meeting be declared adjourned at 7:01 p.m.

**CARRIED**

**CERTIFIED** a true and correct copy of the minutes of a Regional Hospital Board meeting held on Monday, February 10, 2003.

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Chris Morey, Mayor/Chair

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Debbie Walker, Corporate Administrator

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Liana Capes, Recording Secretary