

MINUTES of a Regional Hospital Board meeting held in the Bear Pit, Town Square, Fort Nelson, BC on Monday, March 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	-CAO
Debbie Walker	-Corporate Administrator
Liana Capes	-Recording Secretary
Judy Munro	-Recording Secretary In Training
Pat Higgins	-Deputy Treasurer
Heather Brown	-Deputy Corporate Administrator
Linda Wallace	-DRDS
Bruce Hupman	-DOP

PUBLIC/MEDIA

Brent Hodson	-Fort Nelson News
Alt. Director Novotny	-NRRD
Alt. Director Sime	-NRRD
Myrna Blake	

1. Call to Order
A quorum being present, Chair Morey called the meeting to order at 7:30 p.m. and proceeded with the business placed before it.
2. Temporary Adjournment
MOVED by Director Unruh, **SECONDED** by Director Middleton that the March 10, 2003 Regional Hospital Board meeting be temporarily adjourned at 7:31 p.m.
3. Re-Call to Order
Chair Morey re-called the meeting to order at 7:56 p.m. and proceeded with the business placed before it.
4. Adoption of Agenda
MOVED by Director Gray, **SECONDED** by Director Barr that the agenda for the March 10, 2003 Regional Hospital Board meeting be adopted for implementation as presented.

CARRIED

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MINUTES FOR ADOPTION

5. Regional Hospital Board
February 24, 2003

MOVED by Director Gray, **SECONDED** by Director Lutsiak that the minutes of the Regional Hospital Board meeting held February 24, 2003 be adopted as distributed and read, there being no errors or omissions.

CARRIED

INFORMATION PACKAGES

6. Council/Board Information Package
February 28, 2003

MOVED by Director Lutsiak, **SECONDED** by Director Middleton that the Council/Board Information Package dated February 28, 2003 be received for information.

CARRIED

7. Council/Board Information Package
March 7, 2003

MOVED by Director Lutsiak, **SECONDED** by Director Middleton that the Council/Board Information Package dated March 7, 2003 be received for information.

CARRIED

BYLAWS/POLICIES

8. For First, Second and Third Readings
Northern Rockies Regional Hospital District
The 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 amended by deleting, Item 16, (1), 14, 'Closing Comments' from the Northern Rockies Regional Hospital District Procedure Bylaw No. 35, 2003 and thereafter be given first, second and third readings as amended.

CARRIED

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9. For Adoption
Northern Rockies Regional Hospital District
The Regional Hospital District
Procedure Bylaw No. 35, 2003 **MOVED** by Director Barr, **SECONDED** by Director Middleton that the Northern Rockies Regional Hospital District Procedure Bylaw No. 35, 2003 be adopted.

CARRIED

10. Adjournment **MOVED** by Director Gray, **SECONDED** by Director Lutsiak, that the March 10, 2003 Regional Hospital Board meeting be declared adjourned at 7:59 p.m.

CARRIED

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

Chris Morey, Mayor/Chair

Debbie Walker, Corporate Administrator

Liana Capes, Recording Secretary