



NOV 13 1992

Dr. Gurdev Gill
85 Mott Crescent
New Westminster, British Columbia
V3L 4L8

Dear Dr. Gill:

I am pleased to hereby appoint you as a member of the British Columbia Cancer Agency, for a term of two years, commencing November 11, 1992, or until a successor is appointed. I have informed the President and the Director of your appointment and have asked that you be notified of the time and place of the next meeting.

I sincerely hope that you will have the opportunity to contribute to, and participate in, the work of the Board in the same way as the other appointed Trustees.

I hope that you will be able to attend the Board's meetings on a regular basis and become familiar with the various statutes which regulate the operation of hospitals so as to be able to advise and assist the Board in matters which may come before it. In this regard, a copy of the Hospital Act, the Hospital Insurance Act, the Society Act and the Regulations drawn under these statutes are enclosed.

As a board member, you should obtain and familiarize yourself with the constitution and bylaws of the Hospital Society so that you will be able to fully participate and assist the Board in following proper procedures. By way of explanation, no amendment to the bylaws becomes effective until approved by the Minister of Health pursuant to section 2(1)(c) of the Hospital Act.

The Management Resources Division, Care Services, of the Ministry of Health is responsible for reviewing any changes that are considered necessary to the bylaws, and proposed amendments should be referred to their office in Victoria before any action is taken.

... 2

I consider the appointment to a hospital board to be a very important position and I hope that you will feel free to join in all facets of the Board's operations, to the extent permitted by the bylaws, and to help increase the overall community involvement.

It is not necessary for you to report to me on the activities of the Board; however, in the event that you should wish to advise me, or my Deputy Minister, regarding any matters of special significance that come before the Board, I will be pleased to hear from you, as I would from any other member. I would anticipate, however, that any concerns which you may have would first be discussed with the Board and the President.

I would like to take this opportunity to express my appreciation for your acceptance of this position, and for your interest in the affairs of the Hospital.

Yours truly,



Elizabeth Cull
Minister

Enclosures

c.c. Mr. Barrie M. Philip
 President
 Board of Trustees
 British Columbia Cancer Agency

 Dr. David Klaassen
 Director
 British Columbia Cancer Agency