



(b) CCRHD Correspondence to Vancouver Coastal Health – July 19, 2013

After receiving the memorandum advising the CCRHD of the notice to terminate the Affiliation Agreement with the United Church Health Services Society, the CCRHD expressed a formal request for the Board to be kept informed of discussions, programs, plans or consultation and expressed the wish for the opportunity to be consulted and to participate in further discussions.

(c) United Church Health Services Society – August 9, 2013

A letter written to community members was received from Lynn Nelson, Board Chair. She expressed that while the UCHSS will no longer be directly involved in delivering health services, the United Church of Canada will continue the long-standing ministry within the community as a partner in advocating for the community's well-being.

**13-09-03H** M/S Directors Tallo/Moody that the letters from the Heiltsuk Tribal Council, CCRHD correspondence to Vancouver Coastal Health and the letter from the United Church Health Services Society be received. CARRIED

The CAO has been in contact with Keith Marshall of VCH who intends to attend the October meeting of the Regional Hospital District.

**13-09-04H** M/S Directors Tallo/Moody that Marilyn Slett, Chief Councillor for the Heiltsuk Tribal Council, be invited to attend a meeting between the regional district and the Vancouver Coastal Health Authority in conjunction with the October board meeting. CARRIED

**(G) Adjournment**

There being no further business, the meeting was adjourned at 12:05 p.m.

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Chair

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Corporate Officer