

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

“Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities thriving within a locally influenced, safe, healthy and natural environment”

REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES **10 April 2014,**

| | | |
|----------------|---------------------|---------------------------------|
| In Attendance: | Electoral Area A | Chair Cathi McCullagh |
| | Electoral Area B | Director Reg Moody-Humchitt |
| | Electoral Area C | Director Brian Lande |
| | Electoral Area D | Director Ivan Tallio |
| | Electoral Area E | Alternate Director Sam Schooner |
| | CAO | Darla Blake |
| | Recording Secretary | Cheryl Waugh |

Guest: Jack Cheek, PMT Chartered Accountants

2 members of the public

PART I - INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 9:38am

2. Adoption of Agenda

Late Item – Bella Coola 2014-2015 Annual Operating Agreement

14-04-01H M/S Directors Lande/Tallio that the agenda be adopted as presented with inclusion of the late item

CARRIED

PART IV – GENERAL BUSINESS

(C) Adoption of Minutes

(a) 13 March 2014

14-04-02H M/S Directors Lande/Tallio that the minutes of March 13, 2014 be adopted as presented.

CARRIED

(F) Financial Reports

(a) PMT Chartered Accountants/Business Advisors LLP – Presentation of Audited Financial Statements 2013

Jay Cheek, PMT Chartered Accountants/Business Advisors LLP, presented an overview of the 2013 financial statements. Directors had no questions.

14-04-03H M/S Directors Lande/Tallio that the Central Coast Regional Hospital Audited Financial Statements for 2013 be approved.

CARRIED

14-04-04H M/S Directors Lande/Tallio that the Central Coast Regional Hospital District Board approves signing, sealing and endorsement of the Bella Coola Annual Operating Agreement between the Central Coast Regional Hospital District, British Columbia Transit and Bella Coola Valley Bus Company Ltd., dated April 1, 2014 to March 31, 2015.

CARRIED

(K) Adjournment

There being no further business the meeting was adjourned at 9:44am

Chair

Corporate Officer