

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 **12 June 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	Director David Anderson
	CAO	Darla Blake
	Recording Secretary	Cheryl Waugh
	Local Gov't Intern	Krista Ediger

(A)

1. CALL TO ORDER

- (a) Opening Reflection/Prayer

The Chair called the meeting to order at 11:52am

2. ADOPTION OF AGENDA

- (a) Introduction of any late items

14-06-01H M/S Directors Tallio/Moody-Humchitt that the agenda be adopted as presented.

CARRIED

(B) ADOPTION OF MINUTES

- (a) 10 April 2014

14-06-02H M/S Directors Moody-Humchitt/Anderson that the minutes of the April 10, 2014 meeting be adopted as presented.

CARRIED

(C) OPERATIONAL AND POLICY MATTERS

(a) BC Transit – Medium Bus Exchange

14-06-03H M/S Directors Lande/Tallio that the Central Coast Regional Hospital District supports the cost neutral proposal to exchange one of the Bella

Coola buses to a more appropriate vehicle, as outlined in the BC Transit letter of 21 May 2014.

CARRIED

(b) BC Transit – 3 Year Expansion Initiatives

14-06-04H M/S Directors Moody-Humchitt/Tallio that the Central Coast Regional Hospital District Administrator replies to the BC Transit letter of 02 May 2014, confirming there are no proposed initiative expansions planned for the CCRHD Operating Agreement for the periods of 2015-2016 through to 2017-2018.

CARRIED

(c) Vancouver Coastal Health (VCH) – Change of Leadership to the Coast region

14-06-05H M/S Directors Anderson/Moody-Humchitt that the Central Coast Regional Hospital District Administrator extends an invitation to the new Vancouver Coastal Health leadership group to meet with the Central Coast Regional Hospital District Board at the September 2014 board meeting.

CARRIED

(d) City of Pitt Meadows –BCEHS Resource Allocation Plan – for the information of the Board, a copy of correspondence to Health Minister Terry Lake regarding the systemic and long-standing shortfall in the number of BC Ambulance resources, including a shortage of ambulances and trained paramedics.

14-06-06H M/S Directors Anderson/Tallio that the letter from the City of Pitt Meadows dated May 26, 2014 to the Health Minister to receive concerning the British Columbia Emergency Health Services Resource Allocation Plan be received.

CARRIED

The Board requested that some facts be gathered from our area by directors for presentation at the next CCRHD meeting. Our first responders should be acknowledged and commended for doing the best they can considering scarce resources.

(e) Vancouver Coastal Health – Public meeting held 3 June 2014 at Bella Coola Hospital and Bella Bella Hospital 4 June 2014.

The Chief Administrative Officer attended the VCH public meeting in Bella Coola. The purpose of the meeting was to explain to the community how VCH plan to move forward, now they are responsible for the Bella Coola and Bella Bella Hospitals.

The Mission of the Central Coast Regional District is to foster the sustainable socioeconomic and environmental well being of the Central Coast through the professional and efficient delivery of mandated regional and community services

The VCH engagement team provided an overview to the big picture for the health care system in BC, talked about Vancouver Coastal Health and how they work in partnership with communities through mutual communication to ensure community values and needs are reflected in healthcare provisions. As part of their community engagement process they have a Community Engagement Advisory Network (CEAN), which they explained how it works and encourage those at the meeting to join. A copy of the flyer circulated is attached for your information.

14-06-07H M/S Directors Anderson/Moody-Humchitt that the report on the public meeting held June 3, 2014 by Vancouver Coastal Health and the Community Engagement Advisory Network be received.

CARRIED

(D) ADJOURNMENT

There being no further business the meeting was adjourned at 12:00pm.

Chair

Corporate Officer