

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 September 2014**

In Attendance:

Electoral Area A	Cathi McCullagh, Chair
Electoral Area B	Reg Moody, Director
Electoral Area C	Brian Lande, Director
CAO	Darla Blake
CFO, Recording	Donna Mikkelsen

Absent:

Electoral Area D	Ivan Tallio, Director
Electoral Area E	David Anderson, Director

(A)

CALL TO ORDER

(a) Opening Reflection/Prayer

Chair McCullagh called the meeting to order @ 5:40pm. Director Moody offered the opening prayer.

ADOPTION OF AGENDA

(a) Introduction of any late items

14-09-01H M/S Directors Lande/Moody that the agenda be adopted as presented.
CARRIED

(B) ADOPTION OF MINUTES

(a) 12 June 2014

14-09-02H M/S Directors Lande/Moody that the minutes of the June 12, 2014 meeting be adopted as presented.
CARRIED

(C) OPERATIONAL AND POLICY MATTERS

(a) BC Transit – 2013/14 Annual Performance Summary

14-09-02H M/S Directors Lande/Moody that the Central Coast Regional Hospital District receive the BC Transit 2013/14 Annual Performance Summary dated July 15, 2014. **CARRIED**

(b) BC Transit – Quarterly Partner Communications

14-09-03H M/S Directors Lande/Moody that the Central Coast Regional Hospital District receive the BC Transit Quarterly Partner Communications. **CARRIED**

(c) BC Transit – 2014 Annual Customer Tracking Survey

14-09-04h **M/S Directors Moody/Lande** that the Central Coast Regional Hospital District receive the 2014 BC Transit Annual Customer Tracking Survey information. **CARRIED**

(d) Vancouver Coastal Health (VCH) – Visit from Chief Operating Officer and Chief Financial Officer & Vice President, Systems Development & Performance

The CAO advised that the new Chief Operating Officer, Mike Nader and Chief Financial Officer & Vice President, Systems Development & Performance, Glen Copping (from Vancouver Coastal Health) met with the Chief Administrative Officer to introduce themselves during a recent visit to the regional hospitals. The brief meeting was a courtesy call to introduce themselves and to discuss in general terms the role of the Central Coast Regional Hospital District.

(D) ADJOURNMENT

There being no further business, the meeting was adjourned at 5:47pm.

Chair

Corporate Officer