

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 REGULAR BOARD MEETING MINUTES **12 February 2015**

In Attendance:	Electoral Area A	Alternate Director Clint Coutts
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	CAO	Darla Blake
	Chief Financial Officer	Donna Mikkelson (portion)
	Recording Secretary	Cheryl Waugh
	Local Gov't Intern	Krista Ediger

(A)

1. CALL TO ORDER

(a) Appointment of Chair/Vice Chair

The CAO conducted the election for the position of Chair. Samuel Schooner received the majority vote for Chair.

The CAO called for nominations for the position of Vice-Chair. One nomination was made and seconded. Alison Sayers accepted the nomination and was appointed to the position of Vice-Chair.

Chair Schooner called the meeting to order at 1:50 p.m.

ADOPTION OF AGENDA

(a) Introduction of any late items

15-02-01H M/S Directors Sayers/Moody-Humchitt that the agenda be adopted as presented
CARRIED

3. Disclosures of Financial Interest

The Chair to remind Board Members of the requirements of Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter* to disclose any interest during the meeting when the matter is discussed.

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

The following pro forma declaration is provided to assist in making the disclosure:

*“I, Board Member ***** disclose that in accordance with Sections 100(2)(b) and 101(1)(2) and (3) of the Community Charter, I have a ***** (indirect/direct) **** (pecuniary/other) interest that constitutes a conflict of interest in item *** (*).*

*The reason for my declaration is: the item being discussed is *****.*

I will leave the room during the discussion of this item, in accordance with Section 101(1) and (2) of the Community Charter. “

4. Disclosures of Interests Affecting Impartiality

The Chair to remind Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

“With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.”

(B) ADOPTION OF MINUTES
(a) 13 November 2014

15-02-02H M/S Directors Sayers/Moody-Humchitt that the minutes of 13 November, 2014 be adopted as presented.

CARRIED

(C) OPERATIONAL AND POLICY MATTERS

(a) Financial Reports
(i) Central Coast Regional Hospital District Budget Bylaw No. 37, 2015 – First, second and third reading and final adoption

The Chief Financial Officer provided a brief background of the CCRHD for the benefit of

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

new directors and explained the funding processes for each of two hospitals.

The 2015 budget schedule was reviewed. No action was required as the budget will be brought forward to the March board meeting for final adoption.

- (ii) Correspondence Outgoing – Vancouver Coastal Health, Bella Coola Health Services: request for funding requests to the 2015 budget (copy of letter for information only)

(D) ADJOURNMENT

There being no further business, the meeting was adjourned at 2:02 p.m.


Samuel Schoonel
Chair


D. Blake
Corporate Officer