

## 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**

**July 9, 2015**

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Absent with regrets
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	Corporate Officer	Darla Blake
	Community Economic Development Officer	Tanis Shedden (portion)
	Local Government Intern	Kyle Mettler
	Recording Secretary	Cheryl Waugh

#### **1. CALL TO ORDER**

Chair Schooner called the meeting to order at 2:49 p.m.

#### **2. ADOPTION OF AGENDA**

- (a) Introduction of any late items

**15-07-01H** M/S Directors McCullagh/Sayers that the agenda be adopted as presented.

**CARRIED**

#### **3. DISCLOSURES OF FINANCIAL INTEREST**

The Chair reminded 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.

#### **4. DISCLOSURES OF INTERESTS AFFECTING IMPARTIALITY**

The Chair reminded 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.

**(A) ADOPTION OF MINUTES**

(a) June 11, 2015

**15-07-02H** M/S Directors McCullagh/Sayers that the minutes of June 11, 2015 be adopted as presented.

**CARRIED**

**(B) OPERATIONAL AND POLICY MATTERS**

**(a) BC Transit-**

- (i) Annual Partner Communications Calendar
- (ii) Annual Performance Summary (APS) 2014/15

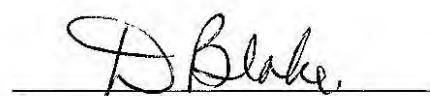
**15-07-03H** M/S Directors Sayers/McCullagh that the BC Transit's Annual Partner Communications Calendar and Annual Performance Summary (APS) 2014/15 be received.

**CARRIED**

**(C) ADJOURNMENT**

There being no further business the meeting was adjourned at 2:54 p.m.

  
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Samuel Schooner  
Chair

  
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D. Blake  
Corporate Officer