

## CENTRAL COAST REGIONAL HOSPITAL DISTRICT

*Our Vision for the Central Coast Regional District is an inclusive, resilient and sustainable group of communities living within a locally informed, safe, healthy and natural environment*

### **REGIONAL HOSPITAL DISTRICT REGULAR BOARD MEETING MINUTES**

**November 13, 2015**

In Attendance:	Electoral Area A	Director Cathi McCullagh (via phone)
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Director Alison Sayers (via phone)
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	Corporate Officer	Darla Blake
	CFO	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

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

Chair Schooner called the meeting to order at 12:23 p.m.

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

- (a) Introduction of any late items

**15-11-01H** M/S Directors Moody-Humchitt/Hall 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**

*Central Coast Regional Hospital District  
Board of Directors Regular Meeting Minutes – November 13, 2015*

(a) July 9, 2015

**15-11-02H** M/S Directors Moody-Humchitt/Hall that the minutes of July 9, 2015 be adopted as presented.

**CARRIED**

**(B) OPERATIONAL AND POLICY MATTERS**

(a) BC Transit-  
(i) Transit Funding Update

**15-11-03H** M/S Directors Hall/Moody Humchitt that the Transit Funding Update dated October 22, 2015 from the Ministry of Transportation and Infrastructure be received.

**CARRIED**

(ii) Letter regarding general cost drivers impacting BC Transit systems, further supplementary budget notes and 3 Year Lease Fee summaries.

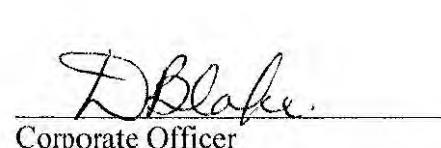
**15-11-04H** M/S Directors Sayers/Hall that the BC Transit letter dated October 26, 2015 be received.

**CARRIED**

**(C) ADJOURNMENT**

There being no further business the meeting was adjourned at 12:28 p.m.

  
Chair

  
Corporate Officer