

## 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** **March 10, 2016**

In Attendance:	Electoral Area A	Alternate Director Clint Coutts (via phone)
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	CAO	Darla Blake
	CFO	Donna Mikkelsen (portion)
	Recording Secretary	Cheryl Waugh
Absent:	Electoral Area B	Director Reg Moody-Humchitt Absent with regrets

#### **1. Call to Order**

The Chair called the meeting to order at 11:50 a.m.

#### **2. Adoption of Agenda**

(a) Introduction of any late items

**16-03-01H** M/S Directors Hall/Sayers 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.

#### **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.

**(A) ADOPTION OF MINUTES**  
(a) February 11, 2016

**16-03-02H** M/S Directors Sayers/Hall that the minutes of February 11, 2016, be adopted as presented.

**CARRIED**

**(B) Financial Reports**  
(a) 2016 Budget Bylaw No. 38, 2016

**16-03-03H** M/S Directors Sayers/Hall that the 2016 Budget Bylaw No. 38, 2016 be received.

**CARRIED**

The Chief Financial Officer presented the latest draft of the 2016 budget. Estimates for transit costs will increase to \$197,000 (up from \$194,500 in 2015). This will be recovered from Vancouver Coastal Health.

No tax increase is contemplated and the grants (\$10,000 each to RW Large Hospital and Bella Coola General Hospital) will remain as in past years.

**16-03-04H** M/S Directors Hall/Sayers that the Bylaw No. 38 cited as the "Annual Budget Bylaw No. 38, 2016" be now introduced and read a first time.

**CARRIED**

**16-03-05H** M/S Directors Hall/Sayers that the Bylaw No. 38 cited as the "Annual Budget Bylaw No. 38, 2016" having been given due and detailed consideration by the Board be now read a second and third time.

**CARRIED**

**16-03-06H** M/S Directors Sayers/Hall that the Bylaw No. 38 cited as the "Annual Budget Bylaw No. 38, 2016" having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration.

**CARRIED**

**(C) Correspondence**

- (a) BC Transit – Operating Reserve
- (b) Ministry of Transportation and Infrastructure - Expansion of Transit Service
- (c) Attendance VCH Healthy Communities Forum February 18 and VCH Strategic Initiatives Forum Feb 19 – reported on CCRD agenda

The board would like to reinvestigate transportation for medical purposes between Bella Coola and Williams Lake. This item will be added to the April agenda.

**16-02-07H** M/S Directors Sayers/Hall that items (C) (a),(b) and (c) be received.

**CARRIED**

**(D) ADJOURNMENT**

There being no further business the meeting was adjourned at 12:02 p.m.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Corporate Officer