

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

October 19, 2016

In Attendance:	Electoral Area A	Director Frank Johnson
	Electoral Area B	Director Reginald Moody-Humchitt
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Alternate Courtenay Kirk
	Chief Administrative Officer	Darla Blake
	Chief Financial Officer	Donna Mikkelsen

Absent: Director Sam Schooner, with regrets

1. Call to Order

The Chair called the meeting to order at 7.03pm

2. Adoption of Agenda

(a) Introduction of any late items

16-10-01H M/S Directors Sayers/Johnson that the agenda be adopted.

CARRIED

3. DISCLOSURES OF FINANCIAL INTEREST

- a. 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.
- b. 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

- a. 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

16-10-02H M/S Directors Sayers/Hall that the minutes of July 20, 2016 be adopted

CARRIED

(B) REPORTS

(a) Budget – January through September 2016

16-10-03H M/S Directors Hall/Sayers that the Budget – January through September 2016 be received.

CARRIED

(C) CORRESPONDENCE

(a) Ministry of Transportation and Infrastructure dated June 23, 2016
re: Public Transit Infrastructure Fund announcement
(b) BC Transit – Annual Performance Summary for Bella Coola dated June 30, 2016
(c) Comox Strathcona Regional Hospital District request for support of cost sharing authority an amendments to the Hospital District Act, dated 1 September 2016 (with attachments)
(d) Carl Harestad – letter of appreciation dated 21 September 2016 and response

16-10-04H M/S Directors Hall/Johnson that the correspondence items C (a – d) be received.

CARRIED

(D) ADJOURNMENT

There being no further business the meeting was adjourned at 7.08pm



Chair (vice)



Corporate Officer