

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 9, 2017**

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| In Attendance: | Electoral Area A | Chair Frank Johnson |
| | Electoral Area B | Alternate Director Travis Hall |
| | Electoral Area C | Director Alison Sayers |
| | Electoral Area E | Director Sam Schooner |
| | Acting CAO/CFO | Donna Mikkelson |
| | Recording Secretary | Cheryl Waugh |

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| Absent: | Electoral Area D | Director Richard Hall |
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Members of the gallery - None

1. Call to Order

Chair Schooner called the meeting to order at 3:00 p.m.

2. Adoption of Agenda

(a) Introduction of any late items

17-03-01H M/S Directors Sayers/Hall 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

17-03-02H M/S Directors Sayers/Hall that the minutes of December 7, 2016 be adopted.
CARRIED

(B) FINANCIAL REPORTS

(a) Bylaw No. 39, 2017 being a bylaw to adopt the Central Coast Regional Hospital District Budget for the year 2017.

17-03-03H M/S Directors Sayers/Hall that bylaw cited as the Annual Budget Bylaw No. 39, 2017, be now introduced and read a first time.

CARRIED

17-03-04H M/S Directors Schooner/Hall that Bylaw No. 39, cited as the Annual Budget Bylaw No. 39, 2017 having been given due and detailed consideration by the Board be now read a second and third time; and

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) ADJOURNMENT

There being no further business the meeting was adjourned at 3:09 p.m.



Chair

Chief Administrative Officer