

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 April 13, 2017

In Attendance:	Electoral Area A	Chair Frank Johnson
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Richard Hall
	Electoral Area E	Director Sam Schooner
	Acting CAO/CFO	Donna Mikkelsen
	Recording Secretary	Cheryl Waugh
Absent:	Electoral Area B	Director Reg Moody-Humchitt

Members of the gallery - None

1. Call to Order

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

2. Adoption of Agenda

(a) Introduction of any late items

17-04-01H M/S Directors Sayers/Schooner 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

17-04-02H M/S Directors Sayers/Hall that the minutes of March 9, 2017 be adopted. **CARRIED**

(B) OPERATIONAL AND POLICY MATTERS

(a)(a) Bella Coola Music Festival, request for use of Transit Bus.

17-04-03H M/S Directors Sayers/Schooner that the report dated April 6, 2017, Bella Coola Music Festival-Request for use of Transit Bus be received.

CARRIED

17-04-04H M/S Directors Sayers/Schooner that the regional district support the request from the Bella Coola Music Festival subject to the policies of BC Transit as follows:

- 1) The service would be provided on a cost recovery basis and would incur an hourly base rate of \$49.62 per hour;
- 2) The service would be delivered by an approval required from Bella Coola Valley Bus Co. Ltd.

CARRIED

(a) PMT Chartered Professional Accountants, audit findings letter dated April 13, 2017.

17-04-05H M/S Directors Hall/Sayers that PMT Chartered Professional Accountants, audit findings letter dated April 13, 2017 be received.

CARRIED

(b) December 31, 2106 Audited Financial Statements for approval

17-04-06H M/S Directors Hall/Sayers that the December 31, 2106 Audited Financial Statements be approved.

CARRIED

(c) BC Transit – 2017-2018 Annual Operating Agreement-letter dated March 30, 2017.

17-04-07H M/S Directors Sayers/Hall that the BC Transit 2017-2018 Annual Operating Agreement letter dated March 30, 2017 be received.

CARRIED

(d) Bella Coola Annual Operating Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017

17-04-08H M/S Directors Sayers/Hall that the Bella Coola Annual Operating Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017 be approved.

CARRIED

(e) Transit Service Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017

17-04-09H M/S Directors Sayers/Hall that the Transit Service Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017 be approved.

CARRIED

(C) ADJOURNMENT

There being no further business the meeting was adjourned at 3:12 p.m.



Chair



Courtney Kuit
Chief Administrative Officer