

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING AGENDA – April 13, 2013

PART I - INTRODUCTION

- 1. Call to Order**
 - (a) (Opening Reflection/Prayer)
 - (b) Appointment of Chair/, Vic Chair
- 2. Adoption of Agenda**
 - (a) (Introduction of late items)

(B) ADOPTION OF MINUTES

- (a) March 14, 2013

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Financial Services

- (a) PMT Chartered Accountants Representation letter dated April 4, 2013
- (b) PMT Chartered Accountants management letter dated April 4, 2013
- (c) Management's Responsibility for Financial Reporting
- (d) Audited Statements for the year ended December 31, 2012

(G) ADJOURNMENT