

# CENTRAL COAST REGIONAL HOSPITAL DISTRICT

## RHD BOARD MEETING MINUTES

**April 7, 2011**

In Attendance:	Electoral Area A	Director Steve Emery
	Electoral Area B	Alternate Director Maria Martin
	Electoral Area C	Chair Brian Lande
	Electoral Area D	Director Kevin O'Neill
	Electoral Area E	Director Christine Hyde
Staff:	Chief Administrative Officer	Joy MacKay
	Chief Financial Officer	Donna Mikkelsen
	Recording Secretary	Cheryl Waugh

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

Chair Lande called the meeting to order at 11:56 am

Director Hyde left the meeting, citing a conflict of interest due to her employment at the Bella Coola General Hospital.

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

**11-04-01H** M/S Directors O'Neill/Martin to Adopt the Agenda as presented. **CARRIED**

## **PART IV – GENERAL BUSINESS**

### **(C) Adoption of Minutes**

(a) March 10, 2011

**11-04-02H** M/S Directors O'Neill/Emery that the Minutes of the March 10, 2011 meeting be adopted as presented.

**CARRIED**

**(F) Financial Matters**

**(a) 2010 Auditor Management Letter**

**11-04-03H** M/S Directors O'Neill/Emery that the 2010 Management Letter from Auditors PMT Accountants be received.

**CARRIED**

**(b) 2010 Audited Financial Statements**

**11-04-04H** M/S Directors O'Neill/Emery that the 2010 Audited Financial Statements be received.

**CARRIED**

**(c) Bylaw No. 33, 2011 – Annual Budget - Adoption**

**11-04-05H** M/S Directors O'Neill/Emery to adopt the 2011 Annual Budget as presented.

**CARRIED**

**(I) Adjournment**

There being no further business the meeting was adjourned at 12:00 pm.

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**Chair**

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**Administrator**