

# CENTRAL COAST REGIONAL HOSPITAL DISTRICT

## BOARD MEETING MINUTES – July 11, 2013

In Attendance:	Electoral Area A	Chair Catherine McCullagh
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Ivan Tallio
	Electoral Area E	Director David Anderson
	CAO	Darla Blake
	CFO / Recording Secretary	Donna Mikkelsen

### **PART I - INTRODUCTION**

#### **1. Call to Order- Chair McCullagh called the meeting to order at 11:45am**

(a) Director Moody-Humchitt offered an opening prayer

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

(a) (Introduction of Late Items)

**13-07-01H** M/S Directors Anderson/Tallio that the agenda be adopted as presented. **CARRIED**

#### **(B) ADOPTION OF MINUTES**

(a) June 13, 2013

**13-07-02H** M/S Directors Lande/Moody-Humchitt that the minutes of June 13, 2013 be adopted as presented. **CARRIED**

### **PART III – LOCAL GOVERNANCE**

#### **(C) OPERATIONS UPDATES & POLICY MATTERS ARISING**

##### **Administrative Services**

(a) Transition of health governance in the Central Coast region

Vancouver Coastal Health has issued a memo advising they recently provided notice of their desire to conclude their agreement with the United Church Health Services Society, relative to the delivery of health services in the Central Coast region at both the Bella Coola General Hospital and the RW Large Memorial Hospital. VCH believes this transition will help to support the delivery of health care in the Central Coast. One of the key reasons identified for the change is to simplify the governance environment in which it operates. VCH plans to engage the community with a view to enhancing existing relations and ensuring all voices are heard. Consultation with the community will also help to inform VCH of health care priorities in the region.

**13-07-03H** M/S Directors Tallio/Lande that the Central Coast Regional Hospital District Board receives the memorandum from the Vancouver Coastal Health regarding repatriation of the service with the United Church Health Services Society **CARRIED**

**(G) ADJOURNMENT**

There being no further business the meeting was adjourned at 11:50am.

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Chair

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Corporate