

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES – June 13, 2013

In Attendance:	Electoral Area A	Chair Catherine McCullagh
	Electoral Area B	Director Reg Moody
	Electoral Area C	Director Brian Lande
	Electoral Area D	Alt. Director Archie Pootlass
	Electoral Area E	Director David Anderson
	CFO / Recording Secretary	Donna Mikkelson
	CAO	Darla Blake

PART I - INTRODUCTION

1. **Call to Order-** Chair McCullagh called the meeting to order at 12:05pm
 - (a) Director Moody offered an opening prayer
2. **Adoption of Agenda**
 - (a) (Introduction of Late Items)

13-06-01H M/S Directors Lande/Anderson that the agenda be adopted as presented. **CARRIED**

(B) ADOPTION OF MINUTES

- (a) April 13, 2013

13-06-02H M/S Directors Lande/Moody that the minutes of April 13, 2013 be adopted as presented. **CARRIED**

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Transportation Services

- (a) Bella Coola 2013-2014 Annual Operating Agreement

13-06-03H M/S Directors Anderson/Moody that the Annual Operating Agreement among the Central Coast Regional Hospital District, British Columbia Transit and the Bella Coola Valley Bus Company Ltd for the period April 01, 2013 to March 31, 2014 be signed and sealed on behalf of the Central Coast Regional Hospital District by the Chair and the Chief Administrative Officer. **CARRIED**

(G) ADJOURNMENT

There being no further business the meeting was adjourned at 12:10 p.m.

Chair

Corporate