

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 – September 14, 2017 held at the Central Coast Regional District Office, in Bella Coola

In Attendance:	Electoral Area A	Chair, Frank Johnson
	Electoral Area B	Director Travis Hall
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Alternate Director Gary Brown
	Electoral Area E	Director Sam Schooner
	CAO	Courtney Kirk
	CFO	Donna Mikkelsen

1. Call to Order

Chair Johnson called the meeting to order at 4:24pm.

2. Adoption of Agenda

a. (Introduction of late items)

17-09-01H M/S Directors Hall/Brown that the agenda be adopted as presented.

CARRIED

3. Disclosures of Financial Interest

The Chair reminded 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.

There were no disclosures.

4. Disclosures of Interests Affecting Impartiality

The Chair reminded 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.

There were no disclosures.

(A) ADOPTION OF MINUTES

(a) April 13, 2017

17-09-02 M/S Directors Sayers/Schooner that the Regional Hospital District Board Meeting Minutes dated April 13, 2017 be adopted as presented.

CARRIED

(B) OPERATIONAL AND POLICY MATTERS

(a) Policy F-3 Signatories

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17-09-03h M/S Directors Schooner/Sayers that pursuant to Policy F-3 Signatories, the board of directors add Courtney Kirk, Chief Administrative Officer and Ken McIlwain, Operations Manager to the list of authorized signatories to accounts of the Central Coast Regional Hospital District (5046-8), which includes online banking; and further that Darla Blake, past CAO, Cheryl Waugh, Catherine McCullagh, Brian Lande, and Kevin O'Neill be removed.

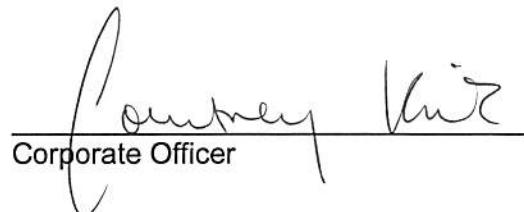
CARRIED

(C) ADJOURNMENT

There being no further business, the meeting was adjourned at 4:30pm.



Sammie Schooner
Chair
Vice Chair



Courtney Kirk
Corporate Officer