

## 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”*

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### **REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES – March 14, 2013**

<b>In Attendance:</b>	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Chair Reg Moody
	Electoral Area C	Director Brian Lande
	Electoral Area D	Alternate Director Archie Pootlass
	Electoral Area E	David Anderson
	Interim CAO	Isabell Hadford
	CFO/Acting CAO	Donna Mikkelsen
	Recording Secretary	Cheryl Waugh

#### **PART I - INTRODUCTION**

1. **Call to Order – Chair McCullagh called the meeting to order at 1:43pm**  
(a) Director Moody offered an opening prayer.  
(b) Appointment of Chair / Vice Chair

**13-03-01H** M/S Directors Lande/Pootlass that Director McCullagh be confirmed as Chair of the Central Coast Regional Hospital District and that Director Anderson be confirmed as Vice Chair.

**CARRIED**

2. **Adoption of Agenda**

**13-03-02H** M/S Directors Lande/Anderson that the agenda be adopted as presented.

**CARRIED**

**(B) ADOPTION OF MINUTES**

- (a) November 15, 2012

**13-03-03H** M/S Directors Lande/Anderson that the minutes for the November 15, 2013 meeting be adopted as presented.

**CARRIED**

#### **PART III – LOCAL GOVERNANCE**

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

**Financial Services**

- (a) Financial Update – preliminary 2013 budget and proposed bylaw #35.

**13-03-04H** M/S Directors Pootlass/Lande that the 2013 budget bylaw, cited as the “Annual Budget Bylaw No. 35, 2013” be read a first, second and third time, subject to confirmation of the 2012 carry forward surplus as supplied by PMT Chartered Accountants.

**CARRIED**

**11-03-05H** M/S Directors Lande/Anderson that Central Coast Regional Hospital District budget bylaw, cited as the “Annual Budget Bylaw No. 35, 2013” be finally adopted, subject to confirmation of the 2012 carry forward surplus as supplied by PMT Chartered Accountants.

**CARRIED**

**Transportation Services**

(c) BC Transit 2013-2014 Draft AOA Budget

**13-03-06H** M/S Directors Anderson/Moody that the BC Transit 2013-2014 Draft AOA Budget as presented on October 09, 2012 be approved subject to the acceptance of The Office of the Chief Operating Officer for Bella Coola General and R.W. Large Memorial Hospitals.

**CARRIED**

(d) Bella Coola General Hospital, regarding BC Transit Budget

**13-03-8H** M/S Directors Anderson/Lande that the Bella Coola General Hospital letter dated January 4, 2013, regarding BC Transit Budget be received and further, that the Central Coast Regional Hospital District agree to waive the monthly administration fee for the year 2013, with re-instatement on January 01, 2014.

**CARRIED**

**(G) ADJOURNMENT**

There being no further business the meeting was adjourned at 1:57pm

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Chair

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Corporate Officer