

## **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”*

### **NOTICE OF SPECIAL MEETING**

Notice is hereby given that a Special Meeting of the Central Coast Regional Hospital District will be held on Thursday, March 22, 2012, at 9:00 am, or as soon thereafter as is practicable, at the Central Coast Regional District Administration offices at 628 Cliff Street, Bella Coola, BC, and that attendance by directors at the meeting may be by way of telephone.

### **SPECIAL REGIONAL HOSPITAL DISTRICT BOARD MEETING AGENDA**

**March 22, 2012, 9:00 am**

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

- 1. Call to Order**
- 2. Adoption of Agenda**

**(C) Adoption of Minutes**

(a) December 8, 2011

**(F) FINANCIAL REPORTS**

(a) Central Coast Regional Hospital District Bylaw No. 34, 2012

**(K) ADJOURNMENT**