

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

DRAFT RHD BOARD MEETING MINUTES

November 10, 2011

In Attendance: Electoral Area A Director Steve Emery (by phone)
 Electoral Area C Director Brian Lande
 Electoral Area D Director Kevin O'Neill

Staff: Chief Administrative Officer Joy MacKay
 Chief Financial Officer Donna Mikkelson
 Recording Secretary Cheryl Waugh

1. Call to Order

Chair Lande called meeting to order at 11:16

2. Adoption of Agenda

11-11-01H M/S Directors O'Neill/Emery that the agenda be adopted

PART IV – GENERAL BUSINESS

(C) Adoption of Minutes

(a) April 7, 2011

11-11-02H M/S Directors O'Neill/Emery that the Minutes of the April 7, 2011 meeting be adopted.

CARRIED

(F) Financial Matters

(a) BC Transit Invoice No. 911702 – Request for Approval

11-11-03H M/S Directors O'Neill/Emery that BC Transit Invoice No. 911702 be approved, including authority to pay subsequent monthly invoices.

CARRIED

(I) Adjournment

There being no further business the meeting was adjourned at 11:21 a.m.

Chair

Administrator