

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

RHD BOARD MEETING AGENDA

June 10, 2011

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

PART IV – GENERAL BUSINESS

- (C) Adoption of Minutes**
 - (a) June 10, 2010
- (F) Financial Matters**
 - (a) Appointment of Auditors for 2011
 - (b) PMT Chartered Accountants - Engagement Letter – 2010 Audit
 - (c) PMT Chartered Accountants – Representation Letter – 2010 Audit
 - (d) Bylaw No. 33, 2011 – Annual Budget –First, Second, Third Reading
 - (e) Bylaw No. 33, 2011 – Annual Budget - Adoption
- (I) Adjournment**