

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 **13 March 2014,**

In Attendance:	Electoral Area A	Chair Cathi McCullagh
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Ivan Tallio
	Electoral Area E	Alternate Director Sam Schooner
	CAO	Darla Blake
	Recording Secretary	Cheryl Waugh

PART I - INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 2:30pm

2. Adoption of Agenda

14-03-01H M/S Directors Lande/Tallio that the agenda be adopted as presented
CARRIED

PART IV – GENERAL BUSINESS

(C) Adoption of Minutes

(a) 12 December 2013

14-03-02H M/S Directors Lande/Tallio that the minutes of 12 December 2013 be adopted as presented.

CARRIED

(F) Financial Reports

(a) PMT Chartered Accountants – Engagement Letter - 2013 Audit

14-03-03H M/S Directors Lande/Schooner that the engagement letter dated December

17, 2013 from PMT Chartered Accountants be received.

CARRIED

(b) PMT Chartered Accountants – Representation Letter – 2013 Audit

14-03-04H M/S Directors Lande/Schooner that the representation letter dated December 17, 2013 from PMT Chartered Accountants be received.

CARRIED

(c) Central Coast Regional Hospital District Budget Bylaw No. 36, 2014 – first, second, third reading and final adoption

14-03-05H M/S Directors Tallio/Lande that Central Coast Regional Hospital District Budget Bylaw No. 36, 2014 be now read a first, second and third time.

CARRIED

14-03-06H M/S Directors Lande/Moody-Humchitt that Central Coast Regional Hospital District Budget Bylaw No. 36, 2014 having been given due consideration and having met all prerequisites for final adoption, be now finally adopted this 13th day of March, 2014.

CARRIED

(K) Adjournment

There being no further business the meeting was adjourned at 2:35pm

Chair

Corporate Officer