

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

09 October 2014

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

(A)

CALL TO ORDER

(a) Opening Reflection/Prayer

Chair McCullagh called the meeting to order @ 1:40pm.

ADOPTION OF AGENDA

(a) Introduction of any late items

14-10-01H M/S Directors Moody/Lande that the agenda be adopted as presented.
CARRIED

(B) ADOPTION OF MINUTES

(a) 10 September 2014

14-10-02H M/S Directors Lande that the minutes of the September 10, 2014 meeting be adopted as presented.
CARRIED

(C) OPERATIONAL AND POLICY MATTERS

(a) UBCM Select Standing Committee on Health

At the UBCM Conference the CAO attended a pre-conference session on rural

and remote health. Notes from that session will be included in the 13th November 2014 meeting of the Regional Hospital Board.

Attached is a request from the UBCM Select Standing Committee on Health requesting submissions on how to ensure quality and sustainability of the BC health care system, for your consideration and guidance on how you wish to proceed.

14-10-03H M/S Directors Moody/Lande that the Central Coast Regional Hospital District receives the UBCM Select Standing Committee on Health, request for submissions. **CARRIED**

(D) ADJOURNMENT

There being no further business, the meeting was adjourned at 1:42 pm.

Chair

Corporate Officer