

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 REGULAR BOARD MEETING MINUTES April 9, 2015

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	Acting CAO/CFO	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

(A)

1. CALL TO ORDER

Chair Schooner called the meeting to order at 3:25 p.m.

ADOPTION OF AGENDA

(a) Introduction of any late items

15-04-01H M/S Directors McCullagh/Moody-Humchitt that the agenda be adopted as presented
CARRIED

3. Disclosures of Financial Interest

The Chair reminded Board Members of the requirements of Sections 100(2)(b) and 101(1)(2) and (3) of the *Community Charter* to disclose any interest during the meeting when the matter is discussed.

4. Disclosures of Interests Affecting Impartiality

The Chair reminded Board Members that in the interest of good governance, where there is a perceived interest that may affect their impartiality in consideration of a matter, a declaration should be made. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

(B) ADOPTION OF MINUTES

(a) 12 March 2015

15-04-02H M/S Directors McCullagh/Sayers that the minutes of 12 March, 2015 be adopted as presented.

CARRIED

(C) OPERATIONAL AND POLICY MATTERS

(a) Financial Matters

- (i) PMT Chartered Accountants – Presentation of Audited Financial Statements 2014

The Chief Financial Officer reviewed the audited financial statements. The board was asked if there was any interest to form an audit committee of the board. Director Moody-Humchitt expressed an interest and this matter will be brought forward again in the early fall.

15-04-03H M/S Directors Sayers/Moody-Humchitt that the Audited Financial Statements 2014 be approved.

CARRIED

- (ii) PMT Chartered Accountants – Audit Planning letter dated 19 February 2015 – to be received

15-04-04H M/S Directors Sayers/Moody-Humchitt that PMT Chartered Accountants Audit Planning letter dated 19 February, 2015 received.

CARRIED

- (a) BC Transit – 2015-2016 Annual Operating Agreement & Budget – March 23, 2015**

15-04-05H M/S Directors McCullagh/Moody-Humchitt that the BC Transit 2015-2016 Annual Operating Agreement and Budget dated March 23, 2015 be approved, signed and sealed and forwarded to Bella Coola Valley Bus Co. Ltd. For approval.

CARRIED

(D) ADJOURNMENT

There being no further business, the meeting was adjourned at 3:36 p.m.


Chair


Corporate Officer