

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

July 9, 2015

In Attendance:	Electoral Area A	Director Cathi McCullagh
	Electoral Area B	Absent with regrets
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	Corporate Officer	Darla Blake
	Community Economic Development Officer	Tanis Shedden (portion)
	Local Government Intern	Kyle Mettler
	Recording Secretary	Cheryl Waugh

1. CALL TO ORDER

Chair Schooner called the meeting to order at 2:49 p.m.

2. ADOPTION OF AGENDA

- (a) Introduction of any late items

15-07-01H M/S Directors McCullagh/Sayers 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.

A declaration under these section(s) requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

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.

(A) ADOPTION OF MINUTES

(a) June 11, 2015

15-07-02H M/S Directors McCullagh/Sayers that the minutes of June 11, 2015 be adopted as presented.

CARRIED

(B) OPERATIONAL AND POLICY MATTERS

(a) **BC Transit-**

(i) Annual Partner Communications Calendar

(ii) Annual Performance Summary (APS) 2014/15

15-07-03H M/S Directors Sayers/McCullagh that the BC Transit's Annual Partner Communications Calendar and Annual Performance Summary (APS) 2014/15 be received.

CARRIED

(C) ADJOURNMENT

There being no further business the meeting was adjourned at 2:54 p.m.


Chair


Corporate Officer