

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

November 13, 2015

In Attendance:	Electoral Area A	Director Cathi McCullagh (via phone)
	Electoral Area B	Director Reg Moody-Humchitt
	Electoral Area C	Director Alison Sayers (via phone)
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	Corporate Officer	Darla Blake
	CFO	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

1. CALL TO ORDER

Chair Schooner called the meeting to order at 12:23 p.m.

2. ADOPTION OF AGENDA

(a) Introduction of any late items

15-11-01H M/S Directors Moody-Humchitt/Hall 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) July 9, 2015

15-11-02H M/S Directors Moody-Humchitt/Hall that the minutes of July 9, 2015 be adopted as presented.

CARRIED

(B) OPERATIONAL AND POLICY MATTERS

(a) BC Transit-

(i) Transit Funding Update

15-11-03H M/S Directors Hall/Moody Humchitt that the Transit Funding Update dated October 22, 2015 from the Ministry of Transportation and Infrastructure be received.

CARRIED


(ii) Letter regarding general cost drivers impacting BC Transit systems, further supplementary budget notes and 3 Year Lease Fee summaries.

15-11-04H M/S Directors Sayers/Hall that the BC Transit letter dated October 26, 2015 be received.

CARRIED

(C) ADJOURNMENT

There being no further business the meeting was adjourned at 12:28 p.m.



Chair



Corporate Officer