

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 December 10, 2015

In Attendance:	Electoral Area A	Alternate Director Clint Coutts
	Electoral Area B	Chair Reg Moody-Humchitt
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Alternate Director Randy Hart
	Electoral Area E	Director Sam Schooner
	CAO	Darla Blake
	Recording Secretary	Cheryl Waugh

PART I - INTRODUCTION

1. Call to Order

The CAO called the meeting to order at 5:04 pm

2. Adoption of Agenda

A letter from Vancouver Coastal Health was added to the agenda, as a late item.

15-12-01H M/S Directors Moody-Humchitt/Schooner that the agenda be received and adopted as amended.

CARRIED

3. Elections of Chair and Vice Chair

The CAO conducted elections for the position of Chair and Vice-Chair.

For the position of Chair:

Directors Sayers and Hart nominated Reginald Moody-Humchitt.

There being no other nominations, Reginald Moody-Humchitt was declared Chair.

For the position of Vice-Chair:

Director Sayers nominated Director Schooner.

Director Schooner nominated Director McCullagh.

Director Schooner declined the nomination for the position.

There being no other nominations, Director McCullagh was declared Vice-Chair.

Director Moody-Humchitt assumed the Chair

4. 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.

5. 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 or be present during the decision-making procedure.

PART IV – GENERAL BUSINESS

(A) Adoption of Minutes

(a) November 13, 2015

15-12-02H M/S Directors Schooner/Hart that the minutes of November 13, 2015 be adopted as presented.

CARRIED

(B) Financial Reports

(a) Budget 2016

15-12-03H M/S Directors Schooner/Sayers that the preliminary budget report for 2016 be received.

CARRIED

(C) Adjournment

There being no further business the meeting was adjourned at 5:11 pm


Chair

Corporate Officer