

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

July 20, 2016

In Attendance:	Electoral Area A	Vacant
	Electoral Area B	Director Reginald Moody-Humchitt via phone
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Chair Samuel Schooner
	Chief Financial Officer	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

Absent: Chief Administrative Officer (with regrets)

1. Call to Order

The Chair called the meeting to order at 1:56 p.m.

2. Adoption of Agenda

(a) Introduction of any late items

16-07-01H M/S Directors Sayers/Moody-Humchitt that the agenda be adopted.

CARRIED

3. DISCLOSURES OF FINANCIAL INTEREST

- a. The Chair to remind 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.
- b. 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

- a. The Chair to remind 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

16-07-02H M/S Directors Moody-Humchitt/Hall that the minutes of April 14, 2016 be adopted
CARRIED

(C) FINANCIAL REPORTS
Financial Matters


16-07-03H M/S Directors Hall/Sayers that the Section 20 Funding-Bella Coola General & RW Large Hospitals report dated July 13, 2016 be received.
CARRIED

16-07-04H M/S Directors Sayers/Moody-Humchitt that the following items be approved for payment from the 2015 budget: Bella Coola – Linen cart, HEPA vacuum; Laserjet printer; RW Large – Otoscope, Fetal Doppler, 2 linen carts and vacuum.
CARRIED

16-07-05H M/S Directors Sayers/Moody-Humchitt that the 2016 requests for Section 20 funding be approved for payment upon receipt of paid invoices for those items as listed in letters dated July 11, 2016 which total \$19,323.93.
CARRIED

(E) ADJOURNMENT

There being no further business the meeting was adjourned at 2:06 p.m.



Chair



Corporate Officer