

## 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 7, 2016

In Attendance:	Electoral Area A	Director Frank Johnson (via phone)
	Electoral Area C	Vice Chair Alison Sayers
	Electoral Area E	Director Sam Schooner
	Chief Administrative Officer	Darla Blake
	Chief Financial Officer	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

Absent:	Electoral Area B	Director Reginald Moody-Humchitt
	Electoral Area D	Director Richard Hall

Members of the gallery - None

#### 1. Call to Order

Chair Schooner called the meeting to order at 4:23 p.m.

#### 2. Adoption of Agenda

(a) Introduction of any late items

16-12-01H M/S Directors Sayers/Johnson that the agenda be adopted.

**CARRIED**

#### 3. Elections of Chair and Vice-Chair

The Chief Administrative Officer conducted the elections for Chair and Vice Chair.

Director Sayers and Director Schooner nominated Frank Johnson for Chair for the Central Coast Regional Hospital District. Director Johnson accepted.

Director Schooner nominated Director Sayers for Vice-Chair for the Central Coast Regional Hospital District. Director Sayers accepted.

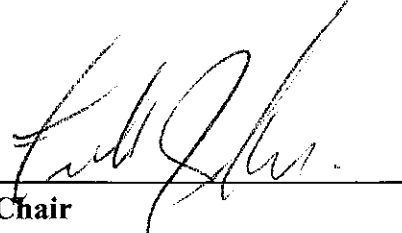
Chair Johnson turned the meeting over to Vice-Chair Sayers.

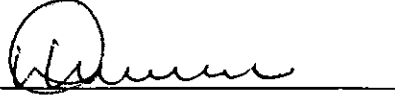
#### 4. DISCLOSURES OF FINANCIAL INTEREST

- 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.

**(C) ADJOURNMENT**

There being no further business the meeting was adjourned at 4:32 p.m.

  
Chair

  
Chief Administrative Officer