

## 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

March 9, 2017

In Attendance:	Electoral Area A	Chair Frank Johnson
	Electoral Area B	Alternate Director Travis Hall
	Electoral Area C	Director Alison Sayers
	Electoral Area E	Director Sam Schooner
	Acting CAO/CFO	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

Absent:	Electoral Area D	Director Richard Hall
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Members of the gallery - None

#### 1. Call to Order

Chair Schooner called the meeting to order at 3:00 p.m.

#### 2. Adoption of Agenda

(a) Introduction of any late items

17-03-01H M/S Directors Sayers/Hall 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**

**17-03-02H** M/S Directors Sayers/Hall that the minutes of December 7, 2016 be adopted.  
**CARRIED**

**(B) FINANCIAL REPORTS**

(a) Bylaw No. 39, 2017 being a bylaw to adopt the Central Coast Regional Hospital District Budget for the year 2017.

**17-03-03H** M/S Directors Sayers/Hall that bylaw cited as the Annual Budget Bylaw No. 39, 2017, be now introduced and read a first time.  
**CARRIED**

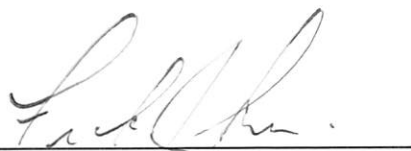
**17-03-04H** M/S Directors Schooner/Hall that Bylaw No. 39, cited as the Annual Budget Bylaw No. 39, 2017 having been given due and detailed consideration by the Board be now read a second and third time; and

Having been reconsidered and having met all prerequisites for final adoption, be now finally adopted sealed and signed by the Chair and the Person responsible for corporate administration.

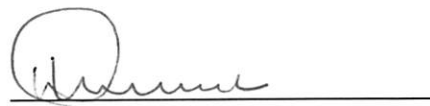
**CARRIED**

**(C) ADJOURNMENT**

There being no further business the meeting was adjourned at 3:09 p.m.



**Chair**



**Chief Administrative Officer**