

## 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

April 13, 2017

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

Absent:	Electoral Area B	Director Reg Moody-Humchitt
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Members of the gallery - None

#### 1. Call to Order

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

#### 2. Adoption of Agenda

(a) Introduction of any late items

17-04-01H M/S Directors Sayers/Schooner 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**

**17-04-02H** M/S Directors Sayers/Hall that the minutes of March 9, 2017 be adopted.  
**CARRIED**

**(B) OPERATIONAL AND POLICY MATTERS**

(a)(a) Bella Coola Music Festival, request for use of Transit Bus.

**17-04-03H** M/S Directors Sayers/Schooner that the report dated April 6, 2017, Bella Coola Music Festival-Request for use of Transit Bus be received.  
**CARRIED**

**17-04-04H** M/S Directors Sayers/Schooner that the regional district support the request from the Bella Coola Music Festival subject to the policies of BC Transit as follows:

- 1) The service would be provided on a cost recovery basis and would incur an hourly base rate of \$49.62 per hour;
- 2) The service would be delivered by an approval required from Bella Coola Valley Bus Co. Ltd.

**CARRIED**

(a) PMT Chartered Professional Accountants, audit findings letter dated April 13, 2017.

**17-04-05H** M/S Directors Hall/Sayers that PMT Chartered Professional Accountants, audit findings letter dated April 13, 2017 be received.  
**CARRIED**

(b) December 31, 2106 Audited Financial Statements for approval

**17-04-06H** M/S Directors Hall/Sayers that the December 31, 2106 Audited Financial Statements be approved.  
**CARRIED**

(c) BC Transit – 2017-2018 Annual Operating Agreement-letter dated March 30, 2017.

**17-04-07H** M/S Directors Sayers/Hall that the BC Transit 2017-2018 Annual Operating Agreement letter dated March 30, 2017 be received.  
**CARRIED**

(d) Bella Coola Annual Operating Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017

**17-04-08H** M/S Directors Sayers/Hall that the Bella Coola Annual Operating Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017 be approved.

**CARRIED**

(e) Transit Service Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017

**17-04-09H** M/S Directors Sayers/Hall that the Transit Service Agreement between Central Coast Regional Hospital District and British Columbia Transit effective April 1, 2017 be approved.


**CARRIED**

**(C) ADJOURNMENT**

There being no further business the meeting was adjourned at 3:12 p.m.



Chair



Chief Administrative Officer