

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING AGENDA – March 14, 2013

PART I - INTRODUCTION

1. **Call to Order**
 - (a) (Opening Reflection/Prayer)
 - (b) Appointment of Chair/, Vic Chair
2. **Adoption of Agenda**
 - (a) (Introduction of late items)

(B) ADOPTION OF MINUTES

- (a) November 15, 2012

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Financial Services

- (a) Financial Update – preliminary 2013 budget and proposed bylaw #35.
- (b) Other Financial Reports

Transportation Services

- (c) BC Transit 2013-2014 Draft AOA Budget
- (d) Bella Coola General Hospital, regarding BC Transit Budget
 - (i) *Reports on specific transportation services initiatives in progress*

(G) ADJOURNMENT