

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

**RHD BOARD MEETING MINUTES**

Bella Bella, B.C.

**September 12, 2013**

In Attendance:      Electoral Area A      Chair Catherine McCullagh  
                                 Electoral Area B      Director Reginald Moody-Humchitt  
                                 Electoral Area C      Director Brian Lande  
                                 Electoral Area D      Director Ivan Tallio

Staff:                      CAO                      Darla Blake  
                                 CFO                      Donna Mikkelson (Recording Sec)

Absent:                    Electoral Area E      Director David Anderson

**1. Call to Order**

Chair McCullagh called the meeting to order at 11:59 am.

**2. Adoption of Agenda**

**13-09-01H**      M/S Directors Lande/Moody that the agenda be adopted as presented. CARRIED

**(B) Adoption of Minutes**

(a) 11 July 2013

**13-09-02H**      M/S Directors Lande/Moody that the minutes from the Regional Hospital District meeting held on 11 July 2013 be adopted as read. CARRIED

**(C) Administrative Services**

(a) Heiltsuk Tribal Council – letter dated July 9, 2013

The Heiltsuk Tribal Council has written to the Vancouver Coastal Health Authority citing alarm at the lack of consultation between VCH and the Heiltsuk representatives on the United Church Health Services Society regarding the termination of the Affiliation Agreement between VCH and the United Church on June 12, 2013.

**Board Meeting**  
**SEP 12 2013**  
CCRD ITEM B(a)

(b) CCRHD Correspondence to Vancouver Coastal Health – July 19, 2013

After receiving the memorandum advising the CCRHD of the notice to terminate the Affiliation Agreement with the United Church Health Services Society, the CCRHD expressed a formal request for the Board to be kept informed of discussions, programs, plans or consultation and expressed the wish for the opportunity to be consulted and to participate in further discussions.

(c) United Church Health Services Society – August 9, 2013

A letter written to community members was received from Lynn Nelson, Board Chair. She expressed that while the UCHSS will no longer be directly involved in delivering health services, the United Church of Canada will continue the long-standing ministry within the community as a partner in advocating for the community's well-being.

**13-09-03H** M/S Directors Tallio/Moody that the letters from the Heiltsuk Tribal Council, CCRHD correspondence to Vancouver Coastal Health and the letter from the United Church Health Services Society be received. **CARRIED**

The CAO has been in contact with Keith Marshall of VCH who intends to attend the October meeting of the Regional Hospital District.

**13-09-04H** M/S Directors Tallio/Moody that Marilyn Slett, Chief Councillor for the Heiltsuk Tribal Council, be invited to attend a meeting between the regional district and the Vancouver Coastal Health Authority in conjunction with the October board meeting. **CARRIED**

**(G) Adjournment**

There being no further business, the meeting was adjourned at 12:05 p.m.

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Chair

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Corporate Officer