

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 14, 2016

In Attendance:	Electoral Area A	Alternate Director Clint Coutts
	Electoral Area B	Chair Reg Moody-Humchitt
	Electoral Area C	Alternate Director Alison Krimmer
	Electoral Area D	Director Richard Hall
	CAO	Darla Blake
	CFO	Donna Mikkelson (portion)
	CEDO	Tanis Shedden (portion)
	Recording Secretary	Cheryl Waugh
Absent:	Electoral Area A	Director Cathi McCullagh (with regrets)
	Electoral Area C	Director Alison Sayers (with regrets)
	Electoral Area E	Director Samuel Schooner

1. Call to Order

Chair Reg Moody-Humchitt called the meeting to order at 1:06 p.m.

2. Adoption of Agenda

(a) Introduction of any late items

i. (C)(c) BC Transit Operating Agreement

16-04-01H M/S Directors Krimmer/Coutts that the agenda be adopted as amended.

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

16-04-02H M/S Directors Krimmer/Coutts that the minutes of March 10, 2016 be adopted as presented.

CARRIED

The Community Economic Development Officer joined the meeting.

PART II – PUBLIC CONSULTATION

1. Delegations/Guest

a. Claire Gram, Policy Consultant & Healthy Built Environment Lead Vancouver Coastal Health

Claire Gram joined the meeting and provided a power-point presentation with a general overview of the Vancouver Coastal Health (VCH) Healthy Communities Initiative.

The initiative supports local governments with the creation of healthier communities and provides resources and learning opportunities to guide community policy, planning and decision making by supporting local governments to learn, connect and innovate. The initiative also supports the Province's health promotion strategy and provides information with regards to grants and funding opportunities.

Evidence is growing that being healthy is not just about how we live but also largely about where we live. Since 2010 VCH has been developing partnership agreements with local governments to support healthier communities bringing health data, evidence, small project support and a health lens to policy and planning.

Central to creating healthy communities is working in partnership at the local level. Due to the diversity of our communities as well as variations in the capacity within a community, there is no single or uniform approach that will work. VCH approaches differ across the geographic areas served by VCH; however, they can be grouped into four general themes: Collaborative Priority Setting; Healthy Public Policy; Health Promotion and Capacity Building Partnerships; and Coordinated Service Delivery. Although each partnership reflects the unique interests and areas of focus for the community, all agreements identify ways for sustaining the collaboration and key priority areas.

Ms. Gram asked if the CCRHD would be interested in working with VCH to explore interest. Discussion recognized the Regional District has no municipalities, a population that is mostly First Nations and a geographically large area and any engagement by the board must be realistic and achievable. If there is interest, VCH will come back and discuss with staff what kind of support can be offered. Ms. Gram said she is aware of the particular limitations for resources in this Regional District.

The Community Economic Development Officer and Ms. Gram will work together on exploring ideas for the Regional District and bring them back to the board for further discussion.

The Chair thanked Ms. Gram for the informative presentation and for coming to the community.

The Community Economic Development Officer left the meeting.

(C) FINANCIAL REPORTS
Financial Matters

The Chief Financial Officer joined the meeting.

Jay Cheek of PMT Chartered Accountants joined the meeting by phone.

- i. PMT Chartered Accountants – Presentation of Audit Report 2015 (via teleconference communication)
- ii. PMT Chartered Accountants – Audit Planning letter dated April 6, 2016

The Audit Report for 2015 was reviewed with no recommendations from Mr. Cheek. Some information included in past statements was deemed unnecessary and has been removed.

16-04-03H M/S Directors Krimmer/Coutts that the Audit Report 2015 and the Audit Planning letter dated April 6, 2016 from PMT Chartered Accountants be received.
CARRIED

- iii. 2015 Draft Audited Financial Statements - for approval
- iv. PMT Chartered Accountants – 2015 Audit Status letter dated April 6, 2016

16-04-04H M/S Directors Krimmer/Coutts that the 2015 Draft Audited Financial Statements be approved and that the 2015 Audit Status letter dated April 6, 2016 from PMT Chartered Accountants be received.
CARRIED

(D) CORRESPONDENCE

- (a) Ministry of Transportation and Infrastructure – BC Bus Pass Program – Temporary Fare Media Charge
- (b) BC Transit – Update on Recent Changes to BC Bus Pass Program

16-04-05H M/S Directors Krimmer/Coutts that Correspondence items (a) and (b) be received.
CARRIED

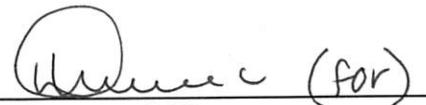
(c) BC Transit Operating Agreement

16-04-06H M/S Directors Coutts/Hall that the Operating Agreement with BC Transit and the service provider and the CCRD be approved and signed.
CARRIED

(E) ADJOURNMENT

There being no further business the meeting was adjourned at 1:53 p.m.


Chair

 (for)
Corporate Officer