

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

REGIONAL HOSPITAL DISTRICT BOARD MEETING MINUTES – April 11, 2013

In Attendance:	Electoral Area A	Chair Cathi McCullagh
	Electoral Area B	Director Reg Moody
	Electoral Area C	Director Brian Lande
	Electoral Area D	Director Ivan Tallio
	Electoral Area E	Director David Anderson
	CFO/Acting CAO	Donna Mikkelson
	Interim CAO/Consultant	Isabell Hadford
	Recording Secretary	Cheryl Waugh

PART I - INTRODUCTION

1. Call to Order- Chair McCullagh called the meeting to order at 2:42

(a) Director Moody offered an opening prayer

2. Adoption of Agenda

(a) (Introduction of late items)

13-04-01H M/S Directors Anderson/Tallio that the agenda be adopted as presented.

CARRIED

(B) ADOPTION OF MINUTES

(a) March 14, 2013

13-04-02H M/S Directors Anderson/Tallio that the minutes of March 14, 2013 be adopted as presented.

CARRIED

PART III – LOCAL GOVERNANCE

(C) OPERATIONS UPDATES & POLICY MATTERS ARISING

Financial Services

(a) PMT Chartered Accountants Representation letter dated April 4, 2013

13-04-03H M/S Directors Anderson/Tallio that PMT Chartered Accountants Representation letter dated April 4, 2013 be executed and returned.

CARRIED

(b) PMT Chartered Accountants management letter dated April 4, 2013

PMT Chartered Accountants has recommended that all cheques be examined prior to release to ensure two signatures are in place.

13-04-04H M/S Directors Anderson/Tallio that the PMT Chartered Accountants management letter dated April 4, 2013 be received as presented.

CARRIED

(c) Management's Responsibility for Financial Reporting

13-04-05H M/S Directors Tallo/Moody that the Management's Responsibility for Financial Reporting be received as presented.

CARRIED

(d) Audited Statements for the year ended December 31, 2012

13-04-06H M/S Directors Tallo/Lande that the Audited Statements for the year ended December 31, 2012 be approved as presented.

CARRIED

(G) ADJOURNMENT

There being no further business the meeting was adjourned at 2:48 p.m.

Chair

Corporate Officer