

**CENTRAL COAST REGIONAL HOSPITAL DISTRICT**

**RHD BOARD MEETING MINUTES**

**April 7, 2011**

In Attendance:	Electoral Area A Electoral Area B Electoral Area C Electoral Area D Electoral Area E	Director Steve Emery Alternate Director Maria Martin Chair Brian Lande Director Kevin O’Neill Director Christine Hyde
Staff:	Chief Administrative Officer Chief Financial Officer Recording Secretary	Joy MacKay Donna Mikkelson Cheryl Waugh

**1. Call to Order**

Chair Lande called the meeting to order at 11:56 am

Director Hyde left the meeting, citing a conflict of interest due to her employment at the Bella Coola General Hospital.

**2. Adoption of Agenda**

**11-04-01H** M/S Directors O’Neill/Martin to Adopt the Agenda as presented. **CARRIED**

**PART IV – GENERAL BUSINESS**

**(C) Adoption of Minutes**

(a) March 10, 2011

**11-04-02H** M/S Directors O’Neill/Emery that the Minutes of the March 10, 2011 meeting be adopted as presented. **CARRIED**

**(F) Financial Matters**

**(a) 2010 Auditor Management Letter**

**11-04-03H** M/S Directors O'Neill/Emery that the 2010 Management Letter from Auditors PMT Accountants be received.

**CARRIED**

**(b) 2010 Audited Financial Statements**

**11-04-04H** M/S Directors O'Neill/Emery that the 2010 Audited Financial Statements be received.

**CARRIED**

**(c) Bylaw No. 33, 2011 – Annual Budget - Adoption**

**11-04-05H** M/S Directors O'Neill/Emery to adopt the 2011 Annual Budget as presented.

**CARRIED**

**(I) Adjournment**

There being no further business the meeting was adjourned at 12:00 pm.

---

**Chair**

---

**Administrator**