

**CENTRAL COAST REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING MINUTES - 12 December 2013**

**PART I - INTRODUCTION**

**1. Call to Order**

The CAO called the meeting to order at 11:57am

CAO Darla Blake conducted the elections for the positions of Chair and Vice Chair.

Directors Anderson and Lande nominated Cathi McCullagh as Chair

Directors McCullagh and Tallio nominated Reg Moody-Humchitt as Vice Chair

The CAO declared Cathi McCullagh as Chair and Reg Moody-Humchitt as Vice Chair

**2. Adoption of Agenda**

Adoption of the agenda amended to include election of Chair/Vice-Chair

**13-12-01H** M/S Directors Tallio/Moody that the agenda be adopted as amended.

**CARRIED**

**IV- GENERAL BUSINESS**

**(C) ADOPTION OF MINUTES**

(a) 10 October 2013

**13-12-02H** M/S Directors Tallio/Moody that the minutes of the October 10, 2013 meeting be adopted as presented

**CARRIED**

**(F) Financial Reports**

(a) Budget 2014

**13-12-03H** M/S Directors Moody/Tallio that the 2014 Budget be adopted as presented

**CARRIED**

**(K) Adjournment**

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

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**Chair**

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**Corporate Officer**