

CENTRAL COAST REGIONAL HOSPITAL DISTRICT

RHD BOARD MEETING MINUTES

March 10, 2011

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

1. Call to Order

Chair Lande called the meeting to order at 1:20 pm

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

2. Adoption of Agenda

11-03-01H M/S O'Neill/Emery that the agenda be adopted as presented.

CARRIED

PART IV – GENERAL BUSINESS

(C) Adoption of Minutes

(a) June 16, 2010

11-03-02H M/S O'Neill/Emery that the minutes of the June 10, 2010 Regional Hospital District meeting be adopted as presented.

CARRIED

Board Meeting
APR 07 2011
CCRD ITEM C(a) H

postponed
~~**Board Meeting**
MAR 29 2011
CCRD ITEM C(a) H~~

(F) Financial Matters

(a) Appointment of Auditors for 2011

11-03-03H M/S O'Neill/Emery that PMT Chartered Accountants be appointed as auditors for the Central Coast Regional Hospital District

CARRIED

Director Emery inquired whether capital improvements of RW Large Hospital might be made available for use on Denny Island. Denny Island residents and volunteer fire fighters would like to a defibrillator available for use on Denny Island. Director Emery will inquire of RW Large Hospital as to whether such a purchase might be made by the hospital on behalf of the Denny Island community.

(b) PMT Chartered Accountants - Engagement Letter – 2010 Audit

(c) PMT Chartered Accountants – Representation Letter – 2010 Audit

(d) Bylaw No. 33, 2011 – Annual Budget –First, Second, Third Reading

The Chief Financial Officer presented Bylaw No. 33, 2011: Regional Hospital District Budget for approval.

11-03-04H M/S O'Neill/Emery that Central Coast Regional Hospital District Budget Bylaw No. 33, 2011 be now introduced and read a first time.

CARRIED

11-03-05H M/S O'Neill/Emery that Central Coast Regional Hospital District Budget Bylaw No. 33, 2011 having been given due and detailed consideration by the Board, be now read a second time.

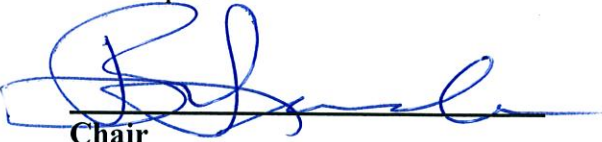
CARRIED

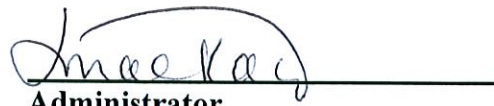
11-03-06H M/S O'Neill/Emery that Central Coast Regional Hospital District Budget Bylaw No. 33, 2011 be now read a third time.

CARRIED

(I) Adjournment

There being no further business, the Regional Hospital District meeting was adjourned at 1:25 pm.


Chair


Administrator