

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

February 11, 2016

In Attendance:	Electoral Area A	Chair Cathi McCullagh
	Electoral Area B	Director Reg Moody-Humchitt Absent with regrets
	Electoral Area C	Director Alison Sayers
	Electoral Area D	Director Richard Hall
	Electoral Area E	Director Samuel Schooner
	Acting CAO/CFO	Donna Mikkelson
	Recording Secretary	Cheryl Waugh

1. Call to Order

The Chair called the meeting to order at 3:02 p.m.

2. Adoption of Agenda

(a) Introduction of any late items

3. DISCLOSURES OF FINANCIAL INTEREST

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.

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

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.

ADOPTION OF MINUTES

(a) December 10, 2015

16-02-01H M/S Directors Sayers/Schooner that the minutes of December 10, 2015 be adopted as presented.

CARRIED

(A) Financial Reports

(a) Pre-Audit Revenue and Expenditures 2015 - received

16-02-02H M/S Directors Sayers/Schooner that the Pre-Audit and Expenditures 2015 report be received.

CARRIED

(b) 2016 Budget Bylaw No. 38, 2016 - receive

16-02-03H M/S Directors Schooner/Hall that the 2016 Budget Bylaw No. 38, 2016 be received.

CARRIED

(B) Correspondence

- (a) BC Transit – Vehicle Lease Fee Strategy
- (c) Attendance at VCH Healthy Communities Forum Feb 18
- (d) VCH – Strategic Initiatives Forum Feb 19

16-02-04H M/S Directors Schooner Sayers that items (B) (a),(b) and (c) be received.

CARRIED

16-02-05H M/S Directors Sayers/Hall that Donna Mikkelson registers to attend the Healthy Communities Forum and Strategic Initiatives Forum to be held February 18 and 19, 2016 subject to funding available from Vancouver Coastal Health.

CARRIED

(C) ADJOURNMENT

There being no further business the meeting was adjourned at 3:12 p.m.


Chair


Corporate Officer