

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

November 15, 2012 3:30 PM

In attendance:	Electoral Area A	Chair Cathi McCullagh
	Electoral Area B	Alternate Director Maria Martin
	Electoral Area C	Director Brian Lande
	Electoral Area D	Alternate Director Archie Pootlass
	Interim CAO	Isabell Hadford
	CFO/Acting CAO	Donna Mikkelson

PART I - INTRODUCTION

1. Call to Order

Chair McCullagh called the meeting to order at 3:30 pm

2. Adoption of Agenda

12-11-01H M/S Directors Lande/Pootlass that the agenda be adopted as read.

CARRIED

PART IV – GENERAL BUSINESS

(C) Adoption of Minutes

(a) October 11, 2012

12-11-02H M/S Directors Lande/Pootlass that the Central Coast Regional Hospital District minutes from the meeting held October 11, 2012 be adopted as read.

CARRIED

(F) Financial Reports

(a) Report to the Board of Directors re Apportioned Administration Cost (Oct 17, 2012)

12-11-03H M/S Directors Pootlass/Lande That the report to the Board of Directors regarding Apportioned Administration Costs (Oct 17, 2012) be received for information.

CARRIED

(K) Adjournment

There being no further business the meeting was adjourned at 3:35 pm.

Chair

Corporate Officer