

**CENTRAL COAST REGIONAL HOSPITAL DISTRICT**

**RHD BOARD MEETING AGENDA**

**June 10, 2011**

- 1. Call to Order**
- 2. Adoption of Agenda**

**PART IV – GENERAL BUSINESS**

**(C) Adoption of Minutes**

- (a) June 10, 2010

**(F) Financial Matters**

- (a) Appointment of Auditors for 2011
- (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
- (e) Bylaw No. 33, 2011 – Annual Budget - Adoption

**(I) Adjournment**