



CENTRAL COAST REGIONAL HOSPITAL DISTRICT

DRAFT MEETING MINUTES

DATE: March 29, 2019

ATTENTION

These minutes are draft and subject to amendment. Final Approval and adoption is by resolution at the next scheduled meeting.

REGULAR MEETING MINUTES – March 29, 2019

In Attendance:	Electoral Area A Electoral Area C Electoral Area D Electoral Area E	Alt. Director James Hadley* via teleconference Chair Jayme Kennedy in CCRD Boardroom Director Lawrence Northeast* via teleconference Director Samuel Schooner* via teleconference
Absent:	Electoral Area B	Director Travis Hall
Staff:	Chief Administrative Officer Recording Secretary, EA	Courtney Kirk Destiny Mack

PART I – INTRODUCTION

1. Call to Order

The CAO called the meeting to order at 1:33 pm and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Election of Chair and Vice Chair

i. Office of Chair

The Acting Chair advised the Board that nominations are now in order for the Office of Chair. Alternate Director Hadley nominated Director Kennedy for Chair, Director Northeast seconded the nomination.

Director Kennedy was the sole nominee for the Office of Chair.

Director Kennedy accepted the nomination.

Director Kennedy was declared Chair of the Regional Hospital District for the 2019-2020 term.

ii. Office of Vice Chair

The Chair advised the Board that nominations were open for the Office of Vice Chair.

Director Schooner nominated Director Northeast for Office of Vice Chair. Alternate Director Hadley seconded the nomination.

Director Northeast accepted the nomination.

Director Northeast was sole nominee for the Office of Vice Chair.

Director Northeast accepted the nomination.

Director Hall was declared Vice Chair of the Regional Hospital District for the 2019/2020 term.

3. Adoption of Agenda

19-03-01H M/S Directors Hadley/Schooner that the agenda be adopted as presented.

CARRIED

The cover page for Item B (a) was presented as a late item.

19-03-02H M/S Directors Hadley/Northeast that the cover page for Item B (a) be received.

CARRIED

4. Disclosures of Financial Interest

The Chair reminded Board Members of the requirements of Sections 100(2) (b) and 101(1) (2) and (3) of the *Community Charter* to disclose any financial interests during the meeting when the matter is discussed. The declaration under this section 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 subject matter which is being discussed.

No disclosures of financial interests were made.

5. Disclosures of Interests Affecting Impartiality.

The Chair reminded 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.

No disclosures affecting impartiality were made.

PART II – LOCAL GOVERNANCE

(A) ADOPTION OF MINUTES

a) Regular Hospital Board Meeting May 10, 2018.

19-03-03H M/S Directors Schooner/Northeast THAT the adoption of minutes from the May 10, 2018 Regional Hospital Board Meeting Minutes be received.

CARRIED

19-03-04H M/S Directors Hadley/Northeast THAT the adoption of minutes from the May 10, 2018 Regional Hospital Board Meeting Minutes be adopted.

CARRIED

(B) FINANCIAL SERVICES

(a) Financial Statement

19-03-05H **M/S Directors Schooner/Hadley** that the Financial Statement be received. **CARRIED**

BYLAWS AND POLICIES

(b) Bylaw No. 41, 2019 – Schedule A

19-03-06H **M/S Directors Schooner/Hadley** that Bylaw No. 41, Cited as 'The annual budget Bylaw No. 41, 2019' be now introduced and read a first time. **CARRIED**

19-03-07H **M/S Directors Schooner/Hadley** that Bylaw No. 41, Cited as 'The annual budget Bylaw No. 41, 2019' having been given due and detailed consideration by the Board be now read a second and third time. **CARRIED**

19-03-08H **M/S Directors Hadley/Northeast** that Bylaw No. 41, Cited as 'The annual budget Bylaw No. 41, 2019' having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Chair and the Person responsible for corporate administration. **CARRIED**


(c) BC Transit Letter dated January 18, 2019

19-03-09H **M/S Directors Hadley/Northeast** of the BC Transit letter be received. **CARRIED**

(C) ADJOURNMENT

19-03-10H **M/S Directors Hadley/Northeast** that the Regional Hospital Board meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 1:46 pm.



Chair



Chief Administrative Officer