



CENTRAL COAST REGIONAL HOSPITAL DISTRICT

DRAFT MEETING MINUTES

DATE: May 9, 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 – May 9, 2019

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

PART I – INTRODUCTION

1. Call to Order

The Chair called the meeting to order at 6:05 pm and acknowledged the meeting was taking place in the unceded traditional territory of the Nuxalk Nation.

2. Adoption of Agenda

19-05-01H M/S Directors Hall/Schooner that the agenda be adopted as presented. **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 March 29, 2019.

19-05-02H M/S Directors Hadley/Schooner THAT the adoption of minutes from the March 29, 2019 Regional Hospital Board Meeting Minutes be received. **CARRIED**

19-05-03H M/S Directors Schooner/Hall THAT the adoption of minutes from the March 29, 2019 Regional Hospital Board Meeting Minutes be adopted. **CARRIED**

(B) FINANCIAL SERVICES

(a) Financial Statements

19-05-04H M/S Directors Hall/Hadley that the Financial Statements be received. **CARRIED**


(b) Independent Audit Report

19-05-05H M/S Directors Schooner/Hall that the Independent Audit Report be received. **CARRIED**

(C) ADJOURNMENT

19-05-06H M/S Directors Hall/Schooner that the Regional Hospital Board meeting be adjourned. **CARRIED**

There being no further business the meeting was adjourned at 6:16 pm.

Chair 

Chief Administrative Officer