

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, August 3, 2011 at 6:00 pm.

PRESENT: Chair G. Giles
Directors B. Harrison, K. Cossey, L. Iannidinardo,
L. Duncan, I. Morrison, M. Dorey, M. Marcotte,
K. Kuhn, T. McGonigle, D. Haywood, G. Seymour,
P. Kent, R. Hutchins, and Alternate Director R. Hartmann

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Brian Dennison, General Manager
Engineering & Environmental Services

ABSENT: Director T. Walker

**APPROVAL OF
AGENDA**

11-H15

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

**HM1
11-H16**

It was moved and seconded that the minutes of the May 11, 2011 Regular Hospital Board meeting be adopted.

MOTION CARRIED

STAFF REPORTS

The Staff Report from the Manager, Finance Division, dated July 19, 2011, re: Cowichan Valley Regional Hospital District's 2010 Financial Statements and 2010 Audit Report was considered.

11-H17

It was moved and seconded:

- 1. That the Cowichan Valley regional Hospital District's 2010 Financial Statements be approved.**
- 2. That the Audit Findings Report be received.**

MOTION CARRIED

ADJOURNMENT

**11-H18
6:07 pm**

It was moved and seconded that the Regular Hospital Board meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 6:07 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____