



**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT
COWICHAN VALLEY REGIONAL DISTRICT**

NOTICE OF REGULAR BOARD MEETING

DAY: WEDNESDAY

DATE: JULY 11, 2012

TIME: ➔ 6:00 pm

PLACE: BOARD ROOM

175 INGRAM STREET



Joe Barry
Corporate Secretary



REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, JULY 11, 2012

6:00 pm – CVRD Board Room

AGENDA

		Pages
1.	<u>APPROVAL OF AGENDA:</u>	H1
2.	<u>ADOPTION OF MINUTES:</u>	
	HM1 Adoption of Regular Hospital Board Minutes – March 14, 2012	H2-H3
3.	<u>CORRESPONDENCE:</u>	
4.	<u>COMMITTEE REPORTS:</u>	
	HCR1 Health Advisory Committee – Director Hartmann Report and Recommendation of Meeting of June 27, 2012	H4
5.	<u>ADJOURNMENT:</u>	

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, March 14, 2012 at 6:02 pm.

PRESENT: Chair R. Hutchins
Directors L. Iannidinardo, M. Dorey, L. Duncan,
B. Fraser, G. Giles, R. Hartmann, P. Kent,
J. Lefebure, B. Lines, M. Marcotte, T. McGonigle,
I. Morrison, M. Walker and P. Weaver

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Sharon Moss, Manager, Finance Division
Steve Hurcombe, Budget Coordinator, Finance Division
Tom Anderson, General Manager,
Planning & Development
Brian Dennison, General Manager
Engineering & Environmental Services

**APPROVAL OF
AGENDA**

12-H1

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

**HM1
12-H2**

It was moved and seconded that the minutes of the August 3, 2011 Regular Hospital Board meeting be adopted.

MOTION CARRIED

BYLAWS

12-H3

It was moved and seconded that "CVRHD Bylaw No. 136 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2012", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

12-H4

It was moved and seconded that "CVRHD Bylaw No. 136 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2012", be adopted.

MOTION CARRIED

ADJOURNMENT

**12-H5
6:12 pm**

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

MOTION CARRIED

The meeting adjourned at 6:12 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____



**HEALTH ADVISORY COMMITTEE REPORT
OF MEETING HELD ON JUNE 27, 2012**

DATE: June 28, 2012

To: Chairperson and Directors of the Cowichan Valley District Hospital Board

Your Health Advisory Committee reports and recommends as follows:

1. That the Financial Statements as at December 31, 2011 be accepted.