

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, July 11, 2012 at 6:10 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  
John Van Horne, Manager, Human Resources

**APPROVAL OF  
AGENDA**

**12-H6** It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

**ADOPTION OF  
MINUTES**

**HM1** It was moved and seconded that the minutes of the March 14, 2012  
**12-H7** Regular Hospital Board meeting be adopted.

**MOTION CARRIED**

**COMMITTEE  
REPORTS**

**HCR1** It was moved and seconded that the Financial Statements as at  
**12-H8** December 31, 2011 be accepted.

**MOTION CARRIED**

**ADJOURNMENT**

**12-H9** It was moved and seconded that the Regular Hospital Board  
**6:12 pm** meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 6:12 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

Dated: \_\_\_\_\_