

Minutes of the Special meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, March 28, 2007 at 7:37 p.m.

PRESENT: Chair W.J. Peake, Chair
Director J. Lefebure, Vice-Chair
Directors K. Cossey, L. Duncan, G. Giles,
B. Hodson, R. Hutchins, P. Kent, G. Ridgway,
G. Seymour, M. Walker
and Alternate Directors J. McKenzie and M. Dietrich

ALSO

PRESENT: Frank Raimondo, Administrator
Joe Barry, Corporate Secretary
Rosa Johnston, Recording Secretary

ABSENT: Directors J. Allan, M. Dorey, M. Marcotte
and M. Tansley

**APPROVAL OF
AGENDA
(07-H15)**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
(07-H16)**

It was moved and seconded that the minutes of the May 10, 2006 Regular Hospital Board meeting be adopted.

MOTION CARRIED

BYLAWS

**HB1
(07-H17)**

It was moved and seconded that “CVRHD Bylaw No. 131 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2007”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**HB1
(07-H18)**

It was moved and seconded that “CVRHD Bylaw No. 131 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2007”, be adopted.

MOTION CARRIED

ADJOURNMENT

**(07-H19)
7:39 pm**

It was moved and seconded that the Special Hospital Board meeting adjourn.

MOTION CARRIED

The meeting adjourned at 7:39 p.m.

Certified Correct:

Chair

Corporate Secretary

Dated: _____