



HEALTH ADVISORY COMMITTEE
THURSDAY, JANUARY 21, 2010
4:00 PM / BOARD ROOM
CVRD, 175 INGRAM STREET, DUNCAN, BC

AGENDA	PAGES
1. <u>APPROVAL OF AGENDA:</u>	1
2. <u>BUSINESS ARISING FROM THE MINUTES:</u>	
4. <u>STAFF REPORTS:</u>	
4SR1 General Manager, Corporate Services Re: Long Term Capital Planning—Cowichan District Hospital Master Site Plan	Verbal
4SR2 General Manager, Corporate Services Re: Review of 2010 Draft Budget	Verbal 2 – 3
4SR3 General Manager, Corporate Services Re: Draft Terms of Reference	Verbal 4
5. <u>NEW BUSINESS:</u>	
6. <u>ADJOURNMENT:</u>	

Distribution:

Committee:

Director Seymour, Chair
Director Marcotte, Vice-Chair
Director Kent
Director Hutchins
Director Giles
Director Iannidinardo
Director Dorey

CVRD Staff:

Administrator
General Manager, Corporate Services

**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT
DRAFT 2010 ANNUAL BUDGET**

<u>REVENUE</u>	ANNUAL BUDGET
Tax Requisition	2,833,727
Other Revenue: Interest	<u>80,000</u>
TOTAL REVENUE	<u>2,913,727</u>

EXPENDITURE

DEBENTURE DEBT

Debenture Debt	699,252
Short Term: Principal & Interest	63,651
Debt Reserve Fund - current year	<u>5,000</u>
Total Debt	767,903

Administration expense	60,000
Minor Projects	400,000
Capital Equipment	700,000
Major Project	700,000
Reserve funds	<u>285,824</u>
TOTAL EXPENDITURE	<u>2,913,727</u>

HOSPITAL ACTIVITY

	2004	2005	2006	2007	2008	2009	2010
TAX REQUISITION	2,833,727	2,833,727	2,833,727	2,833,727	2,400,000	2,833,727	2,833,727
TAX RATE	0.3665	0.3166	0.2764	0.2301	0.1688	0.1945	0.1909
COST FOR A RESIDENTIAL PROPERTY ASSESSED AT \$100,000	36.65	31.65	27.65	23.01	16.88	19.45	19.09
>DEBT PAYMENTS	781,282	750,082	756,440	764,800	762,903	767,903	767,903
ω							
>SECTION 20 (equipment & minor projects)	1,266,916	1,140,502	1,315,974	1,500,000	1,500,000	1,528,168	1,800,000
>MAJOR PROJECTS	815,852	1,033,818	944,000	354,567	-	808,340	-
>CONTINGENCY				292,759	170,679	124,679	285,824

DRAFT

CVRD HEALTH ADVISORY COMMITTEE

Terms Of Reference

Establishment: The Board Chair establishes the Health Advisory Committee for terms of one year. This seven member standing committee of the Board reports to the Cowichan Valley Regional Hospital Board.

Mandate: The mandate of the Health Advisory Committee is to provide advice and recommendations to the Hospital Board on policies and practices that affect healthcare services in the Cowichan Region.

Goal: The goal of the Health Advisory Committee is to ensure high quality healthcare services meet the present and future needs of the Cowichan Region.

Responsibilities: The primary responsibilities of the Health Advisory Committee are to:

- *Review* VIHA's requests for capital funding support of the Cowichan District Hospital and ancillary regional health facilities, and make related budget recommendations to the Hospital Board.
- *Consult* with VIHA on issues affecting healthcare services, and with community health organizations such as the Regional Health Network, to ensure effective coordination of healthcare services.
- *Advocate* on behalf of residents to protect and improve healthcare services.
- *Take appropriate action* in response to community concerns about healthcare services.
- *Inform* the Hospital Board on issues arising from VIHA policies and practices affecting healthcare services.