

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, February 10, 2010 at 6:01 p.m.

PRESENT: Chair G. Giles,
Directors M. Dorey, L. Duncan, B. Harrison,
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, G. Seymour T. Walker
and Alternate Director S. Arnett

ALSO Warren Jones, Administrator

PRESENT: Joe Barry, Corporate Secretary
Dan Derby, General Manager, Public Safety

ABSENT: Director R. Hutchins

APPROVAL OF AGENDA

10-H1 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

10-H2 It was moved and seconded that the minutes of the March 11, 2009 Regular Hospital Board meeting be adopted.

MOTION CARRIED

CORRESPONDENCE

HC1 Correspondence from the Director of Corporate Services, City of Duncan, dated January 20, 2010 re: Youth Services and Detoxification Centre was considered.

10-H3 It was moved and seconded that the correspondence from the Director of Corporate Services, City of Duncan, dated January 20, 2010 re: Youth Services and Detoxification Centre be referred to the Health Advisory Committee.

MOTION CARRIED

COMMITTEE REPORTS

HCR1 Report and recommendation from the Hospital Advisory Committee meeting of January 21, 2010, listing two items was considered.

10-H4 It was moved and seconded:

- 1. That the draft Health Advisory Committee Terms of Reference be adopted.**

2. 1. That the Audit Service Plan be received and filed.

2. That the Chair and Corporate Secretary be authorized to sign the Engagement Letter with the Auditors for the 2009 Audit.

MOTION CARRIED

ADJOURNMENT

**10-H5
6:06 pm**

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

MOTION CARRIED

The meeting adjourned at 6:06 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____