

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC on Wednesday, June 27, 2012 at 12:32 pm.

PRESENT: Chair R. Hartmann
Directors G. Giles, R. Hutchins, L. Iannidinardo,
M. Marcotte and I. Morrison

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Mark Kueber, General Manager, Corporate Services
Sharon Moss, Manager, Finance
Dr. Len Roy, Chief of Staff, Cowichan District Hospital
Mr. Chris Sullivan, Director, Capital Planning for VIHA
Tara Daly, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

M1

It was moved and seconded that the minutes of the Regular meeting of the Health Advisory Committee, held March 13, 2012, be adopted.

MOTION CARRIED

DELEGATION

D1

Mr. Chris Sullivan, Director, Capital Planning for VIHA
Re: Cowichan District Hospital Master Site Plan

A PowerPoint presentation by Mr. Sullivan, updating the status of the new Cowichan District Hospital, noting that VIHA's current position is they have informed the provincial government VIHA considers the building of a new Cowichan District Hospital a major capital project priority, was considered.

It was moved and seconded that the Health Advisory Committee Chair write a letter to VIHA expressing the CVRD's desire to move forward as quickly as possible with the construction of a new Cowichan District Hospital.

MOTION CARRIED

It was moved and seconded that the Chief Administrative Officer arrange a meeting with the Honourable Michael de Jong, Minister of Health at UBCM, and further that a letter be written to the Minister of Health expressing the need for a new Cowichan District Hospital.

MOTION CARRIED

REPORTS

Item R2 was brought forward in the agenda.

- R2** VIHA News Release re: New Mobile MRI Service to be Established on Vancouver Island was received for information. General Manager, Corporate Services, noted that each site pays for their pad installation and that the Cowichan Valley Regional Hospital District's share is \$419,456.

It was moved and seconded that \$419,456 be included in the 2013 budget for the CVRHD share of the Mobile MRI.

MOTION CARRIED

- R1** Staff Report from the General Manager, Corporate Services re: Cowichan District Hospital Reserve Fund was received for information. Staff are asked to report back to the next meeting with an updated Option B, which was previously accepted, reflecting a new projected dollar amount for the building of the Cowichan District Hospital.

- R3** Cowichan Valley Regional Hospital District Report re: Long Term Debt was received for information.

- R4** Cowichan Valley Regional District Report re: Overview of 2012 Annual Budget was received for information.

- R5** Cowichan Valley Regional District Report re: Financial Statements as at December 31, 2012 was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board that the Financial Statements as at December 31, 2011 be accepted.

MOTION CARRIED

- R6** VIHA and Vancouver Island Regional Hospital District's meeting re: Draft Minutes of May 4, 2012 was received for information.

ADJOURNMENT
2:05 pm

It was moved and seconded that the Health Advisory Committee meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 2:05 pm.

Chairperson

Recording Secretary

Dated:_____