



## REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, MARCH 10, 2010

6:00 pm - CVRD BOARD ROOM

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### AGENDA

	Pages
1. <u>APPROVAL OF AGENDA:</u>	H1
2. <u>ADOPTION OF MINUTES:</u>	
HM1 Adoption of Regular Hospital Board Minutes - February 10, 2010	H2-H3
3. <u>COMMITTEE REPORTS:</u>	
HCR1 Regional Services Committee - Director Kent Report and Recommendation of meeting of February 24, 2010	H4
4. <u>BYLAWS:</u>	
HB1 "CVRHD Bylaw No. 134 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010", 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	H5-H6
HB1 "CVRHD Bylaw No. 134 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010", be adopted.	
5. <u>ADJOURNMENT:</u>	

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: \_\_\_\_\_



## REGIONAL SERVICES COMMITTEE REPORT OF REGULAR MEETING HELD FEBRUARY 24, 2010

**DATE:** March 2, 2010

**To:** Chairperson and Directors of the Cowichan Valley Regional Hospital District Board

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Your Regional Services Committee reports and recommends as follows:

1. That the Cowichan Valley Regional Hospital District 2010 Budget as presented be forwarded to the Hospital Board for consideration.



**HB1**

**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 134**

**A Bylaw to Adopt the Annual Budget for the Year 2010**

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The Regional Board of the Cowichan Valley Regional Hospital District in open meeting assembled enacts as follows:

**1. CITATION**

This Bylaw may be cited for all purposes as the "**CVRHD Bylaw No. 134 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010**".

**2. ANNUAL BUDGET**

Schedule "A" attached hereto and made part of this Bylaw is hereby adopted and is the Annual Budget for the Cowichan Valley Regional Hospital District for the year ending the 31<sup>st</sup> day of December 2010.

READ A FIRST TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

READ A SECOND TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

READ A THIRD TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Chairperson

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

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

<b><u>REVENUE</u></b>	<b>ANNUAL BUDGET</b>
Tax Requisition	3,542,903
Other Revenue: Interest	<u>80,000</u>
<b>TOTAL REVENUE</b>	<b><u>3,622,903</u></b>
<b><u>EXPENDITURE</u></b>	
<b>DEBENTURE DEBT</b>	
Debenture Debt	699,252
Short Term: Principal & Interest	<u>63,651</u>
<b>Total Debt</b>	762,903
Administration expense	60,000
Minor Projects	900,000
Capital Equipment	900,000
Reserve funds	<u>1,000,000</u>
<b>TOTAL EXPENDITURE</b>	<b><u>3,622,903</u></b>