



REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, OCTOBER 13, 2010

6:00 pm - CVRD BOARD ROOM

AGENDA

	Pages
1. <u>APPROVAL OF AGENDA:</u>	H1
2. <u>ADOPTION OF MINUTES:</u>	
HM1 Adoption of Regular Hospital Board Minutes - March 10, 2010	H2-H3
HM2 Adoption of Special Hospital Board Minutes - March 24, 2010	H4-H5
3. <u>DELEGATIONS:</u>	
HD1 Chris Sullivan, Director, Capital Planning; and Neil Sweeney, Chief, Communications & External Relations for the Vancouver Island Health Authority Re: Update of Cowichan District Hospital Master Plan	
4. <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, March 10, 2010 at 6:05 p.m.

PRESENT: Chair G. Giles,
Directors M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins,
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,
I. Morrison, G. Seymour,
and Alternate Directors G. Gutensohn and B. Day

ALSO Warren Jones, Administrator
PRESENT: Joe Barry, Corporate Secretary
Mark Kueber, General Manager Corporate Services
Ron Austen, General Manager
Parks, Recreation and Culture
Tom Anderson, General Manager
Planning and Development
John Elzinga, Manager, Island Savings Centre
Sharon Moss, Manager, Finance Division
Steve Hurcombe, Budget Coordinator

ABSENT: Directors T. Walker, K. Cossey and T. McGonigle

APPROVAL OF AGENDA

10-H6 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

10-H7 It was moved and seconded that the minutes of the February 10, 2010 Regular Hospital Board meeting be adopted.

MOTION CARRIED

COMMITTEE REPORTS

HCR1 Report and recommendation from the Regional Services Committee meeting of February 24, 2010, listing one item was considered.

10-H8 It was moved and seconded that the Cowichan Valley Regional Hospital District 2010 Budget as presented be forwarded to the Hospital Board for consideration

MOTION CARRIED

BYLAWS

HB1

10-H9

It was moved and seconded that "CVRHD Bylaw No. 134 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

HB1

10-H10

It was moved and seconded that "CVRHD Bylaw No. 134 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010", be adopted.

MOTION CARRIED

ADJOURNMENT

10-H11

6:08 pm

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

MOTION CARRIED

The meeting adjourned at 6:08 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____

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 24, 2010 at 5:00 p.m.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, B. Harrison,
D. Haywood <5:09 pm>, R. Hutchins <5:19 pm>,
L. Iannidinardo, P. Kent, I. Morrison, G. Seymour,
and Alternate Director A. Marshall

ALSO Warren Jones, Administrator
PRESENT: Kathleen Harrison, Deputy Corporate Secretary

ABSENT: Directors L. Duncan, K. Kuhn, M. Marcotte,
T. McGonigle and T. Walker

APPROVAL OF AGENDA

10-H12

It was moved and seconded that the agenda be amended with the addition of New Business Item NBHACR1 - Hospital Advisory Committee Report of Meeting held March 24, 2010, and that the agenda, as amended, be approved.

MOTION CARRIED

NEW BUSINESS

NBHACR1

Report and recommendations from the Hospital Advisory Committee meeting of March 24, 2010, listing two items, was considered.

5:09 pm

Director Haywood joined the meeting at 5:09 pm.

10-H13

It was moved and seconded:

1. **That the CVRHD Chair and Corporate Secretary be authorized to sign the grant funding agreement between the Vancouver Island Health Authority and the Cowichan Valley Regional Hospital District for \$10,000 to assist with costs associated with the development of the Cowichan Communities Health Network to improve the health status and plans for the enhancement of health services in the Cowichan Valley Regional Hospital District catchment area; and further, that the Cowichan Valley Regional Hospital District Board authorize the expenditure of these funds in support of the Cowichan Communities Health Network.**

2. That the Cowichan Valley Regional Hospital District Health Advisory Committee be authorized to work with the Cowichan Communities Health Network Planning Group Steering Committee to hire a consultant to undertake the study of Cowichan Lodge as outlined by the Cowichan Communities Health Network.

5:19 pm

Director Hutchins joined the meeting at 5:19 pm.

MOTION CARRIED UNANIMOUSLY

CORRESPONDENCE

HC1

The correspondence from the Vancouver Island Health Authority re: Grant Funding Agreement - Cowichan Communities Health Network was dealt with in Agenda Item NBHACR1.

ADJOURNMENT

10-H14

5:29 pm

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

MOTION CARRIED

The meeting adjourned at 5:29 p.m.

Certified Correct:

Chairperson

Deputy Corporate Secretary

Dated: _____