

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, October 13, 2010 at 6:03 p.m.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins <6:06 pm>,
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, T. Walker,
and Alternate Director R. Hartmann

ALSO Warren Jones, Administrator
PRESENT: Kathleen Harrison, Deputy Corporate Secretary
Mark Kueber, General Manager Corporate Services
Brian Dennison, General Manager
Engineering & Environmental Services
Jim Wakeham, Manager,
Facility, Fleet & Transit Management Division

ABSENT: Director G. Seymour

APPROVAL OF AGENDA

10-H15 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

10-H16 It was moved and seconded that the minutes of the March 10, 2010 Regular Hospital Board meeting be adopted.

MOTION CARRIED

10-H17 It was moved and seconded that the minutes of the March 24, 2010 Special Hospital Board meeting be adopted.

MOTION CARRIED

DELEGATIONS

HD1 Vancouver Island Health Authority

Chris Sullivan, Director Capital Planning; and Neil Sweeney, Chief, Communications & External Relations for the Vancouver Island Health Authority provided an overview of the Cowichan District Hospital Master Plan that included the role and scope of services, a site assessment, a comparison of existing and future building needs and potential options. Further consultation needs to take place before the Board considers options.

ADJOURNMENT

**10-H18
6:25 pm**

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

MOTION CARRIED

The meeting adjourned at 6:25 p.m.

Certified Correct:

Chairperson

Deputy Corporate Secretary

Dated: _____