

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC on Wednesday, March 24, 2010 at 1:30 pm.

PRESENT: Chair G. Seymour
Directors M. Dorey, G. Giles, L. Iannidinardo
and P. Kent

ABSENT: Directors R. Hutchins and M. Marcotte

ALSO

PRESENT: Warren Jones, Administrator
Mark Kueber, General Manager, Corporate Services

**ADOPTION OF
MINUTES**

2M1

It was moved and seconded that the minutes of the Regular meeting of the Health Advisory Committee, held February 11, 2010, be adopted.

MOTION CARRIED

REPORTS

4R1

A memorandum from the Administrator dated March 19, 2010, regarding Cowichan Lodge report, was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board:

- 1. That the Cowichan Valley Regional Hospital District 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.

4R2 A verbal report regarding health network and Health Network Planning Group support structure was received.

ADJOURNMENT It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

Certified Correct:

Chairperson

General Manager, Corporate
Services

Dated: _____