



COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

NOTICE OF HOSPITAL BOARD MEETING

DATE: Wednesday, April 11, 2018

**TIME: REGULAR SESSION
1:30 PM**

**PLACE: BOARD ROOM
175 INGRAM STREET**

A handwritten signature in black ink, appearing to read "Joe Barry". The signature is stylized and cursive, with the first letter being a large, looped "J".

**Joe Barry
CORPORATE SECRETARY**



REGULAR BOARD MEETING AGENDA

Wednesday, April 11, 2018

1:30 PM - Boardroom

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

M1. Regular Hospital Board Minutes of March 28, 2018

Recommendation That the minutes of the Regular Hospital Board meeting of March 28, 2018 be adopted.

3. BUSINESS ARISING FROM THE MINUTES

4. PUBLIC INPUT PERIOD

The purpose of the Public Input Period is to provide the public with an opportunity to comment on an agenda item before the Board / Committee / Commission considers the item. The Public Input Period Procedure Policy provides for the public input period to proceed in a timely fashion. Public Input Period items cannot include matters which are, or have been, the subject of a Public Hearing.

5. DELEGATIONS

6. REPORT OF THE CHAIRPERSON

7. CORRESPONDENCE

8. INFORMATION

9. COMMITTEE REPORTS

10. DIRECTORS REPORT

11. STAFF REPORTS

12. PUBLIC HEARINGS

13. BYLAWS

14. RESOLUTIONS

15. UNFINISHED BUSINESS

16. NOTICE OF MOTION

17. NEW BUSINESS

18. QUESTION PERIOD

Questions shall be addressed to the Chair and must be truly questions and not statements of opinions. Questioners are not permitted to make a speech.

19. CLOSED SESSION

Motion that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CS1. M1 – Closed Session Hospital Board Minutes of November 29, 2017

Recommendation N/A

CS2. SR1 – Verbal Report and PowerPoint Presentation from the General Manager, Corporate Services
Re: Information that is Prohibited, or Information That if it Were Presented in a Document Would be Prohibited, From Disclosure Under Section 21 of the *Freedom of Information and Protection of Privacy Act* {Sub (1)(j)}

Recommendation N/A

20. ADJOURNMENT

Minutes of the Regular meeting of the Hospital Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, March 28, 2018 at 1:38 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director M. Clement <after 1:46 PM>
Director B. Day
Director K. Davis
Director M. Dorey <after 1:39 PM>
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn
Director K. Marsh
Director I. Morrison
Director A. Nicholson
Director A. Stone
Director T. Walker <after 1:40 PM>

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
R. Blackwell, General Manager, Land Use Services
S. Moss, Manager, Finance
S. Carlow, Legislative Assistant

ABSENT Director M. Marcotte

APPROVAL OF AGENDA

18-H01 It was moved and seconded that the agenda be approved.
MOTION CARRIED

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of November 29, 2017

18-H02 It was moved and seconded that the minutes of the Regular Hospital Board meeting of November 29, 2017 be adopted.
MOTION CARRIED

REPORT OF THE CHAIRPERSON

The Chairperson remarked on the significance of the proposed funding for hospice as an upcoming item on the agenda.

1:39 PM Director Dorey entered the meeting at 1:39 PM.

1:40 PM Director Walker entered the meeting at 1:40 PM.

CORRESPONDENCE

HC1 Correspondence from the Honourable Adrian Dix, Minister of Health Re: Replacement of Cowichan District Hospital, was received for information.

COMMITTEE REPORTS

HCR1 Report and Recommendations of the Regional Services Committee Meeting of February 28, 2018

18-H03 It was moved and seconded:

1. 1. That up to \$5,220,000 in expenditures be approved as the CVRHD's contribution to the capital cost of building a new hospice facility, with funds to come from the capital reserve fund.
2. That \$2,960,000 of unallocated contingency funds be used to cover the CVRHD's 40% share of the 2018 Major Capital Projects.

MOTION CARRIED

1:46 PM Director Clement entered the meeting at 1:46 PM.

18-H04 It was moved and seconded that the requisition for the CVRHD's 40% share of the 2018 Major Capital Projects be amended by:

1. decreasing the requisition by \$1,000,000; and
2. decreasing transfer to capital reserves by \$1,000,000.

Opposed: Director Lefebure, Director Nicholson, Director Day, Director Davis, Director Stone, Director Clement, and Director Marsh

MOTION DEFEATED

18-H05 It was moved and seconded that "CVRHD Bylaw No. 142 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2018", be granted 1st, 2nd and 3rd reading.

Opposed: Director Morrison

MOTION CARRIED

18-H06 It was moved and seconded that "CVRHD Bylaw No. 142 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2018", be adopted.

Opposed: Director Morrison

MOTION CARRIED

ADJOURNMENT

18-H07 **It was moved and seconded that the meeting be adjourned.**
1:56 PM

MOTION CARRIED

The meeting adjourned at 1:56 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____