

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, February 9, 2011 at 8:26 pm.

**PRESENT:** Chair G. Giles  
Directors G. Seymour, T. Walker, R. Hutchins,  
T. McGonigle, B. Harrison, K. Cossey, L. Iannidinardo,  
L. Duncan, I. Morrison, M. Dorey, M. Marcotte, and  
K. Kuhn  
Alternate Director J. Winfrey

**ALSO PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary

**ABSENT:** Directors P. Kent and D. Haywood

**APPROVAL OF  
AGENDA  
11-H1**

**It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

**ADOPTION OF  
MINUTES  
HM1  
11-H2**

**It was moved and seconded that the minutes of the October 13, 2010 Regular Hospital Board meeting be adopted.**

**MOTION CARRIED**

**CORRESPON-  
DENCE**

**HC1**

Correspondence from Rob Hutchins and Jennifer Williams, Co-Chairs, Cowichan Communities Health Network dated November 22, 2010, regarding Cowichan District Hospital, was considered.

**11-H3**

**It was moved and seconded that the CVRHD invite the Vancouver Island Health Authority to establish a joint site acquisition committee for the purpose of finding a location for a new community hospital site within the central core (Duncan, North Cowichan, Area D and Area E) of the Cowichan Valley.**

**MOTION CARRIED**

**ADJOURNMENT  
8:30 PM  
11-H4**

**It was moved and seconded that the Regular Hospital Board meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at 8:30 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

Dated: \_\_\_\_\_