



REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, MAY 11, 2011

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 9, 2011	H2-H3
3.	<u>CORRESPONDENCE:</u>	
	HC1 Director, Capital Planning, Vancouver Island Health Authority Re: 2011/12 Capital Projects and Equipment	H4-H5
4.	<u>COMMITTEE REPORTS:</u>	
	HCR1 Health Advisory Committee – Director Seymour Report and Recommendation of Meeting of April 27, 2011	H6
5.	<u>ADJOURNMENT:</u>	

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, March 9, 2011 at 6:05 pm.

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

ALSO

PRESENT: Warren Jones, Administrator
Kathleen Harrison, Deputy Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Sharon Moss, Manager, Finance Division
Steve Hurcombe, Budget Coordinator, Finance Division
Sybille Sanderson, Acting General Manager, Public Safety
Brian Dennison, General Manager,
Engineering & Environmental Services
Rob Conway, Manager, Development Services Division
Kate Miller, Manager, Regional Environmental Policy Div.
Dave Leitch, Manager, Water Management Division

**APPROVAL OF
AGENDA**

11-H5

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

**HM1
11-H6**

It was moved and seconded that the minutes of the February 9, 2011 Regular Hospital Board meeting be adopted.

MOTION CARRIED

BYLAWS

**HB1
11-H7**

It was moved and seconded that "CVRHD Bylaw No. 135 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2011" be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**HB1
11-H8**

It was moved and seconded that "CVRHD Bylaw No. 135 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2011" be adopted.

MOTION CARRIED

ADJOURNMENT

11-H9
6:07 pm

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

MOTION CARRIED

The meeting adjourned at 6:07 pm.

Certified Correct:

Chairperson

Deputy Corporate Secretary

Dated: _____



HC1

Our Vision: Healthy People, Healthy Island Communities, Seamless Service

May 3, 2011

Ref: 11905

Cowichan Valley Regional Hospital District (CVRHD)
Attn: Mr. Mark Kueber, Treasurer
175 Ingram Street
Duncan, BC V9L 1N8

Dear Mr. Kueber:

Re: 2011/12 Capital Projects and Equipment

On behalf of the Vancouver Island Health Authority (VIHA), I would like to thank the CVRHD for providing an allocation of \$1.8 million towards VIHA minor capital projects and equipment in 2011. In addition, we appreciate the CVRHD raising another \$1.0 million towards a future redevelopment of Cowichan District Hospital.

Based on my February 11, 2011 letter to CVRHD, there was \$648,401 in the CVRHD funding allocation available for other minor projects and equipment. VIHA requests CVRHD approval of the following changes to this list:

1. Delete: Expand Ambulatory Unit at Cowichan Home Support. This project is no longer required. The CVRHD funds of \$24,024 would now be available for other projects and equipment.
2. Add: Building Improvements at Cowichan Lodge. The Ministry of Health is funding \$8.5 million to redevelop Cowichan Lodge as a tertiary psychiatric facility. VIHA requests \$500,000 from the CVRHD to complete the following improvements at the same time as the tertiary psychiatric renovations:
 - a) Remove cedar siding to fascias and replace with hardi panel;
 - b) Re-roof flat roofs on south end;
 - c) Re-roof sloping roofs on north and south ends; and
 - d) Replace emergency generator, fuel tanks, piping and concrete pads.

The \$500,000 represents a 100% contribution for these building improvements. However, this is only 5.5% of the total \$9.0 million to be spent at Cowichan Lodge.

Completing these building improvements within the same tender as the tertiary psychiatric facility redevelopment will be more efficient, reduce costs, and not impact residents if the improvements were undertaken at a later date.

Due to VIHA and Ministry policies, the addition of the \$500,000 to the total project cost requires VIHA Board and Ministry approvals. These approvals are being requested in parallel to this request in order that the overall project timelines are not delayed.

As summarized below, these changes leave \$172,425 of CVRHD funding remaining for future minor capital project and equipment requests. A subsequent request will be made to CVRHD to use the remaining funds for minor projects at Cowichan District Hospital.

Executive Office

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2011/12 Changes	CVRHD Allocation
Available CVRHD Funds (Remaining from February 11, 2011 Request)	\$648,401
Cancel Expand Ambulatory Unit, Cowichan Home Support	\$24,024
Cowichan Lodge Building Upgrades	(\$500,000)
Net Remaining Funds	\$172,425

Thank you again for your contribution towards health projects and equipment in the Cowichan Valley.
Please call me at (250) 370-8912 if you have any questions.

Yours truly,



Chris Sullivan
Director, Capital Planning

cc: Carol Botrakoff, Manager, Capital Finance and Treasury



HEALTH ADVISORY COMMITTEE REPORT
OF REGULAR MEETING HELD APRIL 27, 2011

DATE: April 27, 2011

To: Chairperson and Directors of the Cowichan Valley Regional Hospital District Board

Your Health Advisory Committee reports and recommends as follows:

1. That funding in an amount no greater than \$10,000 be allocated to Social Planning Cowichan for the initiation of an agency dialogue that would identify ways to increase capacity in addressing issues of homelessness and housing affordability in the Cowichan Valley.