



REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, MARCH 14, 2012

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 – August 3, 2011	H2-H3
3.	<u>BYLAWS:</u>	
	HB1 “CVRHD Bylaw No. 136 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2012”, 1 st , 2 nd and 3 rd reading.	H4-H5
	HB1 “CVRHD Bylaw No. 136 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2012”, adoption.	
4.	<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, August 3, 2011 at 6:00 pm.

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

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Brian Dennison, General Manager
Engineering & Environmental Services

ABSENT: Director T. Walker

**APPROVAL OF
AGENDA**

11-H15

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

HM1
11-H16

It was moved and seconded that the minutes of the May 11, 2011 Regular Hospital Board meeting be adopted.

MOTION CARRIED

STAFF REPORTS

The Staff Report from the Manager, Finance Division, dated July 19, 2011, re: Cowichan Valley Regional Hospital District's 2010 Financial Statements and 2010 Audit Report was considered.

11-H17

It was moved and seconded:

1. That the Cowichan Valley regional Hospital District's 2010 Financial Statements be approved.
2. That the Audit Findings Report be received.

MOTION CARRIED

ADJOURNMENT

11-H18
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

Corporate Secretary

Dated: _____



COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

BYLAW No. 136

A Bylaw to Adopt the Cowichan Valley Regional Hospital District
Annual Budget for the Year 2012

The Regional Board of the Cowichan Valley Regional Hospital District, in open meeting assembled, enacts as follows:

1. CITATION

This bylaw may be cited for all purposes as the "CVRHD Bylaw No. 136 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2012".

2. ANNUAL BUDGET

Schedule A attached hereto and made part of this bylaw is hereby adopted and is the Annual Budget for the Cowichan Valley Regional Hospital District for the year ending the 31st day of December 2012.

READ A FIRST TIME this _____ day of _____, 2012.

READ A SECOND TIME this _____ day of _____, 2012.

READ A THIRD TIME this _____ day of _____, 2012.

ADOPTED this _____ day of _____, 2012.

Chairperson

Corporate Secretary



CVRD

SCHEDULE A
TO CVRHD BYLAW NO. 136

COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT
2012 ANNUAL BUDGET

<u>REVENUE</u>	ANNUAL BUDGET
Tax Requisition	5,573,185
Other Revenue: Interest	<u>45,000</u>
TOTAL REVENUE	<u><u>5,618,185</u></u>
 <u>EXPENDITURE</u>	
DEBENTURE DEBT	
Debenture Debt	694,534
Short Term: Principal & Interest	<u>63,651</u>
Total Debt	758,185
 Administration expense	60,000
Minor Projects	1,170,000
Capital Equipment	630,000
Reserve funds	<u>3,000,000</u>
TOTAL EXPENDITURE	<u><u>5,618,185</u></u>