

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, October 10, 2007 at 6:02 p.m.

PRESENT: Chair W.J. Peake
Directors J. Allan, K. Cossey, L. Duncan,
G. Giles, B. Hodson, P. Kent,
J. Lefebure, M. Marcotte, G. Ridgway, M. Tansley
and Alternate Directors M. Dietrich, R. Hartmann
and B. Harrison

ALSO

PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Frank Raimondo, Former Administrator

ABSENT: Directors M. Dorey, G. Seymour, R. Hutchins
and M. Walker

**APPROVAL OF
AGENDA
(07-H20)**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
(07-H21)**

It was moved and seconded that the minutes of the March 28, 2007 Special Hospital Board meeting be adopted.

MOTION CARRIED

**COMMITTEE
REPORT**

**HBCR1
Regional Services
Committee
(07-H22)**

Report and recommendations of Special Regional Services Committee meeting of September 12, 2007, listing two items, were considered:

It was moved and seconded:

1. a) **That the independence letter dated July 3, 2007 from Meyers Norris Penny be received and filed;**
 - b) **That the Chairperson and Corporate Secretary to the Board be authorized to sign the engagement letter dated July 3, 2007 with Meyers Norris Penny for the 2006 audit;**
 - c) **That the Audit Findings Report for the year ending December 31, 2006 dated July 3, 2007 from Meyers Norris Penny, be received and filed.**
2. **That the Cowichan Valley Regional Hospital District's 2006 Financial Statements be accepted.**

MOTION CARRIED

ADJOURNMENT

**6:05 pm
(07-H23)**

It was moved and seconded that the meeting adjourn.

MOTION CARRIED

The Regular Hospital Board meeting adjourned at 6:05 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____