

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, February 8, 2006 at 6:00 p.m.

PRESENT: Chair J. Lefebure
Directors J. Allan, K. Cossey, M. Dorey, L. Duncan,
G. Giles, B. Hodson, R. Hutchins, P. Kent,
M. Marcotte, G. Ridgway, G. Seymour, M. Tansley
M. Walker and Alternate Director P. Foster

ALSO

PRESENT: Frank Raimondo, Administrator
Jane Armstrong, Deputy Secretary
Mark Kueber, Treasurer/Manager, Financial Services

ABSENT: Director J. Peake

(Shaw Cable present)

**APPROVAL OF
AGENDA
(06-H1)**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
(06-H2)**

It was moved and seconded that the minutes of the December 14, 2005 Regular Hospital Board meeting be adopted.

MOTION CARRIED

DELEGATIONS

D1

Chris Sullivan, Director, Capital Planning and Georgina MacDonald, Vice President, Planning, Vancouver Island Health Authority, provided a presentation and overview of VIHA's Five Year Strategic Plan and responded to questions from the Board.

Topics of review included:

- VIHA Strategic Plan 2010 Timeline;
- Planning Cycle;
- Specific Challenges for the VIHA Region;
- Goals and Strategic Themes;
- Priority Issues (6);
- Impact on the Cowichan Valley Regional Hospital District;
- Consultation Process; and
- Next Steps.

**COMMITTEE
REPORTS**

**HCR1
Regional Services
Committee**

Report and recommendations of Regional Services Committee meeting of January 25, 2005, listing two items, were considered:

(06-H3)

- 1. That the Chairperson and Corporate Secretary be authorized to sign the Engagement Letter with the Auditors for the 2005 Audit; and further that the Independence and Audit Plan Letter be received and filed.**
- 2. That the Regional Hospital District approve the Borrowing Resolution in the amount of \$700,000 for the Hospital District's operational requirements.**

MOTION CARRIED

RESOLUTIONS

RES1

(06-H4)

It was moved and seconded that:

WHEREAS pursuant to Section 31 of the *Hospital District Act*, the Board may, by resolution with the approval of the Minister or a person authorized by the Minister to act on his or her behalf, either before or after the preparation of its annual budget, borrow for purposes other than capital expenditures by way of temporary loan, sums the Board may deem necessary to meet current operating expenditures of the Board for the year, including the amounts required for principal and interest falling due within the year upon any debt of the Board;

AND WHEREAS pursuant to Section 25 of the *Act* member municipalities and the Province are not required to make payment for taxation revenues of amounts requisitioned by a District until August 1st of each year;

AND WHEREAS estimated debt retirement and bank interest charges in the amount of \$700,000. must be paid before payment of such revenue is due;

NOW THEREFORE BE IT RESOLVED that the Board of the Cowichan Valley Regional Hospital District borrow pursuant to Section 31 of the *Regional Hospital District Act*, a sum not exceeding \$700,000. for the purpose of paying the above mentioned debt retirement and bank interest charges.

MOTION CARRIED

UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

No new business

ADJOURNMENT

**(06-H5)
7:02 p.m.**

It was moved and seconded that the meeting adjourn.

MOTION CARRIED

The Regular Hospital Board meeting adjourned at 7:02 p.m.

Certified Correct:

Chairperson

Deputy Secretary

Dated: _____