

Minutes of the Special meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, March 22, 2006 at 5:42 p.m.

PRESENT: Chair J. Lefebure
Directors M. Dorey, L. Duncan, G. Giles, B. Hodson,
P. Kent, J. Peake, G. Ridgway, G. Seymour,
M. Tansley, M. Walker and Alternate Directors
J. McKenzie and T. Dheensaw

ALSO

PRESENT: Frank Raimondo, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, Treasurer
Saila Hull, Special Projects Research Coordinator

ABSENT: Directors J. Allan, K. Cossey, R. Hutchins and
M. Marcotte

(Shaw Cable not present)

**APPROVAL OF
AGENDA
(06-H6)**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

BYLAWS

**HB1
(06-H7)**

It was moved and seconded that “CVRHD Bylaw No. 130 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**HB1
(06-H8)**

It was moved and seconded that “CVRHD Bylaw No. 130 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2006”, be adopted.

MOTION CARRIED

ADJOURNMENT

**(06-H9)
5:43 p.m.**

It was moved and seconded that the Special Hospital Board meeting adjourn.

The meeting adjourned at 5:43 p.m.

Certified Correct:

Chair

Corporate Secretary

Dated: _____