

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, May 10, 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
Joe Barry, Corporate Secretary

ABSENT: Director J. Peake
(Shaw Cable present)

**APPROVAL OF
AGENDA
(06-H10)**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
(06-H11)**

It was moved and seconded that the minutes of the February 8, 2006 Regular Hospital Board meeting be adopted.

MOTION CARRIED

(06-H12)

It was moved and seconded that the minutes of the March 22, 2006 Special Hospital Board meeting be adopted.

MOTION CARRIED

**INFORMATION
HIN1**

Vancouver Island Health Authority Publication dated April, 2006 regarding the Five-Year Strategic Plan Summary Document, was considered:

(06-H13)

It was moved and seconded that the Vancouver Island Health Authority Publication dated April 2006, regarding the Five-Year Strategic Plan Summary Document, be received for information.

MOTION CARRIED

ADJOURNMENT

**(06-H14)
6:18 p.m.**

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

The meeting adjourned at 6:18 p.m.

Certified Correct:

Chair

Corporate Secretary

Dated: _____