

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC on Thursday, January 21, 2010 at 4:08 pm.

PRESENT: Chair G. Seymour
Directors M. Dorey, R. Hutchins and L. Iannidindardo

ABSENT: Directors G. Giles, P. Kent and M. Marcotte

ALSO

PRESENT: Mark Kueber, General Manager, Corporate Services
Jacob Ellis, Manager, Corporate Planning
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be amended with the addition of the following New Business items:

**NB1 Staff Report from the Manager, Finance Services
Re: Cowichan Valley Regional Hospital District; and**

NB2 Health Advisory Committee Member Education;

and further, that the agenda, as amended be approved.

MOTION CARRIED

STAFF REPORTS

4SR1

A verbal report from the General Manager, Corporate Services, regarding long term capital planning—Cowichan District Hospital Master Site Plan, was considered.

It was moved and seconded that a report on strategies for funding the proposed renovation or replacement of the Cowichan District Hospital be prepared for the Health Advisory Committee's consideration.

MOTION CARRIED

4SR2

A verbal report from the General Manager, Corporate Services, regarding a review of the 2010 draft budget, was received as information.

The General Manager, Corporate Services reviewed the draft Hospital District budget for 2010 noting that the commitment to the Vancouver Island Health Authority is \$1.8 million for 2010.

4SR3

A verbal report from the General Manager, Corporate Services, regarding draft Terms of Reference, was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board that the draft Health Advisory Committee Terms of Reference be adopted.

MOTION CARRIED

NEW BUSINESS**NB1**

Staff Report from the Manager, Finance Services dated January 21, 2010, regarding the Cowichan Valley Regional Hospital District Audit was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board:

- 1. That the Audit Service Plan be received and filed.**
- 2. That the Chair and Corporate Secretary be authorized to sign the Engagement Letter with the Auditors for the 2009 Audit.**

MOTION CARRIED

NB2***Health Advisory Committee Education***

The Committee discussed learning more about the Regional District's health care system.

**ADJOURNMENT
5:09 pm**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:09 pm.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____