

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, March 11, 2009 at 6:00 p.m.

PRESENT: Chair G. Giles,
Directors M. Dorey, L. Duncan, B. Harrison,
R. Hutchins, L. Iannidinardo, P. Kent, K. Kuhn,
M. Marcotte, T. McGonigle, I. Morrison, G. Seymour
T. Walker and Alternate Director R. Hartmann

ALSO Warren Jones, Administrator
PRESENT: Joe Barry, Corporate Secretary
Kathleen Harrison, Deputy Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Ron Austen, General Manager,
Parks, Recreation & Culture
Sharon Moss, Manager Finance Division

ABSENT: Director D. Haywood, K. Cossey

**APPROVAL OF
AGENDA
09-H1**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
09-H2**

It was moved and seconded that the minutes of the March 12, 2008 Regular Hospital Board meeting be adopted.

MOTION CARRIED

CORRESPONDENCE

HC1

Correspondence from Joanna E.E. Neilson, Concerned Citizens for Cowichan Lodge, dated February 12, 2009 re: urge CVRD to request VIHA meet with representatives of Cowichan Valley stakeholder groups.

09-H3

It was moved and seconded that the correspondence from Joanna E.E. Neilson, Concerned Citizens for Cowichan Lodge, dated February 12, 2009 be received and filed.

MOTION CARRIED

**COMMITTEE
REPORTS**

HCR1

Report and recommendation from the Regional Services Committee meeting of February 12, 2009, listing one item was considered.

09-H4

It was moved and seconded:

- 1. 1. That the 2009 Regional Hospital budget be approved as presented.**
- 2. That the Hospital Board approve the requested funding level of \$1.8 million for minor equipment and projects from Vancouver Island Health Authority for a three year commitment to start in the 2010 budget year; and**
- 3. That the Hospital Board approve Vancouver Island Health Authority's request to cost share 40% towards the Pharmacy Replacement Project at Cowichan District Hospital in the amount of up to \$808,340.**

MOTION CARRIED

BYLAWS

**HB1
09-H5**

It was moved and seconded that “CVRHD Bylaw No. 133 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2009”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**HB1
09-H6**

It was moved and seconded that “CVRHD Bylaw No. 133 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2009”, be adopted.

MOTION CARRIED

ADJOURNMENT

**09-H7
6:05 pm**

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

MOTION CARRIED

The meeting adjourned at 6:05 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____