

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 10, 2010 at 6:05 p.m.

**PRESENT:** Chair G. Giles,  
Directors M. Dorey, L. Duncan,  
B. Harrison, D. Haywood, R. Hutchins,  
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,  
I. Morrison, G. Seymour,  
and Alternate Directors G. Gutensohn and B. Day

**ALSO PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager Corporate Services  
Ron Austen, General Manager  
Parks, Recreation and Culture  
Tom Anderson, General Manager  
Planning and Development  
John Elzinga, Manager, Island Savings Centre  
Sharon Moss, Manager, Finance Division  
Steve Hurcombe, Budget Coordinator

**ABSENT:** Directors T. Walker, K. Cossey and T. McGonigle

#### **APPROVAL OF AGENDA**

**10-H6** It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**10-H7** It was moved and seconded that the minutes of the February 10, 2010 Regular Hospital Board meeting be adopted.

**MOTION CARRIED**

#### **COMMITTEE REPORTS**

**HCR1** Report and recommendation from the Regional Services Committee meeting of February 24, 2010, listing one item was considered.

**10-H8** It was moved and seconded that the Cowichan Valley Regional Hospital District 2010 Budget as presented be forwarded to the Hospital Board for consideration

**MOTION CARRIED**

**BYLAWS**

**HB1  
10-H9**

**It was moved and seconded that "CVRHD Bylaw No. 134 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010", be granted 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.**

**MOTION CARRIED**

**HB1  
10-H10**

**It was moved and seconded that "CVRHD Bylaw No. 134 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2010", be adopted.**

**MOTION CARRIED**

**ADJOURNMENT**

**10-H11  
6:08 pm**

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

**MOTION CARRIED**

The meeting adjourned at 6:08 p.m.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

Dated: \_\_\_\_\_