



**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT**

**NOTICE OF REGULAR HOSPITAL BOARD MEETING**

**DATE: Wednesday, July 12, 2017**

**TIME: REGULAR SESSION  
4:15 PM**

**PLACE: BOARD ROOM**

**175 INGRAM STREET**

A handwritten signature in black ink, appearing to be "KH", with a long horizontal stroke extending to the right.

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**Kathleen Harrison  
Deputy Corporate Secretary**



**REGULAR HOSPITAL BOARD MEETING AGENDA**  
**WEDNESDAY, JULY 12, 2017**  
**4:15 PM - CVRD BOARD ROOM**

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<b>2. <u>ADOPTION OF MINUTES</u></b>	
HM1     Regular Hospital Board meeting of June 28, 2017	1
<b>Recommendation</b> That the minutes of the Regular Hospital Board meeting of June 28, 2017 be adopted.	
<b>3. <u>BUSINESS ARISING FROM THE MINUTES</u></b>	
<b>4. <u>DELEGATIONS</u></b>	
<b>5. <u>REPORT OF THE CHAIRPERSON</u></b>	
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<b>10. <u>PUBLIC HEARINGS</u></b>	
<b>11. <u>BYLAWS</u></b>	
<b>12. <u>RESOLUTIONS</u></b>	
<b>13. <u>UNFINISHED BUSINESS</u></b>	

**14. NOTICE OF MOTION**

**15. NEW BUSINESS**

**16. QUESTION PERIOD**

**17. CLOSED SESSION**

Motion that the Closed Session Agenda be approved, and that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

**18. ADJOURNMENT**

The next Hospital Board meeting will be held Wednesday, September 13, 2017 at 6:30 PM, in the Board Room, 175 Ingram Street, Duncan, BC.



Minutes of the Regular meeting of the Hospital Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, June 28, 2017 at 1:59 PM.

**PRESENT** Chair J. Lefebure  
Director S. Acton  
Director M. Clement  
Director B. Day  
Director K. Davis  
Director M. Dorey  
Director L. Iannidinardo  
Director S. Jackson  
Director K. Kuhn  
Director K. Marsh  
Director M. Marcotte  
Director I. Morrison  
Director A. Nicholson  
Director A. Stone  
Director T. Walker

**ALSO PRESENT** B. Carruthers, Chief Administrative Officer  
K. Harrison, Deputy Corporate Secretary  
J. Elzinga, General Manager, Community Services  
H. Hatami, General Manager, Engineering Services  
M. Kueber, General Manager, Corporate Services  
R. Conway, Manager, Development Services  
C. Lockrey, Manager, Strategic Services  
S. Moss, Manager, Finance  
T. Etherington, Utilities Operations Superintendent  
S. Carlow, Legislative Assistant

## **APPROVAL OF AGENDA**

**17-H12** It was moved and seconded that the agenda be approved.

**MOTION CARRIED**

## **ADOPTION OF MINUTES**

**HM1** Regular Hospital Board meeting of February 22, 2017

17-H13 It was moved and seconded that the minutes of the Regular Hospital Board meeting of February 22, 2017 be adopted.

MOTION CARRIED

CORRESPONDENCE

HC1 Correspondence from the Comox Strathcona Regional Hospital District Re: Hospital District Act

17-H14 It was moved and seconded that a letter be sent to the Minister of Health supporting the Comox Strathcona Regional Hospital District's request that the Ministry coordinate a provincially hosted session of Regional Hospital District Chairs and Chief Administrative Officers in conjunction with the September 2017 UBCM meetings.

MOTION CARRIED

STAFF REPORTS

HSR1 Staff Report from the Finance Division Re: 2016 Financial Statements and Audit Results

17-H15 It was moved and seconded that BDO Canada LLP's Audit Results and Communication Report be received and the 2016 Cowichan Valley Regional Hospital District's 2016 Financial Statements be approved.

MOTION CARRIED

ADJOURNMENT

17-H16 It was moved and seconded that the meeting be adjourned.  
2:12 PM

MOTION CARRIED

The meeting adjourned at 2:12 PM.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

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



T 250.748.0822 F 250.597.2670 W WWW.COWEX.CA E COWEX@SHAW.CA A 7380 TRANS CANADA HWY DUNCAN, BC V9L 6B1

June 21, 2017

Cowichan Valley Regional Hospital District  
175 Ingram Street  
Duncan, BC V9L 1N8

Attention Jon Lefebure, Chair

Dear Sir:

On behalf of the Cowichan Exhibition Society I thank you and the Cowichan Valley Regional Hospital District board for the donation of the surplus building from your Bell McKinnon Road property. The building was in good condition and has now been moved to Exhibition Park for reassembling. We are looking forward to using it as the central storage location for our facility.

Having this large and completely enclosed storage area will protect our assets such as picnic tables and benches from weathering. It will also reduce damage from handling these large and heavy items by reducing the number of times they have to be moved. Mellor Hall has a mezzanine level that is ten feet above floor level. It stores display stands and equipment for our annual Fall Fair. Some of these items are heavy and difficult to move up and down our aging group of volunteers. Now having ground level storage for these items will be most welcome by them. We also have tractors, a riding lawn mower and golf carts and that we will be able to house in this secure building.

It would have been many years before we could have justified building a storage shed half or even a quarter the size of what you have donated to us. Obtaining this storage building will pay dividends to the Cowichan Exhibition Society for many years to come. Thank you very much for your generosity.

Tony Irwin  
President, Cowichan Exhibition Society.



Proposed  
New Cowichan District Hospital  
Update

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6751 – House (Before)



6751 – House (After)



6751 – Barn (Before)



6751 - Barn (After)



6793 - House (Before)



6793 – House (After)



6793 – Sheds (Before)



6793 – Sheds (After)



Grow Op (Before)



## Grow Op - Deconstruct



## Grow Op - Deconstruct



# Storage Building - Rebuild



Storage Building - Complete



Hospital Foundation Sign



Election Signage



# Celebrating 50 years of Serving our Community 1967 - 2017

