

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, July 12, 2017 at 4:45 PM

PRESENT Chair J. Lefebure
Director S. Acton
Director B. Day
Director K. Davis
Director M. Dorey
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn
Director M. Marcotte
Director I. Morrison <after 4:47 p.m.>
Director A. Nicholson
Director A. Stone
Director T. Walker
Alternate Director S. Acton

ALSO PRESENT J. Elzinga, A/Chief Administrative Officer
J. Barry, Corporate Secretary
S. Moss, Manager, Finance
T. Anderson, CVRHD, Special Projects Manager
S. Carlow, Legislative Assistant

ABSENT Director M. Clement
Director K. Marsh

APPROVAL OF AGENDA

17-H17 It was moved and seconded that the agenda be approved.

MOTION CARRIED

4:47 p.m. Director Morrison entered the meeting at 4:47 p.m.

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of June 28, 2017

17-H18 It was moved and seconded that the minutes of the Regular Hospital Board meeting of June 28, 2017 be adopted.

MOTION CARRIED

CORRESPONDENCE

HC1 Correspondence from the Cowichan Exhibition Society Re: Building Donation Appreciation, was received for information.

STAFF REPORTS

HSR1 Verbal Report and PowerPoint Presentation from the CVRHD Special Projects Manager Re: New Hospital Site Update

Tom Anderson, CVRHD Special Projects Manager, provided an informational PowerPoint presentation updating the Board on the recent work on the new hospital site, including but not limited to the removal, and or demolition, of buildings and site cleanup. Costs provided were inclusive of environmental and hazardous materials removal and assessments.

He also provided an update on the status of the concept plan with completion expected by the end of the year.

ADJOURNMENT

17-H19 It was moved and seconded that the meeting be adjourned.
5:08 p.m.

MOTION CARRIED

The meeting adjourned at 5:08 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____