

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, March 28, 2018 at 1:38 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director M. Clement <after 1:46 PM>
Director B. Day
Director K. Davis
Director M. Dorey <after 1:39 PM>
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn
Director K. Marsh
Director I. Morrison
Director A. Nicholson
Director A. Stone
Director T. Walker <after 1:40 PM>

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
R. Blackwell, General Manager, Land Use Services
S. Moss, Manager, Finance
S. Carlow, Legislative Assistant

ABSENT Director M. Marcotte

APPROVAL OF AGENDA

18-H01 It was moved and seconded that the agenda be approved.
MOTION CARRIED

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of November 29, 2017

18-H02 It was moved and seconded that the minutes of the Regular Hospital Board meeting of November 29, 2017 be adopted.
MOTION CARRIED

REPORT OF THE CHAIRPERSON

The Chairperson remarked on the significance of the proposed funding for hospice as an upcoming item on the agenda.

1:39 PM Director Dorey entered the meeting at 1:39 PM.

1:40 PM Director Walker entered the meeting at 1:40 PM.

CORRESPONDENCE

HC1 Correspondence from the Honourable Adrian Dix, Minister of Health Re: Replacement of Cowichan District Hospital, was received for information.

COMMITTEE REPORTS

HCR1 Report and Recommendations of the Regional Services Committee Meeting of February 28, 2018

18-H03 It was moved and seconded:

1. 1. That up to \$5,220,000 in expenditures be approved as the CVRHD's contribution to the capital cost of building a new hospice facility, with funds to come from the capital reserve fund.
2. That \$2,960,000 of unallocated contingency funds be used to cover the CVRHD's 40% share of the 2018 Major Capital Projects.

MOTION CARRIED

1:46 PM Director Clement entered the meeting at 1:46 PM.

18-H04 It was moved and seconded that the requisition for the CVRHD's 40% share of the 2018 Major Capital Projects be amended by:

1. decreasing the requisition by \$1,000,000; and
2. decreasing transfer to capital reserves by \$1,000,000.

Opposed: Director Lefebure, Director Nicholson, Director Day, Director Davis, Director Stone, Director Clement, and Director Marsh

MOTION DEFEATED

18-H05 It was moved and seconded that "CVRHD Bylaw No. 142 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2018", be granted 1st, 2nd and 3rd reading.

Opposed: Director Morrison

MOTION CARRIED

18-H06 It was moved and seconded that "CVRHD Bylaw No. 142 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2018", be adopted.

Opposed: Director Morrison

MOTION CARRIED

ADJOURNMENT

18-H07 **It was moved and seconded that the meeting be adjourned.**
1:56 PM

MOTION CARRIED

The meeting adjourned at 1:56 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____