



## REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, MARCH 9, 2011

6:00 pm – CVRD Board Room

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### AGENDA

		Pages
1.	<b><u>APPROVAL OF AGENDA:</u></b>	H1
2.	<b><u>ADOPTION OF MINUTES:</u></b>	
	HM1 Adoption of Regular Hospital Board Minutes – February 9, 2011	H2-H3
3.	<b><u>BYLAWS:</u></b>	
	HB1 “CVRHD Bylaw No. 135 – Cowichan Valley Regional District Annual Budget Bylaw, 2011”, 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	H4-H5
	HB1 “CVRHD Bylaw No. 135 – Cowichan Valley Regional District Annual Budget Bylaw, 2011”, adoption.	
4.	<b><u>ADJOURNMENT:</u></b>	

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional Hospital District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, February 9, 2011 at 8:26 pm.

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

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary

**ABSENT:** Directors P. Kent and D. Haywood

**APPROVAL OF  
AGENDA  
11-H1**

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

**MOTION CARRIED**

**ADOPTION OF  
MINUTES  
HM1  
11-H2**

**It was moved and seconded that the minutes of the October 13, 2010 Regular Hospital Board meeting be adopted.**

**MOTION CARRIED**

**CORRESPON-  
DENCE**

**HC1**

Correspondence from Rob Hutchins and Jennifer Williams, Co-Chairs, Cowichan Communities Health Network dated November 22, 2010, regarding Cowichan District Hospital, was considered.

**11-H3**

**It was moved and seconded that the CVRHD invite the Vancouver Island Health Authority to establish a joint site acquisition committee for the purpose of finding a location for a new community hospital site within the central core (Duncan, North Cowichan, Area D and Area E) of the Cowichan Valley.**

**MOTION CARRIED**

**ADJOURNMENT  
8:30 PM  
11-H4**

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

**MOTION CARRIED**

The meeting adjourned at 8:30 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

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



## COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

### BYLAW No. 135

#### A Bylaw to Adopt the Cowichan Valley Regional Hospital District Annual Budget for the Year 2011

The Regional Board of the Cowichan Valley Regional Hospital District, in open meeting assembled, enacts as follows:

#### 1. CITATION

This bylaw may be cited for all purposes as the "CVRHD Bylaw No. 135 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2011".

#### 2. ANNUAL BUDGET

Schedule A attached hereto and made part of this bylaw is hereby adopted and is the Annual Budget for the Cowichan Valley Regional Hospital District for the year ending the 31<sup>st</sup> day of December 2011.

READ A FIRST TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

READ A SECOND TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

READ A THIRD TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Chairperson

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



**SCHEDULE A**  
**TO CVRHD BYLAW NO. 135**

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**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT**  
**2011 ANNUAL BUDGET**

<b><u>REVENUE</u></b>	<b>ANNUAL BUDGET</b>
Tax Requisition	4,568,582
Other Revenue: Interest	<u>50,000</u>
<b>TOTAL REVENUE</b>	<b><u>4,618,582</u></b>
 <b><u>EXPENDITURE</u></b>	
 <b>DEBENTURE DEBT</b>	
Debenture Debt	694,931
Short Term: Principal & Interest	<u>63,651</u>
<b>Total Debt</b>	<b>758,582</b>
 Administration expense	
Minor Projects	60,000
Capital Equipment	900,000
Reserve funds	<u>900,000</u>
<b>TOTAL EXPENDITURE</b>	<b><u>4,618,582</u></b>