

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, July 11, 2012 at 6:10 pm.

PRESENT: Chair R. Hutchins
Directors L. Iannidinardo, M. Dorey, L. Duncan,
B. Fraser, G. Giles, R. Hartmann, P. Kent,
J. Lefebure, B. Lines, M. Marcotte, T. McGonigle,
I. Morrison, M. Walker and P. Weaver

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
John Van Horne, Manager, Human Resources

**APPROVAL OF
AGENDA**

12-H6

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

HM1
12-H7

It was moved and seconded that the minutes of the March 14, 2012 Regular Hospital Board meeting be adopted.

MOTION CARRIED

**COMMITTEE
REPORTS**

HCR1
12-H8

It was moved and seconded that the Financial Statements as at December 31, 2011 be accepted.

MOTION CARRIED

ADJOURNMENT

12-H9
6:12 pm

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

MOTION CARRIED

The meeting adjourned at 6:12 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____