



## REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, MARCH 11, 2009

### AGENDA

- |    |  | PAGES   |
|----|--|---------|
| 1. | <b><u>APPROVAL OF AGENDA:</u></b>  | H1      |
| 2. | <b><u>ADOPTION OF MINUTES:</u></b>   |         |
|    | HM1 Adoption of Hospital Board minutes of March 12, 2008   | H2-H4   |
| 3. | <b><u>CORRESPONDENCE:</u></b>  |         |
|    | HC1 Joanna E.E. Neilson, Concerned Citizens for Cowichan Lodge<br>Re: Cowichan Lodge   | H5-H14  |
| 4. | <b><u>COMMITTEE REPORTS:</u></b>   |         |
|    | HCR1 Report and recommendation from Regional Services Committee<br>Special meeting of February 12, 2009  | H15     |
| 5. | <b><u>BYLAW:</u></b>   |         |
|    | HB1 "CVRHD Bylaw No. 133 - Cowichan Valley Regional District<br>Annual Budget Bylaw, 2009", 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading. | H16-H17 |
|    | HB1 "CVRHD Bylaw No. 133 - Cowichan Valley Regional District<br>Annual Budget Bylaw, 2009", adoption.  |         |
| 6. | <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 at 175 Ingram Street, Duncan, BC, on Wednesday, March 12, 2008 at 6: 03 p.m.

**PRESENT:** Chair W.J. (Jack) Peake  
Directors K. Cossey, M. Dorey, L. Duncan, G. Giles,  
R. Hartmann, B. Hodson, R. Hutchins, P. Kent,  
J. Lefebure, M. Marcotte, G. Seymour, M. Walker,  
M. Tansley and Alternate Director J. McKenzie

**ALSO** Warren Jones, Administrator

**PRESENT:** Joe Barry, Corporate Secretary  
Dan Derby, Protective Services Manager

**ABSENT:** Director J. Allan

**APPROVAL OF  
AGENDA  
08-H5**

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

**MOTION CARRIED**

**ADOPTION OF  
MINUTES  
08-H6**

**It was moved and seconded that the minutes of the February 13, 2008 Regular Hospital Board meeting be adopted.**

**MOTION CARRIED**

**COMMITTEE  
REPORTS**

**HCR1**

Report and recommendations from the Regional Services Committee meeting of February 27, 2008, listing two items, were considered:

**08-H7**

**It was moved and seconded:**

- 1. 1. That the Audit Service Plan be received and filed; and**
- 2. That the Chairperson and Corporate Secretary be authorized to sign the engagement letter, from Meyers Norris Penny, dated January 14, 2008, for the 2007 Cowichan Valley Regional Hospital District Audit.**

**MOTION CARRIED**

**08-H8**

**It was moved and seconded:**

- 2. That the Cowichan Valley Regional Hospital District's 2008 Annual budget be accepted as presented in accordance with the changes outlined in agenda item HBCR2.**

**MOTION CARRIED**

**HCR2** Report and recommendations of the Health Care Sub-Committee meeting of March 3, 2008, listing three items, were considered:

**08-H8** It was moved and seconded:

1. That the proposed CVRD Hospital Budget requisition be increased to \$2,400,000. with the additional funds to go into a hospital reserve fund, to be established.

**MOTION CARRIED**

**08-H9** It was moved and seconded:

2. That future years' surpluses be transferred to the Hospital Reserve Fund.

**MOTION CARRIED**

**08-H10** It was moved and seconded:

3. That in future years a contribution of 5% of the prior year's Hospital Budget to into the Hospital Reserve Fund

**MOTION CARRIED**

**08-H11** Director Hodson raised the issue of the 2009 Vancouver Island Health Authority funding request.

It was moved and seconded:

1. That the CVRD Board write a letter to the Vancouver Island Health Authority (VIHA) agreeing to the 2009 VIHA Funding Request of \$1.8 million for Minor Projects and Capital Equipment for Cowichan Regional Hospital.

**MOTION CARRIED**

## **BYLAWS**

**HB1**  
**08-H12** It was moved and seconded that “CVRHD Bylaw No. 132 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2008”, be granted 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.

**MOTION CARRIED**

**HB1  
08-H13**

It was moved and seconded that “CVRHD Bylaw No. 132 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2008”, be adopted.

**MOTION CARRIED**

**ADJOURNMENT**

**08-H14  
6:10 pm**

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

**MOTION CARRIED**

The meeting adjourned at 6:10 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

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

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

RECEIVED

FEB 14 2009

Joanna Neilson  
6636 Pemberlea Road  
Duncan, B.C.  
V9L 5S2

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Home phone: 250-748-3636

e-mail: [joannaathome@hotmail.com](mailto:joannaathome@hotmail.com)

February 12, 2009

Gerry Giles, Chairperson  
Cowichan Valley Regional District  
175 Ingram Street,  
Duncan, B.C.  
V9L 1N8

Dear Director Giles:

On February 7<sup>th</sup>, Concerned Citizens for Cowichan Lodge, and the Duncan United Church - Social Justice and Outreach Committee, co-sponsored a public forum at the Duncan United Church.

The purposes of that forum were to discuss the current status of Cowichan Lodge and our concerns for its future, and to explore the concept of Healthcare Cooperatives as it might apply to that facility.

As you are aware, at the end of June 2008, the Vancouver Island Health Authority abruptly announced the imminent closure of Cowichan Lodge. Immediate public protest resulted in the granting of a Stay Order and the subsequent winning of an Appeal against the two-month closure decision. As a result, Cowichan Lodge is still open, with 13 seniors currently residing there. However, V.I.H.A. has stated that it will be closed at the end of August 2009. In the interim, V.I.H.A. is refusing to place any short-term or long-term patients or residents there, inspite of the increasing need of such placements in our community.

Our community still strongly protests the closure of Cowichan Lodge. We feel that it is a valuable, viable, and vital public health-care resource for our community. We also feel that the seniors who live there have the right to live out their days undisturbed in their Cowichan Lodge home.

During the February 7<sup>th</sup> forum we presented a Resolution to the gathered public. Enclosed please find a photocopy of their signatures supporting the Resolution. If you

*Chair*  
*Has Board March 11*  
*Feb. 19/09* *Chair*

have legal need of viewing the original signatures, I have them and can make them available to you.

By way of the Resolution, we urge the C.V.R.D. to immediately request the Vancouver Island Health Authority to meet with representatives of Cowichan Valley stakeholder groups, to discuss and plan for the maintenance, continued viability and future of Cowichan Lodge.

Sincerely,

A handwritten signature in black ink, reading "Joanna E.E. Neilson". The signature is written in a cursive style with a large, looped initial "J".

Joanna E.E. Neilson  
Concerned Citizens for Cowichan Lodge

## RESOLUTION FOR COWICHAN LODGE

We, the undersigned, who are citizens of the Cowichan Valley, urge the Board of Directors for the Municipality of North Cowichan, the City of Duncan, the Cowichan Valley Regional District and Cowichan Tribes, to immediately request the Vancouver Island Health Authority to meet with representatives of stakeholder groups to discuss and plan for the maintenance, continued viability and future of Cowichan Lodge.

NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Eric Lundberg	32 Prospect Ave	elundberg@shaw.ca	E. Lundberg
Aneta Lundberg	" "	" "	A. Lundberg
MYRNA SKAZER	820 Windang Pl. <sup>Prud</sup> Bay	250-743-0821	R. Skazer
Marilyn Day	827 Frayne Rd	marilynday@shaw	M. Day
E Daisy Anderson	5805 Alicia Pl	746 3632	E. Daisy Anderson
D. T. GORDON	29 W. <sup>LAKE COWICHAN</sup> COWICHAN AVE	749-3242	D. T. Gordon
Jean Hayden-Luck	49-611 Seymour Rd	748 1625	Jean Hayden-Luck
Susan Spence	462 GARDEN ST	715-0754	S. Spence
Mary Ann Deacon	1138 KERRISSEN Rd	746 7531 madma99@yahoo.ca	M. Deacon
Verna E Coates	3720 KERRISSEN Vista	Colb Hill, BC - V8R 1K1	Verna E Coates
Thelma Creegton	302-34 Spruce St	Duncan BC	Thelma M Creegton
Doreen Mottershead	3331 SKINVER Rd	Duncan BC	Doreen Mottershead
Jane Swatiff	2-5980- Saegus Rd	Duncan BC	Jane Swatiff

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NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Brenda Hill	2465 Station Rd Duncan	brendahill@shaw.ca	Brenda Hill
O Jean Luscombe	3915 Clearwater Rd. <sup>Cable Hill</sup>	743-2318	O Jean Luscombe
Dorothy Keenrich	2-2121 T204 HALLSM	250 748 1261	Dorothy Keenrich
Danae Andler	4540 E Hwy. <sup>VAL</sup> 6L8	250-715-8088	Danae Andler
MIKE KANSKI	36-6135 RYALL RD.	250-746-8693	MIKE KANSKI
Helen E Kanski	✓ ✓ ✓	250-746-8693	Helen E Kanski
Pat Bunn	5051, Sweeney Rd. <sup>Chemungus</sup>	250-246-3326	L.P. Bunn
Clarke Raphael	23-3499 Gibbins Rd	250-748-5408	Clarke Raphael
Phyllis Raphael	"	"	Phyllis Raphael
Bill Roulley	6170 Lakes Rd	715-5777	Bill Roulley
Judy Miller	650 DOBSON RD	748 0692	Judy Miller
Audrey Pirie	270 Dequard Ave <sup>T204 HALLSM 9L24</sup>	macalby@shaw.ca	Audrey Pirie
Valene Townsend	4669 McGill Rd. Cow Bay	748-6534	Valene Townsend



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NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Margie Hyslam	1815 WESSEX C. Bay Duncan	250-748 8397	M. Hyslam
Greg Satchell	#38-5951 LAKEVIEW	746-4236	Greg Satchell
Ken Worthington	2569 Lakeshore Dr	748-2488	Ken Worthington
Gretchen Hartley	4465 Uphill Rd Duncan	gh.cvh@shaw.ca	Gretchen Hartley
Ann DayBryan	6745 Chisholm Trail	746-8384	Ann DayBryan
MBass	6633 Lakes Road	748-3903	MBass
Gillian F. Reid	6642 Lakes Road	748-5837	Gillian F. Reid
Rose Reeves	229-280 1st St.	746-0184	Rose Reeves
Ken Reeves	229-280 1st St	746 0184	Ken Reeves
Pat King	7042 NORRIS RD	746-1382	Pat King
Sheila Jones	6196 Bromberg Pl.	213-9939	Sheila Jones
Marshall Haslam	1895 WESSEX RD	250-748 8397	Marshall Haslam
E. TAYLOR	5882 WINSON AVE DUNCAN	250-748-6954	E. Taylor

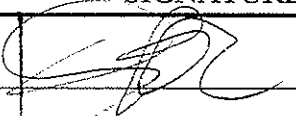
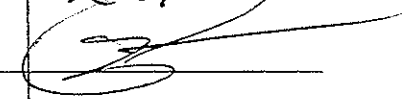

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NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Pat Bunn	8651 <sup>Chemainus</sup> Sweeney Rd	246-3326	P. Bunn
Hennette McKenzie	6427 Abby Rd Duncan	748-3342	H. McKenzie
Bob Barry	2814 SPROTT RD	746-6001	B. Barry
Lillianna Blow	309-233 Dogwood Dr	(unlisted) <del>746</del>	Lillianna Blow
Dee Shoelwingin	692 CHARLOTTE ST.		Dee Shoelwingin
Aaron Winskip	2442 Hud Rd	1winskip@telus.net	A. Winskip
Nal Macmillan	36-5951 Lakes Rd	(250) 746-4681	N. Macmillan
Joan Crowch	126 Ingram	250-746-4896	J. Crowch
Barrie Forest	6036 Kaspa Road.	250-597-4450	B. Forest
Naomi Abbott	210 Beech Ave	250-748-4413	Naomi Abbott
Lyleon Briggs	920 CAVELL ST.	250-746-4138	L. Briggs
Shirley Briggs	920 CAVELL ST	250-746-4138	Shirley Briggs
Hazura Sangha	3230 Moorfield Rd	250-748-6665	H. Sangha

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NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Doris Rowley M	LA CEDAR &	(250) 746 8770	
Doreen Chapman	1055 Walnut St.	(250) 748-2703	Doreen Chapman
Laurena Gunn	3560 Arbutus Dr. S.	(250) 743-5047	La. Gunn
K. Hagerty	39-1927 Troutview Rd.	(250) 748-9937	K. Hagerty
Charm (HARRIS)	1747 Pritchard Rd.	250 748-0311	Charm
Georgina Jackson	350 Cowichan Lake Road	250 748 0865	G. Jackson
Jean Phillips	3182 Cowichan Lake Road	250 746 1088	Jean M. Phillips
Sally Hall	Box 1656 LK-Cowichan	250-749-1633	Sally Hall
Gwyneth King	1754 Stamps Rd Duncan	250-746-5860	G. King
Robert H King	1754 Stamps Rd. Duncan	746 5860	R. King
Heath Grace	2151 COWICHAN PKWY	746-5445	
	325 BREWER RD.	748 6303	EC
RC Lippert	Box 1168, LAKE COWICHAN	749-4321	RC Lippert

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H12

NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Immaculata	6007 Rockridge Rd.	215-1998	Immaculata
Will Olson	240 2885 Boys Rd	012015@shaw.ca	<del>Will Olson</del>
Ken & Diana McCookall	3551 Hidden Oaks	743-9789	K. McCookall
Blair Foot	391 Pine Ave Duncan	250 746 8084	Blair Foot
Marjorie Fowler	350 Dogwood Ave Duncan	748-0595	M. Fowler
D. Mura	4630 Howie	746-9624	D. Mura
H. Carmack	6192 Thomson Terr	746-4211	H. Carmack
J. Batty	2814 Spratt Rd.	746-6001	J. Batty
M. S. Owens	#31, 111 McKinstry Rd Vancouver	746-7747	M. S. Owens
CAROL MURRAY	#107, 1484 Charles St	CMurray@telus.net	C. Murray

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NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
DANIEL LAFOREST	#3-8377 CHEMUNUS RD	(250) 246-8738	<i>Dan Laforest</i>
MARY GALLACHER	2142 CANTIS RD	748-3061	<i>M. Gallacher</i>
Donis m Thomas	24-5951 LAKES RD	748-2808	<i>Donis Thomas</i>
John J. Peleeraty	#2-1861 Maple Bay R	748-0955	<i>J. Peleeraty</i>
Mike Eng	4989 George Pk Sec.	250 658 8593	<i>Mike Eng</i>
Jan Dwyer	#305-2137 W10 Avenue	604-737-0563	<i>Jan Dwyer</i>
Maggie Chambers	505-2885 Bay St <sup>Duncan</sup>	748-3165	<i>Maggie Chambers</i>
Shirna	Danville Rd.	746-9624	<i>Shirna</i>
Nancy Clegg	4164 Telegraph Rd. <sup>Cobble Hill</sup>	743-1042	<i>Nancy Clegg</i>
Freida Lilchrist	1829 Gillis <sup>Cowichan Bay</sup>	250 748 1286	<i>Freida Lilchrist</i>
Paula Pauler	380 Dogwood Ave <sup>Duncan</sup>	250 748 0595	<i>Paula Pauler</i>
Carol Hunt	1844 Stamps Rd Duncan	250-746-7259	<i>Carol Hunt</i>
WALTER/MARLETT BISON	1225 PERIBOL WAT CR.	250-746-5907	<i>Walter/Marlett Bison</i>

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NAME	ADDRESS	PHONE or E-MAIL	SIGNATURE
Karen Getz	#5 2055 Koksilah Rd	250-748-7248	Karen Getz
NORMA MURPHY	431 Chestfield Ave	250-748-1740	Norma Murphy
Brent Groot	6606 Pemberton Rd.	250 748 0062	Brent Groot
Carol Wamsley	1810 Deborah Dr.	250 748-7892	Carol Wamsley
Pam Gibson	6606 Pemberton Lea Rd	250 -748-0002	Pam Gibson
Joan Brown	1441 Harder Rd Duncan	250 746 -5073	Joan Brown
Christine Heal	2645 Riverfield Rd. Duncan	(250)748-3451 faunadael@gmail.com	Christine Heal
Joanna Nelson	6636 Pemberton Rd Duncan	250-748-3636	Joanna Nelson



**HCR1**

**REGIONAL SERVICES  
COMMITTEE REPORT**

**OF SPECIAL MEETING HELD FEBRUARY 12, 2009**

**DATE:** February 17, 2009

**H15** Chairperson and Directors of the Cowichan Valley Regional Hospital District Board

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Your Regional Services Committee reports and recommends as follows:

1. 1. That the 2009 Regional Hospital budget be approved as presented;
2. That the Hospital Board approve the requested funding level of \$1.8 million for minor equipment and projects from Vancouver Island Health Authority for a three year commitment to start in the 2010 budget year; and
3. That the Hospital Board approve Vancouver Island Health Authority's request to cost share 40% towards the Pharmacy Replacement Project at Cowichan District Hospital in the amount of up to \$808,340.



**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 133**

**A Bylaw to Adopt the Annual Budget for the Year 2009**

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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. 133 – Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2009**".

**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 2009.

READ A FIRST TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

READ A SECOND TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

READ A THIRD TIME this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Chairperson

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



**COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT  
2009 ANNUAL BUDGET**

<u>REVENUE</u>	ANNUAL BUDGET
Tax Requisition	2,833,727
Transfer from Reserve fund	360,363
Other Revenue: Interest	<u>80,000</u>
<b>TOTAL REVENUE</b>	<u><u>3,274,090</u></u>

EXPENDITURE

**DEBENTURE DEBT**

Debenture Debt	699,252
Short Term: Principal & Interest	63,651
Debt Reserve Fund - current year	<u>5,000</u>

<b>Total Debt</b>	<b>767,903</b>
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Administration expense	50,000
Minor Projects	713,300
Capital Equipment	814,868
Major Project	808,340
Reserve funds	<u>119,679</u>

<b>TOTAL EXPENDITURE</b>	<u><u>3,274,090</u></u>
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