



COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

NOTICE OF SPECIAL BOARD MEETING

DAY: WEDNESDAY

DATE: MARCH 24, 2010


**TIME: → REGULAR SESSION
Immediately Following
Engineering & Environment
Committee Meeting**

PLACE: BOARD ROOM

175 INGRAM STREET

Agenda Item

- 1. Grant Funding Agreement – VIHA
& Cowichan Valley Communities Health Network.**



**Kathleen Harrison
Deputy Corporate Secretary**



SPECIAL HOSPITAL BOARD MEETING

WEDNESDAY, MARCH 24, 2010

IMMEDIATELY FOLLOWING ENGINEERING AND ENVIRONMENTAL SERVICES COMMITTEE

2ND FLOOR BOARD ROOM—175 INGRAM STREET

AGENDA

- | | Pages |
|---|--------------|
| 1. <u>APPROVAL OF AGENDA:</u> | H1 |
| | |
| 2. <u>CORRESPONDENCE:</u> | |
| | |
| HC1 Vancouver Island Health Authority | H2 |
| Re: Grant Funding Agreement – Cowichan Valley Communities | |
| Health Network | |
| 3. <u>ADJOURNMENT:</u> | |

Grant Funding Agreement - # (TBD)

**Between: Vancouver Island Health Authority ("VIHA")
1952 Bay Street
Victoria BC V8R 1J8
Fax: (250) 370-8750**

OF THE FIRST PART

And: Cowichan Valley Regional Hospital District ("CVRHD")
175 Ingram Street
Duncan, BC V9L 1N8
Fax: (250) 956-3232

OF THE SECOND PART

WHEREAS VIHA has the authority and wishes to provide a grant to the CVRHD based on the terms and conditions hereinafter set forth and the CVRHD is eligible for the grant as determined by VIHA;

AND WHEREAS, the Cowichan Valley Regional Hospital District has requested that the Cowichan Valley Communities Health Network provide recommendations (replace with strategies) to the Board of the CVRHD regarding health and health service issues;

NOW THEREFORE in consideration of the premises and covenants and agreements set out in this Agreement and for other good and valuable consideration (the receipt and sufficiency of which is hereby acknowledged by the parties), the parties agree as follows:

PAYMENT OF FUNDS

VIHA will disburse \$ 10,000 to the CVRHD on the later of signing of this agreement, or March 31, 2010.

Notwithstanding any other provision of this Agreement, in no event will VIHA be or become obligated to the CVRHD pursuant to this Agreement for an amount exceeding, in the aggregate, **\$10,000**.

TERMS AND CONDITIONS

Notwithstanding any other provision of this Agreement, the grant pursuant to this Agreement is for the purposes outlined below:

The purpose of this one-time grant is to build the capacity of the Cowichan Valley Communities Health Network and its member communities to improve their health status and plan for the enhancement of health services in the CVRHD catchment area. This may include: planning for and developing strategies regarding health service enhancements, service changes, health infrastructure requirements and financing options, and facilitation of health-focused community engagement and development activities.

The CVRHD agrees to use the one-time funding only for the intended purposes.

REPORTING

Upon request, the CVRHD will provide to VIHA, a report in the form and manner proscribed by VIHA, showing the expenditures made to date and the estimated future expenditures, from the grant funding provided by this Agreement.

SIGNED AND DELIVERED on behalf of the VIHA by an authorized representative of the VIHA:	SIGNED AND DELIVERED by or on behalf of the CVRHD by an authorized representative:
Name & Title <i>Catherine Mackay</i> <i>EVP / COO</i>	Name & Title _____
Date: <i>March 18, 2010</i>	