

Minutes of the Special 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 24, 2010 at 5:00 p.m.

**PRESENT:** Chair G. Giles,  
Directors K. Cossey, M. Dorey, B. Harrison,  
D. Haywood <5:09 pm>, R. Hutchins <5:19 pm>,  
L. Iannidinardo, P. Kent, I. Morrison, G. Seymour,  
and Alternate Director A. Marshall

**ALSO** Warren Jones, Administrator

**PRESENT:** Kathleen Harrison, Deputy Corporate Secretary

**ABSENT:** Directors L. Duncan, K. Kuhn, M. Marcotte,  
T. McGonigle and T. Walker

## **APPROVAL OF AGENDA**

**10-H12**

**It was moved and seconded that the agenda be amended with the addition of New Business Item NBHACR1 - Hospital Advisory Committee Report of Meeting held March 24, 2010, and that the agenda, as amended, be approved.**

**MOTION CARRIED**

## **NEW BUSINESS**

**NBHACR1**

Report and recommendations from the Hospital Advisory Committee meeting of March 24, 2010, listing two items, was considered.

**5:09 pm**

Director Haywood joined the meeting at 5:09 pm.

**10-H13**

**It was moved and seconded:**

- 1. That the CVRHD Chair and Corporate Secretary be authorized to sign the grant funding agreement between the Vancouver Island Health authority and the Cowichan Valley Regional Hospital District for \$10,000 to assist with costs associated with the development of the Cowichan Communities Health Network to improve the health status and plans for the enhancement of health services in the Cowichan Valley Regional Hospital District catchment area; and further, that the Cowichan Valley Regional Hospital District Board authorize the expenditure of these funds in support of the Cowichan Communities Health Network.**

- 2. That the Cowichan Valley Regional Hospital District Health Advisory Committee be authorized to work with the Cowichan Communities Health Network Planning Group Steering Committee to hire a consultant to undertake the study of Cowichan Lodge as outlined by the Cowichan Communities Health Network.**

**5:19 pm**

Director Hutchins joined the meeting at 5:19 pm.

**MOTION CARRIED UNANIMOUSLY**

**CORRESPONDENCE**

**HC1**

The correspondence from the Vancouver Island Health Authority re: Grant Funding Agreement - Cowichan Communities Health Network was dealt with in Agenda Item NBHACR1.

**ADJOURNMENT**

**10-H14**

**5:29 pm**

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

**MOTION CARRIED**

The meeting adjourned at 5:29 p.m.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

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