



REGULAR HOSPITAL BOARD MEETING

WEDNESDAY, FEBRUARY 9, 2011

IMMEDIATELY FOLLOWING BOARD MEETING - CVRD BOARD ROOM

AGENDA

		Pages
1.	<u>APPROVAL OF AGENDA:</u>	H1
2.	<u>ADOPTION OF MINUTES:</u>	
	HM1 Adoption of Regular Hospital Board Minutes – October 13, 2010	H2-H3
3.	<u>CORRESPONDENCE:</u>	
	HC1 Rob Hutchins and Jennifer Williams, Co-Chairs, Cowichan Communities Health Network Re: Cowichan District Hospital	H4-H5
4.	<u>ADJOURNMENT:</u>	

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, October 13, 2010 at 6:03 p.m.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins <6:06 pm>,
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,
T. McGonigle, I. Morrison, T. Walker,
and Alternate Director R. Hartmann

ALSO Warren Jones, Administrator
PRESENT: Kathleen Harrison, Deputy Corporate Secretary
Mark Kueber, General Manager Corporate Services
Brian Dennison, General Manager
Engineering & Environmental Services
Jim Wakeham, Manager,
Facility, Fleet & Transit Management Division

ABSENT: Director G. Seymour

APPROVAL OF AGENDA

10-H15 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

10-H16 It was moved and seconded that the minutes of the March 10, 2010 Regular Hospital Board meeting be adopted.

MOTION CARRIED

10-H17 It was moved and seconded that the minutes of the March 24, 2010 Special Hospital Board meeting be adopted.

MOTION CARRIED

DELEGATIONS

HD1 Vancouver Island Health Authority

Chris Sullivan, Director Capital Planning; and Neil Sweeney, Chief, Communications & External Relations for the Vancouver Island Health Authority provided an overview of the Cowichan District Hospital Master Plan that included the role and scope of services, a site assessment, a comparison of existing and future building needs and potential options. Further consultation needs to take place before the Board considers options.

ADJOURNMENT

**10-H18
6:25 pm**

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

MOTION CARRIED

The meeting adjourned at 6:25 p.m.

Certified Correct:

Chairperson

Deputy Corporate Secretary

Dated: _____



Communities Health Network



HC1

November 22, 2010

ATTN: Gerry Giles
CVRHD Director
Cowichan Valley Regional District
175 Ingram Street
Duncan, BC V9L 1N8

Re: Cowichan District Hospital

Dear Chair Giles and Directors of the CVRHD:

On behalf of the Cowichan Communities Health Network and Planning Group, we are pleased to present our preliminary recommendations regarding the new Cowichan District Hospital (CDH) location for your information and further consideration.

We are very thankful for the extensive work undertaken by the Vancouver Island Health Authority (VIHA) to develop the CDH Master Site Plan in our community. We appreciate the time and efforts of the VIHA Board members, executive and staff members who were involved in developing the extensive plans and the excellent presentations made on the future options outlined in the plan. We understand the planning process requires ongoing conversations and we are committed to engaging the community in public participation processes to ensure that collaborative efforts are realized.

We are also very appreciative of the leadership provided by the CVRHD in developing a tax requisition plan that will see the Cowichan Communities, over the next few years, raise considerable funds toward the construction of a much needed new community hospital. Your initiative was strongly supported by those in attendance at the Community Health Network meetings held in May and October of this year.

The Cowichan Communities Health Network October 21st, 2010 meeting in Duncan focused on the new Cowichan District Hospital. The purpose of the Network meeting was to review the history of Cowichan District Hospital, increase public awareness of health services in community hospitals, present the current state of our local hospital while also presenting the options outlined in VIHA's Cowichan District Hospital master site plan.

Original:	Copies to:
Sent:	
Committee(s):	
Directed by:	Date:
File #	

Approximately 120 people attended (80% were residents of Duncan/North Cowichan) the October meeting and provided the following feedback. Approximately 79% of participants voted in favour of a new location while 5% voted in favor of redevelopment on the existing site, with 16% indicating they were undecided. It is our understanding that the CDH Master Site Plan Committee has also come to the conclusion that the existing site is not suitable for redevelopment of a new community hospital.

Based on the CCHN feedback the Planning Group on November 16th unanimously agreed on the following two motions.

That the PG recommend to VIHA not to proceed with any plans for the new hospital on the current site.

That the PG recommend to the CVRHD and to VIHA that a site acquisition committee be established to obtain a new hospital site within the central core: Duncan, North Cowichan, Area D and Area E.

We hope that the CVRHD will consider this recommendation to establish, with VIHA, a site acquisition committee for a new community hospital. We recognize that there will be considerable work involved in determining such a location, but we sincerely believe that acquiring a new site will be a giant step forward in the realization of the construction of a new hospital to serve our growing communities. If you have any questions - please do not hesitate to contact us. We look forward to working with CVRHD in the future. We would welcome an opportunity to address the Board of the CVRHD on this matter if deemed suitable.

Sincerely,



Rob Hutchins (Co-Chair) CCHN



Jennifer Williams (Co-Chair) CCHN