

Minutes of the Regular meeting of the Hospital Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, February 22, 2017 at 1:15 PM.

PRESENT Chair J. Lefebure
Director B. Day
Director M. Dorey
Director K. Kuhn
Director L. Iannidinardo <after 1:18 PM>
Director K. Marsh
Director M. Marcotte
Director I. Morrison
Director A. Nicholson
Director A. Stone
Director S. Jackson
Alternate Director S. Acton
Alternate Director C. Morris
Alternate Director B. Salmon
Alternate Director A. Siebring

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
C. Lockrey, Manager, Strategic Services
P. Turney, Recording Secretary

ABSENT Director M. Clement
Director K. Davis
Director S. Furstenau
Director T. Walker

APPROVAL OF AGENDA

17-H07 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of January 11, 2017

17-H08 It was moved and seconded that the minutes of the Regular Hospital Board meeting of January 11, 2017 be adopted.

MOTION CARRIED

1:18 PM Director Iannidinardo joined the meeting at 1:18 PM.

STAFF REPORTS

HSR1 Staff Report from the Finance Division Re: Draft 2017 Cowichan Valley Regional Hospital District Budget, was received for information.

Chair Lefebure invited Chris Sullivan, Director, Capital Planning and Matt O'Rae, Corporate Director, Capital Management and Finance Projects, from Island Health to the podium to answer any questions from the Directors.

BYLAWS

**HB1
17-H09** It was moved and seconded that "CVRHD Bylaw No. 141 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2017", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**HB1
17-H10** It was moved and seconded that "CVRHD Bylaw No. 141 - Cowichan Valley Regional Hospital District Annual Budget Bylaw, 2017", be adopted.

MOTION CARRIED

ADJOURNMENT

**17-H11
1:30 PM** It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 1:30 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____