

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, January 11, 2017 at 4:00 PM.

**PRESENT** Chair J. Lefebure  
Director B. Day  
Director M. Clement <after 4:11 PM>  
Director K. Davis  
Director M. Dorey  
Director S. Furstenau  
Director S. Jackson  
Director K. Kuhn  
Director L. Iannidinardo  
Director K. Marsh  
Director M. Marcotte  
Director I. Morrison  
Director A. Nicholson  
Director A. Stone  
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  
R. Blackwell, General Manager, Planning and Development  
T. Anderson, CVRHD Special Projects Manager  
S. Carlow, Legislative Assistant

**ABSENT** Director T. Walker

#### **APPROVAL OF AGENDA**

**17-H01 It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**HM1 Regular Hospital Board meeting of July 13, 2016**

**17-H02 It was moved and seconded that the minutes of the Regular Hospital Board meeting of July 13, 2016 be adopted.**

**MOTION CARRIED**

#### **DELEGATIONS**

**HD1** Dr. Robin Routledge and Dr. Jan Malherbe, Executive Members, Cowichan District Medical Society; and Dr. Jim Broere and Dr. Bryan Bass, Board Co-Chairs, Cowichan Division of Family Practice Re: New Hospital Petition

**4:11 PM** Director Clement entered the meeting at 4:11 PM.

Dr. Robin Routledge and Dr. Jan Malherbe, Executive Members, Cowichan District Hospital; Dr. Bryan Bass and Dr. Jim Broere, Board Co-Chairs, Cowichan Division of Family Practice, provided an overview of their community petition (presently on hold) to the Ministry of Health, requesting that the Minister commit to a capital funding for a new Cowichan District Hospital. The Delegates also advised the Board of their united support to the project and offered assistance as needed.

### **CORRESPONDENCE**

**HC1** Alison Taylor, Chair, Cowichan District Hospital Foundation - New Hospital Campaign and Request to Erect Sign on Bell McKinnon Road Site

**17-H03** **It was moved and seconded that the placement of an 8' X 16' sign on the proposed new hospital site (Bell McKinnon Road properties) promoting the Cowichan District Hospital Foundation's campaign for a new hospital be approved; subject to completion of all necessary signage requirements and final approval by the Municipality of North Cowichan.**

**MOTION CARRIED**

### **STAFF REPORTS**

**HSR1** Staff Report and PowerPoint from the Corporate Services Department Re: New Cowichan District Hospital

Tom Anderson, CVRHD Special Projects Manager, provided a PowerPoint presentation update on the land and buildings acquired on Bell McKinnon Road for a new hospital and the proposed Concept Plan requested by Island Health.

**17-H04** **It was moved and seconded:**

- 1. That an expenditure of up to \$500,000 for Island Health to prepare a concept plan for a new Cowichan District Hospital be approved, and that this funding be part of the final Cowichan Valley Regional Hospital District (CVRHD) funding contribution for a new hospital.**

Director Clement was absent at the vote.

**MOTION CARRIED**

**17-H05**      **It was moved and seconded:**

- 2. That a letter be sent to the Minister of Health advising that the Cowichan Valley Regional Hospital District has \$27,000,000 in reserves; are taxing \$7,000,000 annually to pay for local government's 40% share of the cost of a new Cowichan District Hospital; owns the land which is zoned for a new hospital; and has committed \$500,000 for a new hospital concept plan.**

Director Clement was absent at the vote.

**MOTION CARRIED**

**ADJOURNMENT**

**17-H06**      **It was moved and seconded that the meeting be adjourned.**  
**4:57 PM.**

**MOTION CARRIED**

The meeting adjourned at 4:57 PM.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

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