

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, June 28, 2017 at 1:59 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director M. Clement
Director B. Day
Director K. Davis
Director M. Dorey
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn
Director K. Marsh
Director M. Marcotte
Director I. Morrison
Director A. Nicholson
Director A. Stone
Director T. Walker

ALSO PRESENT B. Carruthers, Chief Administrative Officer
K. Harrison, Deputy Corporate Secretary
J. Elzinga, General Manager, Community Services
H. Hatami, General Manager, Engineering Services
M. Kueber, General Manager, Corporate Services
R. Conway, Manager, Development Services
C. Lockrey, Manager, Strategic Services
S. Moss, Manager, Finance
T. Etherington, Utilities Operations Superintendent
S. Carlow, Legislative Assistant

APPROVAL OF AGENDA

17-H12 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of February 22, 2017

17-H13 It was moved and seconded that the minutes of the Regular Hospital Board meeting of February 22, 2017 be adopted.

MOTION CARRIED

CORRESPONDENCE

HC1 Correspondence from the Comox Strathcona Regional Hospital District
Re: *Hospital District Act*

17-H14 It was moved and seconded that a letter be sent to the Minister of Health supporting the Comox Strathcona Regional Hospital District's request that the Ministry coordinate a provincially hosted session of Regional Hospital District Chairs and Chief Administrative Officers in conjunction with the September 2017 UBCM meetings.

MOTION CARRIED

STAFF REPORTS

HSR1 Staff Report from the Finance Division Re: 2016 Financial Statements and Audit Results

17-H15 It was moved and seconded that BDO Canada LLP's Audit Results and Communication Report be received and the 2016 Cowichan Valley Regional Hospital District's 2016 Financial Statements be approved.

MOTION CARRIED

ADJOURNMENT

17-H16 It was moved and seconded that the meeting be adjourned.
2:12 PM

MOTION CARRIED

The meeting adjourned at 2:12 PM.

Certified Correct:

Chairperson

Deputy Corporate Secretary

Dated: _____