



COWICHAN VALLEY REGIONAL HOSPITAL DISTRICT

NOTICE OF REGULAR HOSPITAL BOARD MEETING

DATE: Wednesday, November 29, 2017

**TIME: REGULAR SESSION
1:00 PM**

PLACE: BOARD ROOM

175 INGRAM STREET

A handwritten signature in black ink, appearing to read "Joe Barry". The signature is stylized and cursive.

**Joe Barry
Corporate Secretary**



**REGULAR HOSPITAL BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 29, 2017
1:00 PM - CVRD BOARD ROOM**

	PAGE
1. <u>APPROVAL OF AGENDA</u>	
2. <u>ADOPTION OF MINUTES</u>	
HM1 Regular Hospital Board meeting of July 12, 2017	1
Recommendation That the minutes of the Regular Hospital Board meeting of July 12, 2017 be adopted.	
3. <u>BUSINESS ARISING FROM THE MINUTES</u>	
4. <u>PUBLIC INPUT PERIOD</u>	
5. <u>DELEGATIONS</u>	
6. <u>REPORT OF THE CHAIRPERSON</u>	
7. <u>CORRESPONDENCE</u>	
8. <u>INFORMATION</u>	
9. <u>COMMITTEE REPORTS</u>	
10. <u>STAFF REPORTS</u>	
HSR1 Verbal Report from the General Manager, Corporate Services Re: Options for CVRD Participation in Capital Funding for a Regional Hospice Facility	
11. <u>PUBLIC HEARINGS</u>	
12. <u>BYLAWS</u>	
13. <u>RESOLUTIONS</u>	
14. <u>UNFINISHED BUSINESS</u>	

15. NOTICE OF MOTION

16. NEW BUSINESS

17. QUESTION PERIOD

18. CLOSED SESSION

Motion that the meeting be closed to the public in accordance with the *Community Charter* Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CS HM1 - Closed Session Regular Hospital Board meeting of July 13, 2016

CS HSR1 - Verbal Report from General Manager, Corporate Services
Re: Concept Plan {Sub (1)(j)} Information that is prohibited, or information that if presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*

19. ADJOURNMENT

The next Hospital Board meeting will be held at the Call of the Chair in the Board Room, 175 Ingram Street, Duncan, BC.

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, July 12, 2017 at 4:45 PM

PRESENT Chair J. Lefebure
Director S. Acton
Director B. Day
Director K. Davis
Director M. Dorey
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn
Director M. Marcotte
Director I. Morrison <after 4:47 p.m.>
Director A. Nicholson
Director A. Stone
Director T. Walker
Alternate Director S. Acton

ALSO PRESENT J. Elzinga, A/Chief Administrative Officer
J. Barry, Corporate Secretary
S. Moss, Manager, Finance
T. Anderson, CVRHD, Special Projects Manager
S. Carlow, Legislative Assistant

ABSENT Director M. Clement
Director K. Marsh

APPROVAL OF AGENDA

17-H17 It was moved and seconded that the agenda be approved.

MOTION CARRIED

4:47 p.m. Director Morrison entered the meeting at 4:47 p.m.

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of June 28, 2017

17-H18 It was moved and seconded that the minutes of the Regular Hospital Board meeting of June 28, 2017 be adopted.

MOTION CARRIED

CORRESPONDENCE

HC1 Correspondence from the Cowichan Exhibition Society Re: Building Donation Appreciation, was received for information.

STAFF REPORTS

HSR1 Verbal Report and PowerPoint Presentation from the CVRHD Special Projects Manager Re: New Hospital Site Update

Tom Anderson, CVRHD Special Projects Manager, provided an informational PowerPoint presentation updating the Board on the recent work on the new hospital site, including but not limited to the removal, and or demolition, of buildings and site cleanup. Costs provided were inclusive of environmental and hazardous materials removal and assessments.

He also provided an update on the status of the concept plan with completion expected by the end of the year.

ADJOURNMENT

17-H19 It was moved and seconded that the meeting be adjourned.
5:08 p.m.

MOTION CARRIED

The meeting adjourned at 5:08 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____