

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, November 29, 2017 at 1:27 PM.

**PRESENT** Chair J. Lefebure  
Director S. Acton  
Director B. Day  
Director K. Davis  
Director M. Dorey  
Director L. Iannidinardo  
Director S. Jackson <until 1:46 PM>  
Director K. Kuhn  
Director M. Marcotte  
Director I. Morrison  
Director A. Nicholson  
Director A. Stone  
Director T. Walker  
Alternate Director C. Morris

**ALSO PRESENT** B. Carruthers, Chief Administrative Officer  
J. Barry, Corporate Secretary  
M. Kueber, General Manager, Corporate Services  
K. Liddle, Manager, South Cowichan Recreation  
C. Lockrey, Manager, Strategic Services  
S. Carlow, Legislative Assistant

**ABSENT** Director M. Clement  
Director K. Marsh

#### **APPROVAL OF AGENDA**

**17-H20** It was moved and seconded that the agenda be approved.  
**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**HM1** Regular Hospital Board meeting of July 12, 2017

**17-H21** It was moved and seconded that the minutes of the Regular Hospital Board meeting of July 12, 2017 be adopted.  
**MOTION CARRIED**

#### **STAFF REPORTS**

**HSR1** Verbal Report from the General Manager, Corporate Services Re: Options for CVRD Participation in Capital Funding for a Regional Hospice Facility

17-H22 It was moved and seconded that the Board refer Hospice Palliative Care Facility funding discussions to Cowichan Valley Regional Hospital Board (CVRHD) budget deliberations pending final capital cost estimates being provided to the CVRHD Board.

MOTION CARRIED

ADJOURN & RECONVENE

17-H23 It was moved and seconded that the Hospital Board meeting be adjourned  
1:46 PM to reconvene after the Regular Board meeting.

MOTION CARRIED

RECONVENE

5:22 PM The Hospital Board meeting reconvened at 5:22 PM with the same Directors in attendance with the exception of Director Jackson who was not present.

CLOSED SESSION

17-H24 It was moved and seconded that the meeting be closed to the public in  
5:22 PM accordance with the *Community Charter* Part 4, Division 3, Section 90 (1)(j) {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*.

MOTION CARRIED

17-H26 It was moved and seconded that the Hospital Board rise without report,  
5:37 PM and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

17-H27 It was moved and seconded that the meeting be adjourned.  
5:37 PM

MOTION CARRIED

The meeting adjourned at 5:37 PM.

Certified Correct:

\_\_\_\_\_  
Chairperson

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

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