

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, April 11, 2018 at 1:30 PM.

PRESENT Chair J. Lefebure
Director S. Acton
Director M. Clement <until 3:01 PM>
Director B. Day
Director K. Davis
Director M. Dorey <after 1:37 PM>
Director L. Iannidinardo
Director S. Jackson
Director K. Kuhn
Director M. Marcotte
Director K. Marsh
Director I. Morrison
Director A. Nicholson
Director A. Stone

ALSO PRESENT B. Carruthers, Chief Administrative Officer
J. Barry, Corporate Secretary
M. Kueber, General Manager, Corporate Services
J. Elzinga, General Manager, Community Services
S. Heppner, Manager, Information Technology
S. Carlow, Legislative Assistant

ABSENT Director T. Walker

APPROVAL OF AGENDA

18-H08 It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

HM1 Regular Hospital Board meeting of March 28, 2018

18-H09 It was moved and seconded that the minutes of the Regular Hospital Board meeting of March 28, 2018 be adopted.

MOTION CARRIED

CLOSED SESSION

17-H10 It was moved and seconded that the meeting be closed to the public in
1:32 PM accordance with the *Community Charter* Part 4, Division 3, Section 90 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-H12
3:12 PM**

It was moved and seconded that the Hospital Board rise without report, and return to the Open portion of the meeting.

MOTION CARRIED

ADJOURNMENT

**18-H13
3:12 PM**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 3:12 PM.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____