



Thursday, January 10, 2019

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, January 10, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:02 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	A. Adams	City of Campbell River
	J. Colborne	Village of Zeballos
	D. Hillian	City of Courtenay
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	A. Hamir	Lazo North (Area 'B')
	M. Davis	Village of Tahsis
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	J. Ketler	Village of Cumberland
Alt. Directors:	C. Evans	City of Campbell River
	W. Cole-Hamilton	City of Courtenay
	K. Dahl	City of Campbell River
	A. Bissinger	Town of Comox
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Directors:	N. Anderson	Cortes (Area 'B')
Other:	S. Christiansen	Ka:'yu :! k't'h / Che : k'tles7et'h First Nations

ADOPTION OF CHAIR AND VICE-CHAIR

James Warren, General Manager of Corporate Services, called the meeting to order and opened the floor to nominations for the position of chair of the Comox Strathcona Regional Hospital District (CSRHD) Board.

At the close of nominations, Directors Hillian and Cornfield were nominated. Director Hillian declined the nomination and as such, Director Cornfield was declared chair of the CSRHD Board.

James Warren, General Manager of Corporate Services, called for nominations for the position of vice-chair of the Comox Strathcona Regional Hospital District Board. At the close of nominations, Director Hillian was the only nomination and as such was declared vice-chair by acclamation.

Chair Cornfield assumed the position of presiding member at 1:07 pm.

ADOPTION OF MINUTES:

D. Frisch/B. Unger: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held October 11, 2018 be adopted.

HDA (9)

Carried

REPORTS:

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT (CSRHD) ORIENTATION

B. Wells/D. Frisch: THAT the information presented by Russell Dyson, Chief Administrative Officer, James Warren, General Manager of Corporate Services, Jake Martens, Manager of Legislative Services, and Kevin Douville, Manager of Financial Planning, regarding the Comox Strathcona Regional Hospital District be received.

HDA (9)

Carried

ISLAND HEALTH - OVERVIEW OF ROLES AND RESPONSIBILITIES

J. Colborne/D. Frisch: THAT the information presented by Chris Sullivan, Director Capital Planning & Leasing, Island Health, regarding the roles and responsibilities of the CSRHD and Island Health, be received.

HDA (9)

Carried

J. Colborne/B. Unger: THAT Dermot Kelly, Executive Director, Island Health, Geography 1, be invited to provide a presentation to the Comox Strathcona Regional Hospital Board regarding capacity issues at the Campbell River and Comox Valley hospitals and other operational matters at named facilities.

HDA (9)

Carried

2019 PROVISIONAL BUDGET

B. Wells/D. Frisch: THAT the report dated January 3, 2019 providing information regarding the 2019 provisional budget be received.

HDA (9)

Carried

AUDIT SERVICE PLAN FOR THE YEAR ENDING DECEMBER 31, 2018

G. Whalley/B. Wells: THAT the report dated October 10, 2018 regarding the 2018 audit service plan for the Comox Strathcona Regional Hospital District (CSRHD) to the Board as submitted by the audit firm of MNP LLP be received.

HDA (9)

Carried

MANAGEMENT REPORT

B. Wells/J. Colborne: THAT the Comox Strathcona Hospital District Board management report dated January 2019 be received.

HDA (9)

Carried

TERMINATION:

D. Frisch/C. Evans: THAT the meeting terminate.

HDA (9)

Carried

Time: 2:26 pm.

Confirmed this _____ day of _____ 20____:

Charles J. Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary