

**Comox Valley Regional District
Management Report**

Comox Strathcona Regional HospitalBoard - February 2019

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Jan 10,2019	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.	Invitation extended and attendance confirmed.	J. Martens
2	RHD	Warren	Oct 11,2018	THAT the motion to not proceed with water features at the hospitals at this time and to thank the efforts of the Commemorative Items Select Committee be deferred to a CSRHD Board meeting early in 2019.	Feb 2019 meeting	
3	RHD	Warren	Mar 8,2018	THAT the Minister of Health and the Province of British Columbia be requested to direct that the Hospital District Act be aligned and modernized with the operational realities and priorities of regional hospital districts, as described in the staff report dated March 2, 2018; AND FURTHER THAT the Minister of Health and Minister of Mental Health and Addictions be requested to host a meeting as soon as possible with the health authority and regional hospital district representatives to discuss the alignment and modernization of the Hospital District Act.	Letter sent Mar 20/18.	L. Dennis
4	RHD	Warren	Jun 8,2017	THAT the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Comox Valley campus based on the following parameters: <ul style="list-style-type: none"> - Location as agreed on March 31, 2017 - Waterfall with catch pool (purpose for masking of background noise) - Approximately 6 feet to 8 feet wide and tall - Lighting and seating - Curved to match landscape - Complements building style, colour and landscaping - Completion in timely manner - Minimal maintenance requirements - Estimated cost of \$50,000 <p>AND FURTHER THAT the water feature be subject to approval from Island Health;</p> <p>AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.</p>	Apr 9/18: Parameters provided to Island Health. Aug30/18: Island Health to provide design and cost estimates for Board approval. Report submitted to February 2019 Board for consideration	

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5	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Campbell River campus based on the following parameters:</p> <ul style="list-style-type: none"> - Location as determined by Island Health - Waterfall with catch pool (purpose for masking of background noise) - Approximately 6 feet to 8 feet wide and tall - Lighting and seating - Designed to match location - Complements building style, colour and landscaping - Completion in timely manner - Minimal maintenance requirements - Estimated cost of \$50,000 <p>AND FURTHER THAT the water feature be subject to approval from Island Health;</p> <p>AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.</p>	<p>Apr 9/18: Parameters provided to Island Health;</p> <p>Aug 30/18: Island Health to provide design and cost estimates for Board approval.</p> <p>Report submitted to February 2019 Board for consideration</p>	