



File: HG

February 1, 2019

Board of Directors
Comox Strathcona Regional Hospital District

Directors:

Re: CSRHD – Director Meeting Remuneration

As Chair of the Comox Strathcona Regional Hospital District (CSRHD), it has been brought to my attention by directors that it has been 10 years since the Comox-Strathcona Regional Hospital District Board Remuneration Bylaw has been reviewed. I am therefore bringing this matter forward for board discussion and consideration.

I respectfully request the board's consideration of the requested action below.

THAT a report be provided regarding potential amendments to the meeting remuneration rates and expenses provided by Comox-Strathcona Regional Hospital District Board Remuneration Bylaw No. 244, 2008.

Sincerely,

C.J. Cornfield

Charles J Cornfield
Chair