



Thursday, September 14, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on September 14, 2017 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 1:02 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	E. Eriksson	City of Courtenay
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	L. Jangula	City of Courtenay
	B. Jolliffe	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')
	R. Nichol	Lazo North (Area 'B')
	L. Samson	City of Campbell River
	J. Schooner	Village of Tahsis
	M. Theos	City of Courtenay
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	J. MacDonald	Village of Sayward
Alt. Directors:	M. Lavelle	Cortes (Area 'B')
	M. Wright	City of Campbell River
	M. Swift	Town of Comox
	R. Kishi	Village of Cumberland
	M. Grant	Town of Comox
Staff:	B. Dunlop	Corporate Financial Officer
	R. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services

IN-CAMERA MEETING:

B. Leigh/B. Wells: THAT the board adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.
HDA (9) Carried

ADOPTION OF MINUTES:

B. Jolliffe/B. Wells: THAT the minutes of the Comox Strathcona Hospital District Board meeting held June 8, 2017 be adopted.

HDA (9) Carried

REPORTS:

NORTH ISLAND HOSPITALS PROJECT UPDATE

B. Wells/M. Babchuk: THAT the information presented by Tom Sparrow, Chief Project Officer, North Island Hospitals Project, and Dr. Jeff Beselt, Medical Executive Director, Geography 1, Island Health, regarding an update on the North Island Hospitals project be received.

HDA (9) Carried

APPOINTMENT OF COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD REPRESENTATIVE TO THE ST. JOSEPH'S HOSPITAL BOARD

B. Leigh/J. Colborne: THAT the report dated August 9, 2017 regarding the appointment of a Comox Strathcona Regional Hospital District Board representative to the St. Joseph's Hospital Board be received.

HDA (9) Carried

E. Grieve/B. Unger: THAT the Chair of the Comox Strathcona Regional Hospital District Board (CSRHD) send a letter to the St. Joseph's Hospital Board requesting regular updates regarding its transition to the Community Care and Assisted Living Act, including timing and impact to the CSRHD.

HDA (9) Carried

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT NEW WEBSITE DESIGN

J. Colborne/R. Nichol: THAT the report dated September 7, 2017 regarding an overview of the new Comox Strathcona Regional Hospital District website design be received.

HDA (9) Carried

Jennifer Steele, Manager of Corporate Communications, presented an overview of the new Comox Strathcona Regional Hospital District website design.

SUMMARY OF PROJECTS AS OF AUGUST 3, 2017

J. Colborne/M. Babchuk: THAT the summary of projects as of August 3, 2017 be received.

HDA (9) Carried

MANAGEMENT REPORT

B. Leigh/M. Babchuk: THAT the Comox Strathcona Regional Hospital District Board management report

dated September 2017 be received.

HDA (9)

Carried

BYLAWS AND RESOLUTIONS:

B. Leigh/M. Babchuk: THAT Bylaw No. 286 being "Annual Budget Bylaw No. 284, 2017, Amendment No. 1" be adopted.

LGA (196 and 197)

Carried

B. Leigh/M. Lavelle: THAT Bylaw No. 287 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017, Amendment No. 1" be adopted.

LGA (196 and 197)

Carried

NEW BUSINESS:

CHAIR'S REPORT - POTENTIAL PARTNERSHIP WITH THE FIRST NATION HEALTH AUTHORITY

J. Colborne/B. Unger: THAT the verbal update provided by Chair Cornfield regarding the potential partnership with the First Nations Health Authority be received.

HDA (9)

Carried

ADJOURN TO IN-CAMERA:

The board adjourned to its in-camera session at 2:35 pm.

RISE AND REPORT:

The board rose from its in-camera session at 2:36 pm.

TERMINATION:

M. Swift/J. Colborne: THAT the meeting terminate.

HDA (9)

Carried

Time: 2:36 pm.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct and Recorded By:

James Warren
General Manager of Corporate Services