

**Comox Valley Regional District
Management Report**

[MeetingType] = 'HospitalBoard - RHD' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	May 13,2021	THAT the issue concerning the contracting of clinical pathology services at the North Island Hospitals be assigned to the Board Chair and Vice-Chair to engage with Island Health in accordance with the general advocacy framework endorsed at the April 8, 2021 regular meeting.	Update to be provided at Oct 14/21 meeting.	
2	RHD	Warren	Apr 8,2021	<p>THAT the Comox Strathcona Regional Hospital District (CSRHD) Board Chair and Vice Chair meet with Island Health two to three times annually in order to advance the following:</p> <ul style="list-style-type: none"> • Advocate: To influence the Provincial Government and Island Health to advance the CSRHD's strategic interests and ambitions and to foster broad support for the improvement of healthcare facilities within the region; • Cooperate: To seek opportunities and arrangements to build and nurture a positive working relationship with Island Health through meaningful dialogue and the identification and pursuit of mutually beneficial projects and initiatives; • Inform: To work to clarify roles, identify and promote ways the public can engage with Island Health, to inform both the public and Island Health, and to establish an effective two-way communications vehicle between CSRHD and Island Health; and • Engage: To explore and address identified issues or interests of the CSRHD concerning operational healthcare services or other matters outside of the traditional mandate of the CSRHD; <p>AND FURTHER THAT the Board Chair and Vice Chair regularly provide a summary of such advocacy work to the CSRHD Board.</p>	Oct 14/21- Board to be updated on last two meetings with VIHA via staff report. To be concluded following Oct 14/21 meeting.	
3	RHD		Feb 25,2021	THAT staff prepare a report with information on innovative funding options: community health and service hubs and rural clinic grants, to be presented at the March 18, 2021 board meeting.	Included in April 8/21 report, subsequent report in progress - to be presented at Nov 18/21 meeting.	K. Douville
4	RHD		Feb 25,2021	THAT staff prepare a report on opportunities to collaborate with Island Health on transitional care and restorative health facilities.	Included in April 8/21 report, subsequent report in progress - to be presented at Nov 18/21 meeting.	K. Douville