



Thursday, June 08, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on June 08, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 11:38 am.

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
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
Alt. Directors:	M. Lavelle	Cortes (Area 'B')
	M. Wright	City of Campbell River
	M. Grant	Town of Comox
	R. Kishi	Village of Cumberland
	M. Swift	Town of Comox
Staff:	B. Dunlop	Corporate Financial Officer
	R. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services
	A. Baldwin	Legislative Services Assistant

Absent:

Directors:	M. Theos	City of Courtenay
	J. MacDonald	Village of Sayward

ADOPTION OF MINUTES:

B. Jolliffe/B. Unger: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held April 20, 2017 be adopted.

HDA (9)

Carried

REPORTS:

BUDGET AMENDMENT - UNIT DOSE MEDICATION DISTRIBUTION (UDMD) PROJECT

J. Colborne/J. Schooner: THAT the report dated June 1, 2017 regarding the UDMD project and a recommendation to amend the 2017 Annual Budget Bylaw No. 284 and 2017 Capital Expenditure Bylaw No. 285 be received.

HDA (9)

Carried

E. Grieve/B. Jolliffe: THAT the Unit Dose Medication Distribution (UDMD) project be approved for inclusion in the 2017 Comox Strathcona Regional Hospital District annual budget.

LGA (196 and 197)

Carried

NAY: L. Jangula

R. Kishi/B. Leigh: THAT the 2017 CSRHD annual budget be amended to include the CSRHD portion of the UDMD project in the major capital projects line item in the amount of \$737,746 funded by reducing the contribution to the funds for future expenditure reserve;

AND THAT the 2017 CSRHD annual budget be adopted as amended.

LGA (196 and 197)

Carried

NAY: L. Jangula

COMMEMORATIVE ITEMS SELECT COMMITTEE MINUTES

R. Kishi/J. Colborne: THAT the Commemorative Items Select Committee minutes dated May 18, 2017 be received.

HDA (9)

Carried

B. Wells/J. Colborne: THAT the Comox Strathcona Regional Hospital District Board approve the following wording as the wording to be used on the dedication plaques for the water feature to be constructed near the entrance of each hospital:

“Dedicated by the 2017 Comox Strathcona Regional Hospital District Board

In appreciation of the devotion, hard work and loyal service of the many staff, community associations and volunteers whose dedication and compassion helped countless families and patients and made this hospital a reality.”

HDA (9)

Carried

B. Wells/B. Unger: 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:

- 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

AND FURTHER THAT the water feature be subject to approval from Island Health;

AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.

HDA (9)

Carried

J. Colborne/M. Babchuk: 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:

- 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

AND FURTHER THAT the water feature be subject to approval from Island Health;

AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.

HDA (9)

Carried

B. Wells/J. Colborne: THAT the Comox Strathcona Regional Hospital District board approve 16 x 20 inch sized bronze plaques for installation in the lobby areas of each of the Campbell River and Comox Valley campuses of the North Island Hospitals in the format as referenced in attachment A to the report dated May 12 with updated wording as follows:

“This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members:

Chair Charlie Cornfield
Jim Abram / Noba Anderson
Michele Babchuk / Julie Colborne
Erik Eriksson / Marg Grant
Edwin Grieve / Larry Jangula
Bruce Jolliffe / Ron Kerr
Roger Kishi / Brenda Leigh
John Macdonald / Rod Nichol
Larry Sampson / Jude Schooner
Maureen Swift / Manno Theos
Brad Unger / Bob Wells
Gerald Whalley / Marlene Wright

in appreciation of the loyal service of the many individuals at the < St. Joseph’s General Hospital or Campbell River and District General Hospital> and in recognition of the dedicated efforts of all parties that contributed to making this hospital a reality.”

J. Colborne/M. Babchuk: THAT the motion be amended by replacing the first portion of the wording on the plaque up to and excluding the words "in appreciation" with the following wording: " This plaque was dedicated by past and present chairs and board members of the Comox Strathcona Regional Hospital District board".

HDA (9)

Chair Cornfield ruled the amendment to be out of order and called for a vote on the main motion as follows:

THAT the Comox Strathcona Regional Hospital District board approve 16 x 20 inch sized bronze plaques for installation in the lobby areas of each of the Campbell River and Comox Valley campuses of the North

Island Hospitals in the format as referenced in attachment A to the report dated May 12 with updated wording as follows:

“This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members:

Chair Charlie Cornfield
Jim Abram / Noba Anderson
Michele Babchuk / Julie Colborne
Erik Eriksson / Marg Grant
Edwin Grieve / Larry Jangula
Bruce Jolliffe / Ron Kerr
Roger Kishi / Brenda Leigh
John Macdonald / Rod Nichol
Larry Sampson / Jude Schooner
Maureen Swift / Manno Theos
Brad Unger / Bob Wells
Gerald Whalley / Marlene Wright

in appreciation of the loyal service of the many individuals at the < St. Joseph’s General Hospital or Campbell River and District General Hospital> and in recognition of the dedicated efforts of all parties that contributed to making this hospital a reality.”

HDA (9) Carried

B. Wells/M. Babchuk: THAT Director Abram be removed from the membership of the Commemorative Items Select Committee's terms of reference.

HDA (9) Carried

MAA-NULTH FIRST NATIONS FINAL AGREEMENT (TREATY) PROVISIONS FOR MEMBERSHIP IN STRATHCONA REGIONAL DISTRICT / COMOX-STRATHCONA REGIONAL HOSPITAL DISTRICT

B. Wells/M. Babchuk: THAT the report dated May 31, 2017 regarding Maa-nulth First Nations final agreement (Treaty) provisions for membership in Strathcona Regional District / Comox-Strathcona Regional Hospital District be received.

HDA (9) Carried

B. Wells/R. Kishi: THAT the chair of the Comox Strathcona Regional Hospital District board send correspondence to the Ka:’yu:’k’t’h’/Che:k’itles7et’h’ First Nations to inquire as to whether, following their experience with observer status at the Strathcona Regional District Board, they wish to also be an observer at the Comox Strathcona Regional Hospital District board.

HDA (9) Carried

FEE ESTIMATE FROM ISLAND HEALTH IN RESPONSE TO BOARD’S REQUEST FOR RECORDS UNDER THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

M. Babchuk/J. Colborne: THAT the report dated May 31, 2017 regarding a fee estimate received from Island Health in response to the board’s request for records under the Freedom of Information and Protection of Privacy Act be received.

HDA (9) Carried

R. Kishi/J. Colborne: THAT the Comox Strathcona Regional Hospital District board approve payment of the required fees relative to its request under the Freedom of Information and Protection of Privacy Act to Island Health for records regarding the helipads at the North Island hospitals.

HDA (9) Carried NAY: M. Swift

MANAGEMENT REPORT

R. Kishi/J. Colborne: THAT the Comox Strathcona Regional Hospital District board management report dated June 2017 be received.

HDA (9)

Carried

PROVINCE OF BC - MINISTRY OF HEALTH - HOSPITAL DISTRICT ACT

J. Colborne/R. Kishi: THAT the report dated May 19, 2017 regarding a request to the Minister of Health for an amendment of the Hospital District Act to align with local government funding needs and modernize language to reflect local government practice be received.

HDA (9)

Carried

B. Wells/M. Babchuk: THAT a letter be sent to the Minister of Health with copies to Deputy Minister of Health, Union of BC Municipalities and all Regional Hospital District Boards requesting

a) alignment and modernization of the 1996 Hospital District Act and repeal of regulation B.C. Reg. 406/82 (O.C. 1635/82) as noted in the staff report dated May 19, 2017 and

b) that the Ministry of Health coordinate a session at the 2017 UBCM convention to discuss the alignment and modernization of the Hospital District Act.

HDA (9)

Carried

NAY: B. Leigh

BYLAWS AND RESOLUTIONS:

B. Leigh/B. Wells: THAT Bylaw No. 286 being "Annual Budget Bylaw No. 284, 2017, Amendment No. 1" be given first and second reading concurrently.

LGA (196 and 197)

Carried

B. Wells/M. Babchuk: THAT Bylaw No. 286 being "Annual Budget Bylaw No. 284, 2017, Amendment No. 1" be given third reading.

LGA (196 and 197)

Carried

B. Wells/B. Leigh: THAT Bylaw No. 287 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017, Amendment No. 1" be given first and second readings concurrently.

LGA (196 and 197)

Carried

B. Wells/B. Leigh: THAT THAT Bylaw No. 287 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017, Amendment No. 1" be given third reading.

LGA (196 and 197)

Carried

NEW BUSINESS:

CAMPBELL RIVER HOSPITAL HELIPAD DESIGNATION

M. Babchuk/B. Leigh: THAT the correspondence dated May 30, 2017 from Chair Cornfield regarding the North Island Hospitals helipad designation be received.

HDA (9)

Carried

L. Samson/B. Unger: THAT a letter be sent to Island Health, including the North Island Hospitals Project team, and Transport Canada advising them that helicopter access at the North Island Hospitals (Campbell River and Comox Valley campuses) designed to a minimum of an H2 designation, as specified in the

agreement with the contractor, is crucial to the health of our communities;

AND FURTHER THAT the letter include a request that the Comox Strathcona Regional Hospital District be kept apprised on the helipad certification process as the assessment is planned for and executed.

HDA (9)

Carried

ADDENDUM - UPON APPROVAL OF THE BOARD:

E. Grieve/B. Leigh: THAT the addendum be considered.

HDA (9)

Carried

NORTH ISLAND HOSPITALS - PARKING FEES

B. Leigh/B. Unger: THAT the correspondence dated June 5, 2017 from Director Abram regarding parking fees at the new North Island hospital sites be received.

HDA (9)

Carried

J. Abram/M. Babchuk: THAT the Comox Strathcona Regional Hospital District board reaffirm support, including financial in principle, for its member municipalities in initiation of bylaws prohibiting any type of parking fees at the new North Island hospitals.

HDA (9)

Carried

*NAY: M. Swift, M.
Grant*

TERMINATION

E. Grieve/M. Babchuk: THAT the meeting terminate.

HDA (9)

Carried

Time: 1:01 pm

Confirmed this _____ day of _____ 20____:

Charles J. Cornfield
Chair

Certified Correct:

James Warren
Corporate Officer

Recorded By:

Antoinette Baldwin
Recording Secretary