



Friday, March 31, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on March 31, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 9:16 a.m.

## MINUTES

### Present:

<b>Chair:</b>	M. Wright	City of Campbell River
<b>Directors:</b>	E. Eriksson	City of Courtenay
	R. Kerr	City of Campbell River
	R. Nichol	Lazo North (Area 'B')
<b>Staff:</b>	A. Baldwin	Legislative Services Assistant
	K. Kenney	Deputy Corporate Legislative Officer
	J. Warren	General Manager of Corporate Services

### Absent:

<b>Vice-Chair:</b>	C. Cornfield	City of Campbell River
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	E. Grieve	Puntledge/Black Creek (Area 'C')

### MANAGEMENT REPORT:

R. Kerr/R. Nichol: THAT the commemorative items select committee management report dated March 2017 be received.

HDA (9)

Carried

### REPORTS:

#### **WATER FEATURE**

Tom Sparrow, North Island Hospitals Chief Project Officer, provided information regarding the possibility of incorporating a potential water feature into the existing landscape plans for the two hospitals.

R. Kerr/E. Eriksson: THAT the committee support option B for a water feature for the Campbell River hospital site as per the site drawing provided by the North Island Hospitals Project (NIHP) Chief Project Officer;

AND FURTHER THAT the NIHP Chief Project Officer report back to the committee with conceptual artist renderings from the project architect and costing.

HDA (9)

Carried

R. Nichol/E. Eriksson: THAT the committee support the option for a water feature for the Comox Valley hospital site as per the site drawing provided by the North Island Hospitals Project (NIHP) Chief Project Officer;

AND FURTHER THAT the NIHP Chief Project Officer report back to the committee with conceptual artist renderings from the project architect and costing.

HDA (9)

Carried

### **COMMEMORATIVE BRONZE PLAQUE OPTIONS**

R. Kerr/R. Nichol: THAT the report dated March 28, 2017 regarding commemorative bronze plaque options be received.

HDA (9)

Carried

Kelly Kenney, Deputy Corporate Legislative Officer, provided an overview of the report regarding options for the commemorative bronze plaque.

R. Kerr/R. Nichol: THAT the following wording be used for the building plaque for the Campbell River and District General Hospital:

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 Campbell River and District General Hospital and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.

HDA (9)

Carried

*NAY: E. Eriksson*

R. Kerr/R. Nichol: THAT the following wording be used for the building plaque for the St. Joseph's General Hospital:

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 and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.

HDA (9)

Carried

*NAY: E. Eriksson*

R. Kerr/R. Nichol: THAT staff report back to the committee with proposed wording for the water feature plaque based on input provided by committee members as follows:

- express appreciation of the loyal service of the many staff and volunteers for their service to the Campbell River & District General Hospital/ St. Joseph's General Hospital;
- recognition of the comfort to patients provided by many community groups, volunteers and families throughout the years;
- recognition of all those who have contributed to making this new facility a reality.

HDA (9)

Carried

R. Kerr/R. Nichol: THAT the Commemorative Items Select Committee approve the double line border as shown on appendix B of the staff report dated March 28, 2017 for the commemorative bronze plaques.

HDA (9)

Carried

E. Eriksson/R. Nichol: THAT the Commemorative Items Select Committee approve a sans-serif font for the commemorative bronze plaques.

HDA (9)

Carried

## **HOSPITALS SITE VISIT**

James Warren, General Manager of Corporate Services, provided information regarding a site visit for committee members to the Campbell River hospital on April 13, 2017 and the Comox Valley hospital on April 18, 2017 to consider possible placement sites for the bronze building plaques.

## **NEW BUSINESS:**

### **COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT PURCHASE OF PROMOTIONAL PENS**

E. Eriksson/R. Kerr: THAT consideration of the correspondence dated March 16, 2017 from Director Cornfield regarding the proposed purchase of Comox Strathcona Regional Hospital District promotional pens be deferred to the next committee meeting.

HDA (9)

Carried

## **PROPOSED APRIL MEETING DATE**

R. Kerr/R. Nichol: THAT a meeting of the Commemorative Items Select Committee be scheduled in April as follows:

Tuesday, April 18, 2017, 10:00 am to Noon, in the boardroom located at 550B Comox Road.

HDA (9)

Carried

**TERMINATION:**

R. Nichol/E. Eriksson: THAT the meeting terminate.

HDA (9)

Carried

Time: 10: 50 a.m.

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Marlene Wright

Chair

Certified Correct:

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Kelly Kenney

Deputy Corporate Legislative Officer

Recorded By:

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Antoinette Baldwin

Recording Secretary

These minutes were received by the Comox Strathcona Regional Hospital District board on the \_\_\_\_\_ day of April, 2017.