

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Martens	Sep 8,2022	THAT the Comox Strathcona Regional Hospital District Board minutes dated March 24, 2022 be adopted.		Speed
2	RHD	Martens	Sep 8,2022	<p>THAT the Comox Strathcona Regional Hospital District (CSRHD) Board of Directors request Island Health and the Minister of Health to proceed with naming additional rural and remote health care clinics and centres as health facilities as noted in the staff report dated August 31, 2022, subject to confirmation that the clinics and centres agree to the funding;</p> <p>AND FURTHER THAT the CSRHD Financial Planning Policy be updated to reflect the additional rural and remote health care clinics and facilities noted in the staff report dated August 31, 2022;</p> <p>AND FINALLY THAT the 2022 CSRHD budget be amended to authorize the \$10,000 grants to each location, upon being named as a health facility, by reducing the contribution to the funds for future expenditures reserve in the operating budget by \$100,000, from \$1,956,215 to \$1,856,215, to facilitate a corresponding increase in transfers to capital coupled by an increase in transfers from general in the capital budget by \$100,000, from \$1,910,000 to \$2,010,000, to be offset by a corresponding increase in global grants funded by operating .</p>	In progress	Speed
3	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.	Updates to be provided in due course.	