



## COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, April 28, 2022

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on April 28, 2022 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 11:29 am.

## MINUTES

**Present:**

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	D. Hillian	City of Courtenay
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes (Area B)
	J. Colborne	Village of Zeballos
	W. Cole-Hamilton	City of Courtenay
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	C. Moglove	City of Campbell River
<b>Alt. Directors:</b>	I. Munro	Baynes Sound-Denman/Hornby Islands (Area A)
	J. Kerr	Town of Comox
	S. McGowan	Town of Comox
	S. Poulsen	Village of Sayward
	S. Sullivan	Village of Cumberland
<b>Staff:</b>	J. Warren	Deputy Chief Administrative Officer
	K. Garrett	Acting Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Legislative Services Assistant
	A. Baldwin	Legislative Services Assistant

**Absent:**

**Director:** K. Jules Ka: 'yu : ' k't'h / Che : k'tles7et'h First Nations

**IN-CAMERA MEETING:**

E. Grieve/B. Unger: THAT the board adjourn to an in-camera session pursuant to the following sub-sections 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:**

A. Hamir/D. Hillian: THAT the Comox Strathcona Regional Hospital District Board minutes dated March 24, 2022 be adopted.

HDA (9) Carried

**REPORTS:****MANAGEMENT REPORT**

E. Grieve/B. Unger: THAT the Comox Strathcona Regional Hospital District management report dated April 2022 be received.

HDA (9) Carried

**HEALTH SERVICES HUB UPDATE**

D. Hillian/A. Hamir: THAT the report dated April 21, 2022 regarding an update on the proposed Health Services Hub, including rationale for the hub and the process to be undertaken be received.

HDA (9) Carried

**CAPITAL PROJECTS LIST**

B. Leigh/A. Hamir: THAT the report dated April 21, 2022 regarding the Island Health capital projects and equipment list for 2022/23 be received.

HDA (9) Carried

**ADJOURN TO IN-CAMERA:**

The board recessed to its in-camera session at 11:21 am.

**RISE AND REPORT:**

The board rose from its in-camera session at 12:59 pm and reported as follows:

"THAT the Comox Strathcona Regional Hospital District Board rise and report on the decision to support cost-sharing with Island Health on a proposed 153 bed long term care facility in Campbell River, whereby the CSRHD indicates its commitment to fund 40 per cent of the capital costs for the long term care facility."

**TERMINATION:**

D. Hillian/A. Hamir: THAT the meeting terminate.  
HDA (9)

Carried

Time: 1:00 pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

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Charles J. Cornfield  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary