



Thursday, June 07, 2018

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, June 07, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:00 pm.

## MINUTES

### Present:

#### Chair:

#### Directors:

C. Cornfield	City of Campbell River
E. Eriksson	City of Courtenay
J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
M. Babchuk	City of Campbell River
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
M. Theos	City of Courtenay
B. Unger	Village of Gold River
G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
G. Sproule	Village of Cumberland
J. MacDonald	Village of Sayward
M. Lavelle	Cortes (Area 'B')
B. Overton	Village of Tahsis
M. Wright	City of Campbell River
M. Grant	Town of Comox
M. Swift	Town of Comox

#### Alt. Directors:

#### Non-voting Members:

#### Staff:

S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations
R. Dyson	Chief Administrative Officer
B. Dunlop	Corporate Financial Officer
J. Warren	General Manager of Corporate Services
J. Martens	Manager of Legislative Services
A. Baldwin	Legislative Services Assistant

### Absent:

#### Directors:

J. Colborne	Village of Zeballos
L. Jangula	City of Courtenay
B. Wells	City of Courtenay

### IN-CAMERA MEETING:

M. Lavelle/M. Theos: THAT the board adjourn to an in-camera session pursuant to the following sub-section 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:**

J. MacDonald/M. Babchuk: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held April 19, 2018 be adopted.  
HDA (9) Carried

**REPORTS:**

**NORTH ISLAND HOSPITALS PROJECT - LONG TERM DEBT, FALL ISSUE 2018**

B. Jolliffe/E. Grieve: THAT the report dated May 25, 2018 regarding entering into long term debt with the Municipal Finance Authority (MFA) for the North Island Hospitals Project (NIHP) in the fall of 2018 be received.  
HDA (9) Carried

B. Jolliffe/M. Lavelle: That the Comox Strathcona Regional Hospital District Board approve participating in the Municipal Finance Authority's Fall 2018 Long Term Borrowing Issue, with a maximum 10 year debenture in the net amount of \$89,000,000.  
LGA (196 and 197) Carried

**SUMMARY OF PROJECTS AS OF MAY 28, 2018**

G. Whalley/M. Babchuk: THAT the Summary of Projects as of May 28, 2018 be received.  
HDA (9) Carried

**MANAGEMENT REPORT**

E. Grieve/R. Nichol: THAT the Comox Strathcona Regional Hospital District Board management report dated June, 2018 be received.  
HDA (9) Carried

**VARY THE AGENDA**

B. Leigh/M. Babchuk: THAT the agenda be varied to consider the addendum prior to item E.4 of the agenda.  
HDA (9) Carried

**QUADRA ISLAND HEALTH CARE SERVICES**

B. Jolliffe/E. Grieve: THAT the correspondence dated June 6, 2018 from Director Abram regarding the potential closure of the Quadra Island Medical Clinic be received.

HDA (9)

Carried

J. Abram/M. Babchuk: THAT the Comox Strathcona Regional Hospital District Board write to the Minister of Health and the Chief Executive Officer of Island Health requesting assistance in solving the impending problem on Quadra Island of the loss of two of the doctors, possibly the only Nurse Practitioner, and the loss of Campbell River Hospital lab services that are delivered on Quadra Island twice per week and the Mental Health outreach services;

AND FURTHER THAT a meeting between officials from the Ministry, Island Health and the Quadra Island ad hoc committee take place at the earliest possible time at a convenient location.

HDA (9)

Carried

### **COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT STRATEGIC PLANNING SESSION**

James Warren, General Manager of Corporate Services, provided background information regarding the strategic planning session of the Comox Strathcona Regional Hospital District Board and introduced Allison Habkirk.

Allison Habkirk, consultant, facilitated a strategic planning session of the Comox Strathcona Regional Hospital District Board and lead a discussion to explore future directions and initiatives.

#### **ADJOURN TO IN-CAMERA:**

The board recessed to its in-camera session at 2:47 pm.

#### **RISE AND REPORT:**

The board rose from its in-camera session at 2:54 pm.

#### **TERMINATION:**

J. MacDonald/M. Wright: THAT the meeting terminate

HDA (9)

Carried

Time: 2:54 pm.

Confirmed this

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Charles J. Cornfield  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Recording Secretary