



Thursday, April 19, 2018

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, April 19, 2018 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 1:00 p.m.

## MINUTES

### Present:

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	R. Kishi	Village of Cumberland
<b>Directors:</b>	E. Eriksson	City of Courtenay
	N. Anderson	Cortes (Area 'B')
	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
	M. Theos	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	J. MacDonald	Village of Sayward
	B. Price	Town of Comox
<b>Alt. Directors:</b>	D. MacKenzie	Discovery Islands - Mainland Inlets (Area 'C')
	B. Overton	Village of Tahsis
	M. Wright	City of Campbell River
	M. Grant	Town of Comox
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

### Absent:

<b>Directors:</b>	B. Wells	City of Courtenay
<b>Other:</b>	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

### ATTENDANCE:

Director Kerr was not in attendance when the meeting was called to order.

**ADOPTION OF MINUTES:**

B. Unger/M. Wright: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held March 8, 2018 be adopted.

HDA (9)

Carried

**REPORTS:**

**FINANCIAL STATEMENTS AND AUDITOR'S FINAL REPORT TO THE BOARD FOR THE YEAR ENDED DECEMBER 31, 2017**

Director Kerr entered the meeting at 1:05 p.m.

R. Nichol/R. Kishi: THAT the following materials be received:

- report dated April 9, 2018 regarding the 2017 financial statements of the Comox Strathcona Regional Hospital District (CSRHD) and MNP LLP's report to the Board of Directors relating to the audit findings for the year ended December 31, 2017; and

- Comox Strathcona Regional Hospital District (CSRHD) 2017 financial statements.

HDA (9)

Carried

B. Unger/J. Colborne: THAT the financial statements of the Comox Strathcona Regional Hospital District for the year ended December 31, 2017 be approved.

HDA (9)

Carried

**HOME AWAY FROM HOME INITIATIVE - CAMPBELL RIVER**

M. Babchuk/J. Colborne: THAT the verbal report from Chair Cornfield regarding the Home Away From Home initiative in Campbell River be received.

HDA (9)

Carried

**MANAGEMENT REPORT**

J. Colborne/R. Nichol: THAT the Comox Strathcona Regional Hospital District Board management report dated April 2018 be received.

HDA (9)

Carried

**TERMINATION:**

R. Nichol/M. Babchuk: THAT the meeting terminate.

HDA (9)

Carried

Time: 1:14 p.m.

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

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Charles J. Cornfield  
Chair

Certified Correct and Recorded By:

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Jake Martens  
Manager of Legislative Services