

**Comox Valley Regional District  
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Dunlop	Feb 7,2019	<p>THAT the matter be referred back to staff to prepare a report for the board to consider maintaining the requisition at \$17 million per year and;</p> <ul style="list-style-type: none"> <li>- apply the 2018 surplus and any future surplus directly against the outstanding debt, hence reducing the overall debt period; or</li> <li>- maintain the 2018 surplus and any future surplus in a capital reserve that would provide a permanent capital reserve in perpetuity.</li> </ul>	Report to be presented at the March 2019 meeting	
2	RHD	Bradley	Feb 7,2019	<p>THAT a report be provided regarding potential amendments to the meeting remuneration rates and expenses provided by Comox-Strathcona Regional Hospital District Board Remuneration Bylaw No. 244, 2008.</p>	In progress.	
3	RHD	Warren	Feb 7,2019	<p>THAT staff provide a report to the board with an updated listing of acute care facilities within the Comox Strathcona Regional Hospital District and confirming whether a board appointment to the St. Joseph's General Hospital Board is required.</p>		
4	RHD	Warren	Mar 8,2018	<p>THAT the Minister of Health and the Province of British Columbia be requested to direct that the Hospital District Act be aligned and modernized with the operational realities and priorities of regional hospital districts, as described in the staff report dated March 2, 2018;</p> <p>AND FURTHER THAT the Minister of Health and Minister of Mental Health and Addictions be requested to host a meeting as soon as possible with the health authority and regional hospital district representatives to discuss the alignment and modernization of the Hospital District Act.</p>	Letter sent Mar 20/18.	L. Dennis