

Comox Valley Regional District Management Report

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Dunlop	Sep 19,2019	<p>THAT Bylaw No. 244 being “Comox Strathcona Regional Hospital District Remuneration and Expenses Bylaw 2008” be amended to reflect an adjustment to the meeting remuneration from \$125 per meeting to \$160 per meeting as outlined in the staff report dated September 10, 2019;</p> <p>AND FURTHER THAT subject to adoption of an amendment to Bylaw No. 244, the Comox Strathcona Regional Hospital District Board authorize retroactive pay from January 1, 2019 for the difference of \$35.00 per meeting for meeting attendees.</p>	Bylaw at third reading. For adoption at November 7 meeting.	
2	RHD	Dunlop	Apr 11,2019	<p>THAT the Comox Strathcona Regional Hospital District Board maintain the \$17 million requisition and contribute the excess funds to the reserve annually and explore investment options through the Municipal Finance Authority and determine a purpose for such funds.</p>	Staff continues to explore available investment options through MFA and to assess favourability.	
3	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.	