



COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, September 19, 2019

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, September 19, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:34 am.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	D. Hillian	City of Courtenay
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	M. Davis	Village of Tahsis
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
Alt. Directors:	C. Scoville	Puntledge/Black Creek (Area C)
	B. Price	Lazo North (Area B)
	C. Evans	City of Campbell River
	W. Cole-Hamilton	City of Courtenay
	K. Dahl	City of Campbell River
	A. Bissinger	Town of Comox
	G. Sproule	Village of Cumberland
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
Staff:	J. Warren	General Manager of Corporate Services
	J. Bradley	Executive Manager of Human Resources
	B. Dunlop	Corporate Financial Officer
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant
Other:	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

ATTENDANCE:

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

ADOPTION OF MINUTES:

B. Leigh/J. Abram: THAT the minutes of the Comox Strathcona Regional Hospital District Board meeting held April 11, 2019 be amended to reflect the correct spelling of pathology;

AND FURTHER THAT the minutes be adopted as amended.

HDA (9)

Carried

PETITIONS AND DELEGATIONS:

ISLAND HEALTH - LABORATORY SERVICES

B. Wells/D. Arbour: THAT the information presented by Dr. David Robertson, Geography 3 Executive Medical Director, Island Health, regarding changes to hospital laboratory services be received.

HDA (9)

Carried

Director Whalley entered the meeting at 9:40 am.

B. Wells/C. Evans: THAT the handout of the presentation by Dr. Leia to the City of Campbell River regarding pathology services in Campbell River be received.

D. Frisch/N. Anderson: THAT consideration of receipt of the handout presentation regarding pathology services in Campbell River be postponed to Section G. New Business.

HDA (9)

Carried

REPORTS:

NORTH ISLAND HOSPITALS AND SERVICES

B. Wells/N. Anderson: THAT the information provided by Mark Blandford, Executive Director, Primary Care & Seniors Health, Priority Populations & Initiatives, Scott McCarten, Capital Management & Finance Projects, and Dermot Kelly, Executive Director, Geography 1, Island Health, regarding the following topics be received:

- the current state post occupancy overview for North Island Hospitals Project;
- work in community and long term care; and
- expansion of the North Island hospitals.

HDA (9)

Carried

B. Leigh/J. Abram: THAT the Comox Strathcona Regional Hospital District (CSRHD) Board does not support Island Health's plan to outsource pathology services to the North Islands Hospitals;

AND FURTHER THAT the CSRHD Board support the pathology services in Courtenay and Campbell River being maintained and enhanced with the addition of a third pathologist at Campbell River.

HDA (9)

B. Wells/W. Cole-Hamilton: THAT consideration of the motion concerning pathology services be deferred until after a presentation from Dr. Leia and Dr. Tabarsi regarding pathology services in Campbell River has been received.

HDA (9)

Defeated

Vote taken on main motion as follows:

THAT the Comox Strathcona Regional Hospital District (CSRHD) Board does not support Island Health's plan to outsource pathology services to the North Islands Hospitals;

AND FURTHER THAT the CSRHD Board support the pathology services in Courtenay and Campbell River being maintained and enhanced with the addition of a third pathologist at Campbell River.

Defeated

B. Leigh/J. Abram: THAT the Comox Strathcona Regional Hospital District contact Premier Horgan to request that an inquiry be initiated on Island Health's conduct in attempting to contract out North Island Hospitals pathology services to the private corporation known as VICPCC.

HDA (9)

J. Colborne/J. Abram: THAT the motion be amended to replace "to the private corporation known as VICPCC" with "before the facilities at the North Island Hospitals are utilized to their full capacity."

HDA (9)

D. Arbour/C. Evans: THAT the matter be referred to the next meeting of the Comox Strathcona Regional Hospital District Board.

HDA (9)

With the unanimous consent of the board the following main motion and its subsidiary motions were withdrawn:

"THAT the Comox Strathcona Regional Hospital District contact Premier Horgan to request that an inquiry be initiated on Island Health's conduct in attempting to contract out North Island Hospitals pathology services to the private corporation known as VICPCC."

DIRECTOR REMUNERATION

B. Wells/M. Babchuk: THAT the report dated September 10, 2019 regarding an overview of Remuneration to the Directors of Comox Strathcona Regional Hospital District Board with an option for remuneration adjustment be received.

HDA (9)

Carried

B. Wells/D. Arbour: 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;

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.

LGA (196 and 197)

Carried

SUMMARY OF PROJECTS AS OF AUGUST 20, 2019

B. Wells/M. Babchuk: THAT the Summary of Projects as of August 20, 2019 be received.

HDA (9)

Carried

MANAGEMENT REPORT

D. Arbour/B. Wells: THAT the Comox Strathcona Regional Hospital District management report be received.
HDA (9) Carried

BYLAWS AND RESOLUTIONS:

D. Arbour/B. Wells: THAT Bylaw No. 292 being "Comox-Strathcona Regional Hospital District Remuneration and Expenses Bylaw 2008, Amendment No. 2" be given first and second readings concurrently.
LGA (196 and 197) Carried

J. Colborne/B. Price: THAT Bylaw No. 292 being "Comox-Strathcona Regional Hospital District Remuneration and Expenses Bylaw 2008, Amendment No. 2" be read a third time.
LGA (196 and 197) Carried

NEW BUSINESS:

PRESENTATION REGARDING PATHOLOGY SERVICES IN CAMPBELL RIVER

B. Wells/C. Evans: THAT the handout of the presentation by Dr. Leia to the City of Campbell River regarding pathology services in Campbell River be received.
HDA (9) Carried

TERMINATION:

B. Wells/N. Anderson: THAT the meeting terminate.
HDA (9) Carried

Time: 11:59 am.

Confirmed this _____ day of _____ 20____:

Charles J. Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary