

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD		Feb 25,2021	THAT the matter of the Order in Council to include the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations in the Comox-Strathcona Regional Hospital District be referred to the chair, vice-chair and staff to discuss an appropriate recognition for the April 8, 2021 board meeting.	Recognition to be provided at April 8 meeting.	J. Martens
2	RHD		Feb 25,2021	THAT staff prepare a report with information on innovative funding options: community health and service hubs and rural clinic grants, to be presented at the March 18, 2021 board meeting.	Included in April 8/21 report, subsequent report to come at a future date.	M. Foort
3	RHD		Feb 25,2021	THAT staff prepare a report on opportunities to collaborate with Island Health on transitional care and restorative health facilities.	Included in April 8/21 report, subsequent report to come at a future date.	M. Foort
4	RHD		Sep 17,2020	THAT the Board direct staff to undertake a review of Comox Strathcona Regional Hospital District service level needs.	Considered under Item 2. This item will be concluded following the April 8/21 meeting.	M. Foort
5	RHD		Feb 13,2020	THAT consideration of the correspondence dated January 13, 2020 from Island Health regarding a revised Memorandum of Understanding between Island Health and the regional hospital districts be deferred until after the Strategic Planning Session of the CSRHD Board.	Report to April 8/21 meeting.	J. Martens
6	RHD		Feb 13,2020	THAT the Comox Strathcona Regional Hospital Board consider the topic of future annual Island Health funding allocations at the next Strategic Planning session of the board.	Considered under Item 2. This item will be concluded following the April 8/21 meeting.	J. Martens