



Thursday, April 20, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on April 20, 2017 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 1:00 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	E. Eriksson	City of Courtenay
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	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
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	J. MacDonald	Village of Sayward
Alt. Directors:	C. Evans	City of Campbell River
	R. Kishi	Village of Cumberland
	M. Grant	Town of Comox
	M. Lavelle	Cortes (Area 'B')
	M. Swift	Town of Comox
	D. MacKenzie	Discovery Islands - Mainland Inlets (Area 'C')
Staff:	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	K. Kenney	Deputy Corporate Legislative Officer

Absent:

Directors:	M. Babchuk	City of Campbell River
	J. Schooner	Village of Tahsis

ATTENDANCE:

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

IN-CAMERA MEETING:

B. Leigh/R. Nichol: THAT the board adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(1)(g) litigation or potential litigation affecting the regional district;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.

HDA (9) Carried

ADOPTION OF MINUTES:

R. Nichol/M. Grant: THAT the minutes of the Comox Strathcona Regional Hospital District Board meeting held March 9, 2017 be adopted.

HDA (9) Carried

REPORTS:**COMMEMORATIVE ITEMS SELECT COMMITTEE MINUTES**

E. Grieve/J. Colborne: THAT the following items be received:

- Commemorative Items Select Committee minutes dated March 17, 2017.

- Commemorative Items Select Committee minutes dated March 31, 2017.

HDA (9) Carried

R. Nichol/L. Samson: THAT the Comox Strathcona Regional Hospital District Board write a letter to the premier's office to request that the Comox Strathcona Regional Hospital District board be included in the opening of the hospital sites.

HDA (9) Carried

**FINANCIAL STATEMENTS AND AUDITOR'S FINAL REPORT TO THE BOARD FOR THE YEAR ENDED
DECEMBER 31, 2016**

B. Leigh/L. Samson: THAT the following items be received:

- Report dated April 6, 2017 regarding the 2016 financial statements and MNP LLP's report relating to the audit findings of the Comox Strathcona Regional Hospital District for the year ended December 31, 2016.

- Comox Strathcona Regional Hospital District 2016 financial statements.

HDA (9)

Carried

B. Leigh/R. Nichol: THAT the financial statements of the Comox Strathcona Regional Hospital District for the year ended December 31, 2016 be approved.

HDA (9)

Carried

MANAGEMENT REPORT

B. Leigh/J. Colborne: THAT the Comox Strathcona Regional Hospital District Board management report dated April 2017 be received.

HDA (9)

Carried

NEW BUSINESS:

APPOINTMENT TO ST. JOSEPH'S HOSPITAL BOARD

R. Kishi/B. Unger: THAT staff prepare a report regarding future changes affecting the appointment of representatives to the St. Joseph's Hospital Board.

HDA (9)

Carried

HELIPAD AT NEW HOSPITALS

L. Samson/R. Nichol: THAT the Comox Strathcona Regional Hospital Board request, through a freedom of information request, all emails, reports and correspondence between the North Island Hospitals Project team, MMM Group Limited and Transport Canada from August 2013 to the present regarding the helipads at the North Island hospitals.

HDA (9)

Carried

ADJOURN TO IN-CAMERA:

The board adjourned to its in-camera session at 1:10 pm.

RISE AND REPORT:

The board rose from its in-camera meeting at 1:17 pm.

Director Wells was in attendance at this portion of the meeting.

Alternate Director MacKenzie left the meeting at 1:21 pm.

TERMINATION:

R. Kerr/R. Nichol: THAT the meeting terminate.
HDA (9)

Carried

Time: 1:23 pm.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct and Recorded By:

Kelly Kenney
Deputy Corporate Legislative Officer