

**Comox Valley Regional District
Management Report**

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

ITEM	SUBJECT	ASSIGNED	DATE	DETAILS	Action	Delegated
1		Warren	Apr 20,2017	THAT staff prepare a report regarding future changes affecting the appointment of representatives to the St. Joseph's Hospital Board.	Report in progress	K. Kenney
2		Warren	Apr 20,2017	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.	Letter sent April 27, 2017. Reply received from Island health. Report on June agenda.	L. Dennis
3		Warren	Apr 20,2017	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.	Letter drafted, pending approval from chair.	L. Dennis
4		Warren	Jan 19,2017	THAT consideration of the proposed resolution from Director Leigh regarding pay parking at the new North Island hospital sites be deferred until the City of Campbell River and the City of Courtenay have considered action to prevent paid parking at the North Island hospital sites.	Courtenay/Campbell River have adopted bylaws preventing paid parking at hospitals. Item to be removed.	K. Kenney
5		Dunlop	Nov 10,2016	THAT the 2017 Comox Strathcona Regional Hospital District financial plan include funding for a commemorative item for the Comox Valley and Campbell River hospitals in recognition of the service provided by the previous hospitals and all parties that have contributed to the hospitals' construction.	20170503: No change, still awaiting decision of the commemorative item committee.	

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6		Warren	Jun 16,2016	<p>THAT a letter be sent to the Minister of Health requesting that the Hospital District Act be updated to reflect the recommendations from the 2003 Ministry of Health review and request a meeting with the Minister to discuss;</p> <p>AND THAT a letter be sent to all Regional Hospital Districts requesting them to send a letter to the Minister as well.</p>	<p>Letters sent on June 27, 2016.</p> <p>2016Aug15: Response received from DM Brown - amending the Act targeted for 2017/2018.</p> <p>Response from MOH deputy minister that aligning legislation is a priority.</p> <p>Provincial session being considered for late 2017 or 2018. Subsequent report for consideration at June CSRHD board meeting.</p>	
7		Warren	Jun 16,2016	<p>THAT the Ministry of Health be requested to host a provincial session of Regional Hospital District chairs and chief administrative officers in conjunction with the September 2016 UBCM meetings.</p>	<p>2016Jun28: Request made to MOH to host session;</p> <p>2016Aug05: Response from MOH deputy minister that aligning legislation is a priority.</p> <p>Provincial session being considered for late 2017 or 2018. Subsequent report at June 2017 CSRHD meeting.</p>	