



Thursday, February 16, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on February 16, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 1:00 p.m.

## MINUTES

### Present:

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	E. Eriksson	City of Courtenay
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	J. Colborne	Village of Zeballos
	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')
	J. Schooner	Village of Tahsis
	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
<b>Alt. Directors:</b>	C. Evans	City of Campbell River
	M. Wright	City of Campbell River
	M. Grant	Town of Comox
	R. Kishi	Village of Cumberland
	M. Swift	Town of Comox
<b>Staff:</b>	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	J. Warren	Corporate Legislative Officer
	A. Baldwin	Legislative Services Assistant

### Absent:

<b>Directors:</b>	L. Jangula	City of Courtenay
	L. Samson	City of Campbell River

### IN-CAMERA MEETING:

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

90(2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.  
HDA (9) Carried

**ADOPTION OF MINUTES:**

B. Leigh/M. Wright: THAT the Comox Strathcona Regional Hospital District board meeting minutes dated January 19, 2016 be adopted.  
HDA (9) Carried

**REPORTS:**

**2017 ANNUAL BUDGET AND CAPITAL PROJECTS**

B. Leigh/J. Schooner: THAT the report dated February 9, 2017 regarding the 2017 recommended annual budget and the 2017 annual budget and capital expenditure bylaws be received.  
HDA (9) Carried

Wendy Byrne, manager of financial planning, provided an overview of the report regarding the 2017 recommended annual budget and the 2017 annual budget and capital expenditure bylaws.

R. Nichol/N. Anderson: THAT the motion to adopt the recommended Comox Strathcona Regional Hospital District annual budget be deferred to the March 9, 2017 board meeting.  
LGA (196 and 197) Carried

**SUMMARY OF PROJECTS AS OF DECEMBER 31, 2016**

J. Abram/B. Wells: THAT the summary of projects as of December 31, 2016 be received.  
HDA (9) Carried

**ISLAND HEALTH AND VANCOUVER ISLAND REGIONAL HOSPITAL DISTRICTS - SEMI ANNUAL JOINT PLANNING MEETING MINUTES**

J. Abram/B. Wells: THAT the minutes of the Island Health and Vancouver Island Regional Hospital Districts' semi-annual joint planning meeting dated October 7, 2016, be received.  
HDA (9) Carried

**UPDATE FROM CHAIR CORNFIELD ON DIRECTIVES OUT OF JANUARY 19, 2017 CSRHD BOARD MEETING**

J. Colborne/J. Abram: THAT the verbal report from Chair Cornfield regarding directives out of January 19, 2017 CSRHD board meeting be received.  
HDA (9) Carried

**MANAGEMENT REPORT**

J. Abram/B. Wells: THAT the Comox Strathcona Regional Hospital District management report dated February, 2017 be received.

HDA (9)

Carried

**BYLAWS AND RESOLUTIONS:**

B. Wells/M. Theos: THAT the motion that Bylaw No. 284 being "Annual Budget Bylaw No. 284, 2017" be given first and second readings concurrently be deferred to the March 9, 2017 board meeting.

LGA (210)

Carried

B. Wells/M. Theos: THAT the motion that Bylaw No. 284 being "Annual Budget Bylaw No. 284, 2017" be given third reading be deferred to the March 9, 2017 board meeting.

LGA (210)

Carried

B. Wells/M. Theos: THAT the motion that Bylaw No. 285 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017" be given first and second readings concurrently be deferred to the March 9, 2017 board meeting.

LGA (210)

Carried

B. Wells/M. Theos: THAT the motion that Bylaw No. 285 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017" be given third reading be deferred to the March 9, 2017 board meeting.

LGA (210)

Carried

**NEW BUSINESS:**

**ISLAND HEALTH - DEFICIT FORECAST**

J. Abram/B. Wells: THAT the correspondence dated February 7, 2017 from Chair Don Hubbard, Island Health, in response to the Comox Strathcona Regional Hospital (CSRHD) relating to Island Health's budget be received.

HDA (9)

Carried

**ADJOURN TO IN-CAMERA**

The board adjourned to its in-camera session at 1:36 p.m.

**RISE AND REPORT:**

The board rose from its in-camera session at 3:44 p.m.

**TERMINATION:**

J. Colborne/B. Jolliffe: THAT the meeting terminate.

HDA (9)

Carried

Time: 3:44 p.m.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

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Charles J. Cornfield  
Chair

Certified Correct:

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James Warren  
Corporate Officer

Recorded By:

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Antoinette Baldwin  
Recording Secretary