

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve payment of the required fees relative to its request under the Freedom of Information and Protection of Privacy Act to Island Health for records regarding the helipads at the North Island hospitals.</p>	Island Health advised of CSRHD direction; awaiting response	
2	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Comox Valley campus based on the following parameters:</p> <ul style="list-style-type: none"> - Location as agreed on March 31, 2017 - Waterfall with catch pool (purpose for masking of background noise) - Approximately 6 feet to 8 feet wide and tall - Lighting and seating - Curved to match landscape - Complements building style, colour and landscaping - Completion in timely manner - Minimal maintenance requirements - Estimated cost of \$50,000 <p>AND FURTHER THAT the water feature be subject to approval from Island Health;</p> <p>AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.</p>	Parameters provided to Island Health; awaiting next steps from Island Health	
3	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Campbell River campus based on the following parameters:</p> <ul style="list-style-type: none"> - Location as determined by Island Health - Waterfall with catch pool (purpose for masking of background noise) - Approximately 6 feet to 8 feet wide and tall - Lighting and seating - Designed to match location - Complements building style, colour and landscaping - Completion in timely manner - Minimal maintenance requirements - Estimated cost of \$50,000 <p>AND FURTHER THAT the water feature be subject to approval from Island Health;</p> <p>AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.</p>	Parameters provided to Island Health; awaiting next steps from Island Health	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
4	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District Board approve the following wording as the wording to be used on the dedication plaques for the water feature to be constructed near the entrance of each hospital:</p> <p>“Dedicated by the 2017 Comox Strathcona Regional Hospital District Board In appreciation of the devotion, hard work and loyal service of the many <Saint Joseph’s General Hospital / Campbell River and District General Hospital> staff, community associations and volunteers whose dedication and compassion helped countless families and patients and made this hospital a reality.”</p>	Plaque to be ordered upon water features construction	
5	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve 16 x 20 inch sized bronze plaques for installation in the lobby areas of each of the Campbell River and Comox Valley campuses of the North Island Hospitals in the format as referenced in attachment A to the report dated May 12 with updated wording as follows:</p> <p>“This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members:</p> <p>Chair Charlie Cornfield Jim Abram / Noba Anderson Michele Babchuk /Julie Colborne Erik Eriksson / Marg Grant Edwin Grieve / Larry Jangula Bruce Jolliffe / Ron Kerr Roger Kishi / Brenda Leigh John Macdonald / Rod Nichol Larry Sampson / Jude Schooner Maureen Swift / Manno Theos Brad Unger / Bob Wells Gerald Whalley / Marlene Wright</p> <p>in appreciation of the loyal service of the many individuals at the < St. Joseph’s General Hospital or Campbell River and District General Hospital> and in recognition of the dedicated efforts of all parties that contributed to making this hospital a reality.”</p>	Plaques delivered; awaiting instruction from Island Health regarding installation and official openings	
6	RHD	Dunlop	Nov 10,2016	<p>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.</p>	20170503: No change, still awaiting decision of the commemorative item committee. 20170608: Pending outcome of meetings with Island Health and cost estimates from contractor.	