



Thursday, October 11, 2018

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, October 11, 2018 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 1:00 pm.

## MINUTES

### Present:

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Directors:</b>	E. Eriksson	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	M. Babchuk	City of Campbell River
	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
<b>Alt. Directors:</b>	M. Lavelle	Cortes (Area 'B')
	B. Overton	Village of Tahsis
	M. Wright	City of Campbell River
	M. Grant	Town of Comox
	R. Kishi	Village of Cumberland
	M. Swift	Town of Comox
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	L. Dennis	Legislative Services Assistant

### Absent:

**Other:** S. Christiansen Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

### ATTENDANCE:

Director Babchuk was not in attendance when the meeting began.

### ADOPTION OF MINUTES:

B. Unger/M. Theos: THAT the minutes of the Comox Strathcona Hospital District Board meeting held September 6, 2018 be received.

HDA (9)

Carried

**PETITIONS AND DELEGATIONS:**

**RESIDENTIAL CARE - NORTH ISLAND**

Kim Slater, Vancouver Island Association of Family Councils, provided information regarding long term residential care within the region.

Director Babchuk entered the meeting at 1:09 pm.

B. Wells/J. Colborne: THAT the CSRHD Board send a letter to Adrian Dix, Minister of Health, requesting that the minister meet with the Vancouver Island Association of Family Councils and requesting that the ministry implement the best of care recommendations outlined in the report dated February 14, 2012 from the BC Ombudsperson.

HDA (9)

Carried

**REPORTS:**

**NORTH ISLAND HOSPITALS**

Dermot Kelly, Executive Director, Island Health, Geography 1, presented information regarding the North Island Hospitals activities.

Director Jangula left the meeting at 2:27 pm.

Director Leigh left the meeting at 2:31 pm.

**WATER FEATURES - CAMPBELL RIVER & COMOX VALLEY**

B. Wells/E. Grieve: THAT the report dated October 9, 2018 regarding the proposed design and costs related to the installation of the water features at both the Comox Valley and Campbell River hospital campuses be received.

HDA (9)

Carried

J. MacDonald/M. Babchuk: THAT the CSRHD Board not proceed with water features at the hospitals at this time and that the board thank the efforts of the Commemorative Items Select Committee.

HDA (9)

E. Grieve/R. Kerr: THAT the motion to not proceed with water features at the hospitals at this time and to thank the efforts of the Commemorative Items Select Committee be deferred to a CSRHD Board meeting early in 2019.

HDA (9)

Carried    *NAY: C. Cornfield, R.  
Kishi*

## COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT FINANCIAL PLANNING POLICY UPDATE

B. Wells/M. Theos: THAT the report dated October 2, 2018 regarding the Comox Strathcona Regional Hospital District financial planning policy be received.

HDA (9) Carried

M. Babchuk/B. Wells: THAT the Comox Strathcona Regional Hospital District Board adopt the updated financial planning policy included with the staff report dated October 2, 2018.

HDA (9) Carried

### 2019 PROVISIONAL BUDGET

M. Babchuk/B. Wells: THAT the report dated September 27, 2018 regarding the 2019 provisional budget for the Comox Strathcona Regional Hospital District be received.

HDA (9) Carried

B. Wells/M. Babchuk: THAT the 2019 provisional budget for the Comox Strathcona Regional Hospital District (CSRHD) be adopted as presented.

LGA (196 and 197) Carried

### MANAGEMENT REPORT

B. Wells/M. Babchuk: THAT the Comox Strathcona Hospital District Board management report dated October 2018 be received.

HDA (9) Carried

### ADDENDUM - UPON APPROVAL OF THE BOARD:

E. Grieve/R. Kishi: THAT the addendum be considered.

HDA (9) Carried

### FREE HOSPITAL PARKING

M. Babchuk/B. Wells: THAT the letter dated October 9, 2018 from the City of Campbell River forwarding an email from Lois Jarvis to the Honourable Claire Trevena, Minister of Transportation and Infrastructure regarding free hospital parking, be received.

HDA (9) Carried

M. Babchuk/G. Whalley: THAT all of the pay parking infrastructure be removed from the Cambell River and Courtenay hospital parking facilities;

AND FUTHER that any new capital parking projects not waste funds by painting numbered stalls.

HDA (9) Carried *NAY: E. Grieve, R. Kishi*

### TERMINATION:

B. Wells/M. Babchuk: THAT the meeting terminate.

HDA (9) Carried

Time: 3:00 pm.

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

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Charles J. Cornfield  
Chair

Certified Correct:

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James Warren  
General Manager of Corporate Services

Recorded By:

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Lisa Dennis  
Recording Secretary