

**Comox Valley Regional District  
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Oct 11,2018	<p>THAT all of the pay parking infrastructure be removed from the Cambell River and Courtenay hospital parking facilities;</p> <p>AND FUTHER that any new capital parking projects not waste funds by painting numbered stalls.</p>	Letter sent to Island Health Nov 19, 2018	J. Martens
2	RHD	Warren	Oct 11,2018	<p>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.</p>	Feb 2019 meeting	
3	RHD	Warren	Oct 11,2018	<p>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.</p>	Letter sent Nov 19, 2018	J. Martens
4	RHD	Warren	Sep 6,2018	<p>THAT Island Health be invited to attend the October 11, 2018 board meeting to discuss the capacity issues at the Campbell River Hospital;</p> <p>AND FURTHER THAT the email dated August 6, 2018 from Citizens for Quality Health Care be forwarded to Kim Slater, Chair of the Vancouver Island Association of Family Councils.</p>	Island Health and Kim Slater attended Oct 11, 2018 meeting.	J. Martens
5	RHD	Warren	Sep 6,2018	<p>THAT the Comox Strathcona Regional Hospital District Strategic Planning Report dated August 22, 2018 be forwarded to the Board meeting in January 2019 for further consideration.</p>	With election of the chair and orientation at January meeting, this matter will be brought to the February 7, 2019 meeting.	J. Martens
6	RHD	Warren	Mar 8,2018	<p>THAT the Minister of Health and the Province of British Columbia be requested to direct that the Hospital District Act be aligned and modernized with the operational realities and priorities of regional hospital districts, as described in the staff report dated March 2, 2018;</p> <p>AND FURTHER THAT the Minister of Health and Minister of Mental Health and Addictions be requested to host a meeting as soon as possible with the health authority and regional hospital district representatives to discuss the alignment and modernization of the Hospital District Act.</p>	Letter sent Mar 20/18.	L. Dennis

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
7	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"> <li>- Location as agreed on March 31, 2017</li> <li>- Waterfall with catch pool (purpose for masking of background noise)</li> <li>- Approximately 6 feet to 8 feet wide and tall</li> <li>- Lighting and seating</li> <li>- Curved to match landscape</li> <li>- Complements building style, colour and landscaping</li> <li>- Completion in timely manner</li> <li>- Minimal maintenance requirements</li> <li>- Estimated cost of \$50,000</li> </ul> <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>	<p>Apr 9/18: Parameters provided to Island Health.</p> <p>Aug30/18: Island Health to provide design and cost estimates for Board approval.</p>	
8	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"> <li>- Location as determined by Island Health</li> <li>- Waterfall with catch pool (purpose for masking of background noise)</li> <li>- Approximately 6 feet to 8 feet wide and tall</li> <li>- Lighting and seating</li> <li>- Designed to match location</li> <li>- Complements building style, colour and landscaping</li> <li>- Completion in timely manner</li> <li>- Minimal maintenance requirements</li> <li>- Estimated cost of \$50,000</li> </ul> <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>	<p>Apr 9/18: Parameters provided to Island Health;</p> <p>Aug 30/18: Island Health to provide design and cost estimates for Board approval.</p>	