

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Dunlop	Mar 7,2019	THAT staff provide a report at a future meeting of the board regarding the establishment of a maximum for the future expenditure reserve and establishing a debt repayment reserve.	Report on the April 11/19 agenda.	
2	RHD	Bradley	Feb 7,2019	THAT a report be provided regarding potential amendments to the meeting remuneration rates and expenses provided by Comox-Strathcona Regional Hospital District Board Remuneration Bylaw No. 244, 2008.	Report to June 2019 board meeting.	
3	RHD	Warren	Feb 7,2019	THAT staff provide a report to the board with an updated listing of acute care facilities within the Comox Strathcona Regional Hospital District and confirming whether a board appointment to the St. Joseph's General Hospital Board is required.	Report on the April 11/19 agenda.	
4	RHD	Warren	Mar 8,2018	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; 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.	Letter sent Mar 20/18.	L. Dennis