



Thursday, September 06, 2018

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, September 06, 2018 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 1:00 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Directors:	E. Eriksson	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	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')
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	R. Nichol	Lazo North (Area 'B')
	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
Alt. Directors:	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
	C. Evans	City of Campbell River
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

Absent:

Directors:	R. Kerr	City of Campbell River
Other:	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

ATTENDANCE:

Director Jangula and Alternate Director Evans were not in attendance when the meeting was called to order.

ADOPTION OF MINUTES:

J. Colborne/B. Wells: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting

held June 7, 2018 be adopted.

HDA (9)

Carried

REPORTS:

SUMMARY OF PROJECTS AS OF AUGUST 21, 2018

R. Nichol/M. Babchuk: THAT the summary of projects as of August 21, 2018 be received.

HDA (9)

Carried

Director Jangula joined the meeting at 1:08 p.m and was present for the vote.

MANAGEMENT REPORT

J. Colborne/E. Grieve: THAT the Comox Strathcona Regional Hospital District Board management report dated September, 2018 be received.

HDA (9)

Carried

Alternate Director Evans joined the meeting at 1:10 p.m and was present for the vote.

STRATEGIC PLANNING REPORT

B. Jolliffe/M. Babchuk: THAT the Comox Strathcona Regional Hospital District (CSRHD) Strategic Planning Report dated August 22, 2018 be received.

HDA (9)

Carried

M. Babchuk/B. Leigh: 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.

HDA (9)

Carried

NEW BUSINESS:

SENIORS' HEALTH CARE CRISIS - CAMPBELL RIVER/NORTH ISLAND

B. Leigh/M. Babchuk: THAT the email correspondence dated August 6, 2018 from Rich Hagensen, Joanne Banks, Ed Jarvis, Lois Jarvis, Citizens for Quality Health Care, regarding seniors' health care issues at the Campbell River hospital be received.

HDA (9)

Carried

R. Kishi/B. Unger: THAT Island Health be invited to attend the October 11, 2018 board meeting to discuss the capacity issues at the Campbell River Hospital;

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.

HDA (9)

Carried

TERMINATION:

J. Colborne/B. Wells: THAT the meeting be terminated.

HDA (9)

Carried

Time: 1:27 p.m.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Recorded by and Certified Correct:

Jake Martens
Manager of Legislative Services