



Thursday, September 17, 2020

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on September 17, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:38 am.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	D. Hillian	City of Courtenay
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	M. Babchuk	City of Campbell River
	D. Arbour	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)
	A. Hamir	Lazo North (Area B)
	M. Davis	Village of Tahsis
	W. Cole-Hamilton	City of Courtenay
	B. Unger	Village of Gold River
	W. Morin	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	A. Adams	City of Campbell River
Alt. Directors:	C. Evans	City of Campbell River
	A. Bissinger	Town of Comox
	S. Sullivan	Village of Cumberland
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

Absent:

Directors:	J. Colborne	Village of Zeballos
Alt. Directors:	B. Ives	Village of Sayward

ATTENDANCE:

With the exception of Chair Cornfield and Directors, Hillian, Leigh, Cole-Hamilton, Grieve and Frisch, all directors participated via electronic means.

Also in attendance at the meeting was K. Douville, CVRD.

ADOPTION OF MINUTES:

B. Leigh/W. Cole-Hamilton: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held February 27, 2020 be adopted.

HDA (9)

Carried

REPORTS:

FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR THE YEAR ENDED DECEMBER 31, 2019

E. Grieve/D. Frisch: THAT the report dated September 11, 2020 regarding the 2019 financial statements of the Comox Strathcona Regional Hospital District (CSRHD) and MNP LLP's report relating to the audit findings of the CSRHD for the year ended December 31, 2019 be received.

HDA (9)

Carried

M. Foort presented information regarding the financial statements and auditors report for the year ended December 31, 2019.

Cory Vanderhorst, MNP, attended via electronic means and provided information regarding the auditor's report for the year ended December 31, 2019.

B. Leigh/W. Cole-Hamilton: THAT the financial statements of the Comox Strathcona Regional Hospital District for the year ended December 31, 2019 be approved.

HDA (9)

Carried

NORTH ISLAND HOSPITALS

D. Frisch/C. Evans: THAT the information presented via electronic means by Scott McCarten, Corporate Director - Capital Management & Finance Projects, Dr. Jennifer Grace, Executive Medical Director and Shelly Gallant, Executive Director, from Island Health, regarding the North Island Hospitals and other Island Health initiatives be received.

Carried

LONG TERM BED CARE REQUIREMENTS

D. Frisch/W. Cole-Hamilton: THAT the report dated September 1, 2020 regarding long term care bed requirements in the Comox Strathcona area be received.

HDA (9)

Carried

2019 COMMUNITY GRANT REPORTS

B. Unger/D. Frisch: THAT the report dated March 16, 2020 including the named facility community grant report submissions for 2019 be received.

HDA (9)

Carried

SUMMARY OF PROJECTS - AS OF AUGUST 31, 2020

D. Frisch/W. Cole-Hamilton: THAT the Summary of Projects as of August 31, 2020 be received.
HDA (9) Carried

MANAGEMENT REPORT

D. Hillian/M. Babchuk: THAT the Comox Strathcona Regional Hospital District management report dated September, 2020 be received
HDA (9) Carried

Director Babchuk left the meeting at 11:40 am.

NEW BUSINESS:

CHAIR KETLER - REVIEW OF SERVICE LEVEL NEEDS

W. Cole-Hamilton/D. Frisch: THAT the letter dated July 31, 2020 from CVRD Chair Ketler regarding a request that the CSRHD undertake a strategic review of service level needs be received.
HDA (9) Carried

D. Frisch/M. Davis: THAT the Board direct staff to undertake a review of Comox Strathcona Regional Hospital District service level needs.
HDA (9) Carried

NORTH ISLAND HOSPITALS LABORATORY SERVICES

B. Leigh/J. Abram: THAT in light of the lack of response from Island Health to the Board's letter dated March 3, 2020 requesting that pathology services be reinstated and to exclude the North Island Hospitals from the VICPCC contract, the Board forward the letter to the Premier and the leader of the opposition requesting a response with copies to the local members of Parliaments and members of the Legislative Assemblies.
HDA (9) Carried

TERMINATION:

D. Frisch/W. Cole-Hamilton: THAT the meeting terminate.
HDA (9) Carried

Time: 11:45 am.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary