

**Comox Valley Regional District  
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Nov 7,2019	THAT the Comox Strathcona Regional Hospital District write to the Premier and Island Health to reconfirm the board's strong support for maintaining fully functioning local pathology services at the North Island Hospitals in Courtenay and Campbell River in support of optimum health outcomes for the hospital district and to fully utilize the board's capital investments at both hospitals .	Letter sent Nov. 27/19.	L. Dennis
2	RHD	Warren	Nov 7,2019	THAT the Comox Strathcona Regional Hospital District engage in a strategic planning session in 2020 to review and confirm its mandate including the purpose of the future expenditure reserve funds.	Report is under preparation and planned for early 2020 meeting.	
3	RHD	Dunlop	Apr 11,2019	THAT the Comox Strathcona Regional Hospital District Board maintain the \$17 million requisition and contribute the excess funds to the reserve annually and explore investment options through the Municipal Finance Authority and determine a purpose for such funds.	High interest savings accounts opened through MFA. Upcoming Board strategic planning session to assist in determining purpose of the reserve funds.	
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.	