



## COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, November 7, 2019

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on November 7, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 9:30 am.

## MINUTES

**Present:**

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	D. Hillian	City of Courtenay
<b>Directors:</b>	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	E. Grieve	Puntledge/Black Creek (Area C)
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	M. Davis	Village of Tahsis
	B. Unger	Village of Gold River
	W. Morin	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	A. Adams	City of Campbell River
<b>Alt. Directors:</b>	C. Evans	City of Campbell River
	M. McCollum	City of Courtenay
	A. Bissinger	Town of Comox
	S. Sullivan	Village of Cumberland
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
	C. Dow	Cortes (Area B)
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Martens	Manager of Legislative Services
	L. Dennis	Legislative Services Assistant
<b>Other:</b>	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

**Absent:**

<b>Directors:</b>	R. Kerr	City of Campbell River
	A. Hamir	Lazo North (Area B)

### **ADOPTION OF MINUTES:**

B. Leigh/C. Evans: THAT the Comox Strathcona Regional Hospital District Board minutes dated September 19, 2019 be adopted.

HDA (9)

Carried

### **REPORTS:**

#### **AUDIT SERVICE PLAN FOR THE YEAR ENDING DECEMBER 31, 2019**

M. Babchuk/A. Adams: THAT the report dated October 3, 2019 regarding the 2019 audit service plan as submitted by the audit firm of MNP LLP be received.

HDA (9)

Carried

#### **2020 PROVISIONAL BUDGET**

J. Colborne/M. Babchuk: THAT the report dated October 30, 2019 regarding the 2020 provisional budget for the Comox Strathcona Regional Hospital District be received.

LGA (196 and 197)

Carried

K. Douville, Manager of Financial Planning, provided an overview of the staff report regarding the 2020 provisional budget for the Comox Strathcona Regional Hospital District.

J. Colborne/J. Abram: THAT the 2020 provisional budget for the Comox Strathcona Regional Hospital District be adopted as presented.

LGA (196 and 197)

Carried

B. Ives/D. Hillian: 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.

LGA (196 and 197)

Alternate Director Minions left the boardroom at 10:15 am.

J. Colborne/D. Arbour: THAT the motion be amended by inserting the words "the first quarter of" immediately before the number "2020".

LGA (196 and 197)

Defeated

The vote was taken on the main motion:

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.

LGA (196 and 197)

Carried

Alternate Director Minions returned to the boardroom at 10:18 am.

## **MANAGEMENT REPORT**

J. Abram/M. Babchuk: THAT the Comox Strathcona Regional Hospital District Board management report dated November 2019 be received.

HDA (9)

Carried

## **BYLAWS AND RESOLUTIONS:**

D. Hillian/D. Frisch: THAT Bylaw No. 292 being "Comox-Strathcona Regional Hospital District Remuneration and Expenses Bylaw 2008, Amendment No. 2" be adopted.

LGA (196 and 197)

Carried

## **NEW BUSINESS:**

### **PATHOLOGY SERVICES AT NORTH ISLAND HOSPITALS**

J. Abram/B. Leigh: 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.

Carried

## **TERMINATION:**

D. Arbour/M. Babchuk: THAT the meeting terminate.

HDA (9)

Carried.

Time: 10:39 am.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

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Charles J. Cornfield  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded By:

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Lisa Dennis  
Recording Secretary