



COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, May 13, 2021

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on May 13, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:34 am.

MINUTES

**Present:**

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	D. Hillian	City of Courtenay
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes (Area B)
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	J. Colborne	Village of Zeballos
	W. Cole-Hamilton	City of Courtenay
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	A. Hamir	Lazo North (Area B)
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	R. Kerr	City of Campbell River
	M. McCollum	City of Courtenay
	W. Morin	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
<b>Alt. Directors:</b>	K. Dahl	City of Campbell River
	N. Minions	Town of Comox
	S. Poulsen	Village of Sayward
	S. Sullivan	Village of Cumberland
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Cheif Administrative Officer
	M. Foort	Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	B. Kozlowski	Branch Assistant - Corporate Services

**Absent:**

**Directors:** K. Jules Ka:'yu : ' k't'h / Che : k'tles7et'h First Nation

**ATTENDANCE:**

With the exception of Directors Arbour and Grieve, all directors attended via electronic means.

Also in attendance was Max Jajszczok, Island Health, via Zoom.

**ADOPTION OF MINUTES:**

M. Davis/B. Leigh: THAT the Comox Strathcona Regional Hospital District Board minutes dated April 8, 2021 be adopted.

HDA (9) Carried

**REPORTS:****SUMMARY OF PROJECTS AS OF APRIL 23, 2021**

B. Leigh/W. Cole-Hamilton: THAT the Summary of Projects as of April 23, 2021 be received.

HDA (9) Carried

**ISLAND HEALTH AND VANCOUVER ISLAND REGIONAL HOSPITAL DISTRICTS SEMI-ANNUAL JOINT PLANNING MEETING MINUTES**

G. Whalley/C. Evans: THAT the minutes of the Island Health and Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning meeting of November 25, 2020 be received.

HDA (9) Carried

**MANAGEMENT REPORT**

J. Colborne/B. Unger: THAT the Comox Strathcona Regional Hospital District management report dated April 2021 be received.

HDA (9) Carried

**NEW BUSINESS:****NORTH ISLAND HOSPITALS PATHOLOGY DEPARTMENTS**

D. Hillian/J. Colborne: THAT the correspondence dated April 14, 2021 from Director Leigh regarding North Island Hospitals pathology departments be received.

HDA (9) Carried

D. Arbour/J. Abram: THAT the correspondence dated April 25, 2021 from Lois Jarvis, Citizens for Quality Health Care, including correspondence from James Hanson, Island Health, regarding laboratory services at North Island Hospitals be received.

HDA (9)

Carried

B. Leigh/J. Abram: THAT staff prepare a report confirming the status of the contract between Island Health and the Vancouver Island Clinical Pathology Consulting Corporation as well as detailing Comox Strathcona Regional Hospital District resolutions and advocacy regarding the restoration of pathology services at the North Island Hospitals;

AND FURTHER THAT the Board write to the Minister of Health requesting immediate intervention concerning the renewed contract between Island Health and the Vancouver Island Clinical Pathology Consulting Corporation for pathology services at the North Island Hospitals.

HDA (9)

Defeated

B. Unger/B. Leigh: THAT the issue concerning the contracting of clinical pathology services at the North Island Hospitals be assigned to the Board Chair and Vice-Chair to engage with Island Health in accordance with the general advocacy framework endorsed at the April 8, 2021 regular meeting.

HDA (9)

J. Abram/B. Leigh: THAT the motion be amended to add the following:

AND FURTHER THAT the Board write to the Minister of Health requesting immediate intervention concerning the renewed contract between Island Health and the Vancouver Island Clinical Pathology Consulting Corporation for pathology services at the North Island Hospitals.

HDA (9)

Defeated

The vote was taken on the main motion as follows:

B. Unger/M. Davis: THAT the issue concerning the contracting of clinical pathology services at the North Island Hospitals be assigned to the Board Chair and Vice-Chair to engage with Island Health in accordance with the general advocacy framework endorsed at the April 8, 2021 regular meeting.

HDA (9)

Carried

## **LETTERS PATENT AND ORDER IN COUNCIL**

B. Leigh/B. Unger: THAT the correspondence dated March 31, 2021 from Minister Dix, Ministry of Health, regarding amendments to the Letters Patent of the Comox Strathcona Regional Hospital District (CSRHD) to include the Ka:yu:'k't'h' / Che:k'tles7et'h' First Nations (KCFN) as a member of the CSRHD effective April 1, 2021 be received.

HDA (9)

Carried

## **TERMINATION:**

D. Hillian/B. Leigh: THAT the meeting terminate.

Time: 10:30 am.

Confirmed this day of , 2021:

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Charles J. Cornfield  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Bonnie Kozlowski  
Branch Assistant - Corporate Services