

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Comox Valley campus based on the following parameters:</p> <ul style="list-style-type: none"> - Location as agreed on March 31, 2017 - Waterfall with catch pool (purpose for masking of background noise) - Approximately 6 feet to 8 feet wide and tall - Lighting and seating - Curved to match landscape - Complements building style, colour and landscaping - Completion in timely manner - Minimal maintenance requirements - Estimated cost of \$50,000 <p>AND FURTHER THAT the water feature be subject to approval from Island Health;</p> <p>AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.</p>	<p>Plaques delivered; awaiting instruction from Island Health regarding installation and official openings</p>	
2	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District Board approve the following wording as the wording to be used on the dedication plaques for the water feature to be constructed near the entrance of each hospital:</p> <p>“Dedicated by the 2017 Comox Strathcona Regional Hospital District Board In appreciation of the devotion, hard work and loyal service of the many <Saint Joseph’s General Hospital / Campbell River and District General Hospital> staff, community associations and volunteers whose dedication and compassion helped countless families and patients and made this hospital a reality.”</p>	<p>Plaque to be ordered upon water features construction</p>	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
3	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve 16 x 20 inch sized bronze plaques for installation in the lobby areas of each of the Campbell River and Comox Valley campuses of the North Island Hospitals in the format as referenced in attachment A to the report dated May 12 with updated wording as follows:</p> <p>“This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members:</p> <p>Chair Charlie Cornfield Jim Abram / Noba Anderson Michele Babchuk /Julie Colborne Erik Eriksson / Marg Grant Edwin Grieve / Larry Jangula Bruce Jolliffe / Ron Kerr Roger Kishi / Brenda Leigh John Macdonald / Rod Nichol Larry Sampson / Jude Schooner Maureen Swift / Manno Theos Brad Unger / Bob Wells Gerald Whalley / Marlene Wright</p> <p>in appreciation of the loyal service of the many individuals at the < St. Joseph’s General Hospital or Campbell River and District General Hospital> and in recognition of the dedicated efforts of all parties that contributed to making this hospital a reality.”</p>	Plaques delivered; awaiting instruction from Island Health regarding installation and official openings	
4	RHD	Warren	Jun 8,2017	<p>THAT a letter be sent to Island Health, including the North Island Hospitals Project team, and Transport Canada advising them that helicopter access at the North Island Hospitals (Campbell River and Comox Valley campuses) designed to a minimum of an H2 designation, as specified in the agreement with the contractor, is crucial to the health of our communities;</p> <p>AND FURTHER THAT the letter include a request that the Comox Strathcona Regional Hospital District be kept apprised on the helipad certification process as the assessment is planned for and executed.</p>	Letter sent June 15, 2017. Conclude following September meeting	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
5	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve working with Island Health to install a water feature at the Campbell River campus based on the following parameters:</p> <ul style="list-style-type: none"> - Location as determined by Island Health - Waterfall with catch pool (purpose for masking of background noise) - Approximately 6 feet to 8 feet wide and tall - Lighting and seating - Designed to match location - Complements building style, colour and landscaping - Completion in timely manner - Minimal maintenance requirements - Estimated cost of \$50,000 <p>AND FURTHER THAT the water feature be subject to approval from Island Health;</p> <p>AND FINALLY THAT the finalized design for the water feature be ratified by the Comox Strathcona Regional Hospital District board.</p>	Parameters provided to Island Health; awaiting next steps from Island Health	
6	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board approve payment of the required fees relative to its request under the Freedom of Information and Protection of Privacy Act to Island Health for records regarding the helipads at the North Island hospitals.</p>	Island Health advised of CSRHD direction; awaiting response	
7	RHD	Warren	Jun 8,2017	<p>THAT a letter be sent to the Minister of Health with copies to Deputy Minister of Health, Union of BC Municipalities and all Regional Hospital District Boards requesting</p> <p>a) alignment and modernization of the 1996 Hospital District Act and repeal of regulation B.C. Reg. 406/82 (O.C. 1635/82) as noted in the staff report dated May 19, 2017 and</p> <p>b) that the Ministry of Health coordinate a session at the 2017 UBCM convention to discuss the alignment and modernization of the Hospital District Act.</p>	Letter sent June 15, 2017. Conclude following September meeting.	
8	RHD	Warren	Jun 8,2017	<p>THAT the Comox Strathcona Regional Hospital District board reaffirm support, including financial in principle, for its member municipalities in initiation of bylaws prohibiting any type of parking fees at the new North Island hospitals.</p>	Letter sent to municipalities to reaffirm support.	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
9	RHD	Dunlop	Nov 10,2016	<p>THAT the 2017 Comox Strathcona Regional Hospital District financial plan include funding for a commemorative item for the Comox Valley and Campbell River hospitals in recognition of the service provided by the previous hospitals and all parties that have contributed to the hospitals' construction.</p>	<p>20170503: No change, still awaiting decision of the commemorative item committee. 20170608: Pending outcome of meetings with Island Health and cost estimates from contractor.</p>	
10	RHD	Warren	Jun 16,2016	<p>THAT a letter be sent to the Minister of Health requesting that the Hospital District Act be updated to reflect the recommendations from the 2003 Ministry of Health review and request a meeting with the Minister to discuss;</p> <p>AND THAT a letter be sent to all Regional Hospital Districts requesting them to send a letter to the Minister as well.</p>	<p>Letters sent on June 27, 2016. 2016Aug15: Response received from DM Brown - amending the Act targeted for 2017/2018. Response from MOH deputy minister that aligning legislation is a priority. Provincial session being considered for late 2017 or 2018. Subsequent report for consideration at June CSRHD board meeting.</p>	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
11	RHD	Warren	Jun 16,2016	THAT the Ministry of Health be requested to host a provincial session of Regional Hospital District chairs and chief administrative officers in conjunction with the September 2016 UBCM meetings.	2016Jun28: Request made to MOH to host session; 2016Aug05: Response from MOH deputy minister that aligning legislation is a priority. Provincial session being considered for late 2017 or 2018. Subsequent report at June 2017 CSRHD meeting.	
