

**Comox Valley Regional District
Management Report**

Regional Hospital District board - February 2017

ITEM	SUBJECT	ASSIGNED	DATE	DETAILS	Action	Delegated
1		Warren	Jan 19,2017	THAT consideration of the proposed resolution from Director Leigh regarding pay parking at the new North Island hospital sites be deferred until the City of Campbell River and the City of Courtenay have considered action to prevent paid parking at the North Island hospital sites.	Will be placed on next available CSRHD agenda after response from Courtenay and Campbell River.	K. Kenney
2		Warren	Jan 19,2017	THAT the Comox Strathcona Regional Hospital District board write a letter to the Minister of Health and Island Health to seek confirmation that the projected \$12 million deficit of Island Health for 2016 will not affect the anticipated full operation of the new North Island hospitals when they open in the fall of 2017.	Letters sent February 2nd. Response received February 7, 2017.	A. Baldwin
3		Warren	Jan 19,2017	THAT the commemorative items select committee be established and the terms of reference attached to the staff report dated January 10, 2017 be approved.	First meeting scheduled for February 24, 2017.	
4		Dunlop	Nov 10,2016	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.	Pending the commemorative select committee's recommendation.	
5		Warren	Jun 16,2016	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; AND THAT a letter be sent to all Regional Hospital Districts requesting them to send a letter to the Minister as well.	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.	

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6		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.	
