

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Feb 27,2020	<p>THAT the CSRHD Board support the strategic planning process;</p> <p>AND FURTHER THAT the Chair and Corporate Legislative Officer encapsulate the discussion from the February 27, 2020 meeting and present a further recommended approach at the April 2, 2020 meeting;</p> <p>AND FINALLY THAT items 2.i (long-term care beds) and 2.iii (residences for out-patient/remote patients and families) as provided in Appendix A of the staff report dated February 20, 2020, not be considered as part of the process.</p>	<p>Session to be scheduled once face-to-face meeting can be accommodated. Staff report concerning long term care beds to be considered at September 2020 meeting.</p>	
2	RHD	Martens	Feb 13,2020	<p>THAT consideration of the correspondence dated January 13, 2020 from Island Health regarding a revised Memorandum of Understanding between Island Health and the regional hospital districts be deferred until after the Strategic Planning Session of the CSRHD Board.</p>	<p>In light of the COVID-19 pandemic, strategic planning postponed until face-to-face session can be accommodated.</p>	
3	RHD	Warren	Feb 13,2020	<p>THAT the Comox Strathcona Regional Hospital Board consider the topic of future annual Island Health funding allocations at the next Strategic Planning session of the board.</p>	<p>A strategic planning session was considered in February 2020. In discussions with Chair Cornfield, a face-to-face session is preferred and will be developed in future.</p>	Martens
4	RHD	Martens	Nov 7,2019	<p>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.</p>	<p>A strategic planning session was considered in February 2020. In discussions with Chair Cornfield, a face-to-face session is preferred and will be developed in future.</p>	

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5	RHD	Foort	Apr 11,2019	<p>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.</p>	<p>High interest savings accounts opened through MFA. Upcoming Board strategic planning session to assist in determining purpose of the reserve funds.</p>	
6	RHD	Warren	Mar 8,2018	<p>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;</p> <p>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.</p>	<p>Letter sent Mar 20/18.</p>	