



Thursday, February 27, 2020

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on February 27, 2020 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 9:30 am.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	D. Hillian	City of Courtenay
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	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)
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	A. Hamir	Lazo North (Area B)
	M. Davis	Village of Tahsis
	W. Cole-Hamilton	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	A. Adams	City of Campbell River
	M. Swift	Town of Comox
	W. Morin	City of Courtenay
Alt. Directors:	C. Evans	City of Campbell River
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

Absent:

Alt. Directors:	S. Sullivan	Village of Cumberland
Other:	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

ADOPTION OF MINUTES:

B. Leigh/A. Hamir: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held February 13, 2020 be adopted.
HDA (9) Carried

BUSINESS ARISING FROM MINUTES:

NORTH ISLAND HOSPITALS LABORATORY SERVICES

B. Leigh/A. Hamir: THAT due to the fact that the Comox Strathcona Regional Hospital District Board has requested since November 2019 to not be included in the Vancouver Island Clinical Pathologists Consulting Corporation (VICPCC) contract, the board requests that pathology services be reinstated and that no changes be made to include the North Island Hospitals in the VICPCC contract;

AND FURTHER THAT Island Health be requested to meet at the soonest opportunity to further discuss this matter.

Carried

REPORTS:

STRATEGIC PLANNING - PROCESS DESCRIPTION

D. Arbour/M. Davis: THAT the report dated February 20, 2020 regarding a process for strategic planning with the Comox Strathcona Regional Hospital District Board of Directors be received.

HDA (9)

Carried

J. Warren, General Manager of Corporate Services, presented information regarding a process for strategic planning with the Comox Strathcona Regional Hospital District Board of Directors.

The board recessed at 11:04 am and reconvened at 11:23 am.

J. Colborne/M. Babchuk: THAT the Comox Strathcona Regional Hospital District Board support the strategic planning process;

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.

A. Adams/C. Evans: THAT the motion be amended to add at the end "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".

HDA (9)

Carried

Vote on main motion as amended as follows:

THAT the CSRHD Board support the strategic planning process;

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;

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.

HDA (9)

Carried

MANAGEMENT REPORT

B. Unger/M. Davis: THAT the Comox Strathcona Regional Hospital District management report dated February, 2020 be received
HDA (9) Carried

BYLAWS AND RESOLUTIONS:

D. Frisch/C. Evans: THAT Bylaw No. 293 being "Annual Budget Bylaw No. 293, 2020" be adopted.
LGA (196 and 197) Carried

D. Frisch/C. Evans: THAT Bylaw No. 294 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 294, 2020" be adopted.
LGA (196 and 197) Carried

TERMINATION:

N. Anderson/D. Frisch: THAT the meeting terminate.
208 Carried

Time: 11:33 am.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services