



## COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, February 25, 2021

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on February 25, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:33 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)
	J. Colborne	Village of Zeballos
	W. Cole-Hamilton	City of Courtenay
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	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
	W. Morin	City of Courtenay
	M. McCollum	City of Courtenay
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
<b>Alt. Directors:</b>	A. Bissinger	Town of Comox
	K. Dahl	City of Campbell River
	N. Minions	Town of Comox
	S. Poulsen	Village of Sayward
	S. Sullivan	Village of Cumberland
	L. Flawse	Baynes Sound - Denman/Hornby Islands (Area A)
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	Deputy Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Martens	General Manager of Corporate Services
	L. Dennis	Legislative Services Assistant
	B. Kozlowski	Corporate Services Assistant
<b>Other:</b>	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

**ATTENDANCE:**

Also in attendance were K. Douville, CVRD; Allison Habkirk, consultant; and Max Jajszczok, Scott McCarten, and Chris Sullivan, Island Health via Zoom.

**ADOPTION OF MINUTES:**

B. Unger/J. Colborne: THAT the Comox Strathcona Regional Hospital District Board minutes dated January 21, 2021 be adopted.

HDA (9)

Carried

**BUSINESS ARISING FROM MINUTES:****COMMEMORATIVE PLAQUE**

B. Unger/J. Colborne: THAT the verbal update from Jake Martens, General Manager of Corporate Services, regarding the relocation of the commemorative plaque at the Campbell River Hospital be received.

HDA (9)

Carried

**REPORTS:****MANAGEMENT REPORT**

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

HDA (9)

Carried

**COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT LETTERS PATENT - Ka:'yu:'k't'h'/Che:k'tles7et'h' MEMBERSHIP**

B. Leigh/A. Adams: THAT the report dated February 3, 2021 regarding information on the impending Order in Council to amend the letters patent of the Comox-Strathcona Regional Hospital District to include the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations in accordance with the Maa-nulth First Nations Final Agreement be received.

HDA (9)

Carried

B. Leigh/B. Unger: THAT the matter of the Order in Council to include the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations in the Comox-Strathcona Regional Hospital District be referred to the chair, vice-chair and staff to discuss an appropriate recognition for the April 8, 2021 board meeting.

HDA (9)

Carried

**2021 RECOMMENDED BUDGET**

D. Hillian/W. Morin: THAT the following items be received:

Comox Strathcona Regional Hospital District Board minutes - February 25, 2021

- Report dated February 19, 2021 regarding the 2021 recommended budget for the Comox Strathcona Regional Hospital District.

- Correspondence dated February 19, 2021 from Chris Sullivan, Director, Capital Planning and Leasing, Island Health, regarding 2021/22 Capital Projects and Equipment.

HDA (9) Carried

K. Douville, Manager of Financial Planning, provided an overview of the staff report regarding the 2021 recommended budget for the Comox Strathcona Regional Hospital District.

D. Hillian/W. Morin: THAT the 2021 recommended budget for the Comox Strathcona Regional Hospital District be approved as presented.

LGA (196 and 197) Carried

#### **BYLAWS AND RESOLUTIONS:**

J. Colborne/C. Evans: THAT Bylaw No. 295 being "Annual Budget Bylaw No. 295, 2021" be given first and second readings concurrently.

LGA (196 and 197) Carried

J. Colborne THAT Bylaw No. 295 being "Annual Budget Bylaw No. 295, 2021" be given third reading.

LGA (196 and 197) Carried

B. Unger/J. Colborne: THAT Bylaw No. 296 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 296, 2021" be given first and second readings concurrently.

LGA (196 and 197) Carried

A. Adams/J. Colborne: THAT Bylaw No. 296 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 296, 2021" be given third reading.

LGA (196 and 197) Carried

#### **STRATEGIC PLANNING SESSION**

Allison Habkirk consultant, facilitated the strategic planning session, including presentation of the findings of the planning sessions with board members.

W. Cole-Hamilton/J. Colborne: THAT the briefing notes with an overview of potential areas of "innovative financial arrangements" with Island Health be received.

HDA (9)

The meeting recessed at 10:36 am and resumed at 10:47 am.

A. Hamir/N. Anderson: THAT staff prepare a report with information on innovative funding options: community health and service hubs and rural clinic grants, to be presented at the March 18, 2021 board meeting.

HDA (9) Carried

W. Cole-Hamilton/N. Anderson: THAT staff prepare a report on opportunities to collaborate with Island Health on transitional care and restorative health facilities.

HDA (9) Carried

**TERMINATION:**

C. Cornfield/D. Hillian: THAT the meeting terminate.

HDA (9) Carried

Time: 12:30 pm.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_:

\_\_\_\_\_  
Charles J. Cornfield  
Chair

Certified Correct:

\_\_\_\_\_  
Lisa Dennis  
Manager of Legislative Services

Recorded By:

\_\_\_\_\_  
Bonnie Kozlowski  
Branch Assistant (Recording)