

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Mar 8,2018	THAT staff coordinate a facilitated strategic planning session for the board to refresh the goals and priorities identified in 2015.	Apr 9/18: facilitator being sought and agenda under consideration, date to be determined.	
2	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>	Letter sent Mar 20/18.	L. Dennis
3	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>	Apr 9/18: Parameters provided to Island Health; awaiting next steps from Island Health	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
4	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>	Apr 9/18:Parameters provided to Island Health; awaiting next steps from Island Health	