



COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, November 10, 2016

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on Thursday, November 10, 2016 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 1:00 p.m.

MINUTES

**Present:**

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	L. Jangula	City of Courtenay
	B. Jolliffe	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')
	R. Nichol	Lazo North (Area 'B')
	L. Samson	City of Campbell River
	J. Schooner	Village of Tahsis
	M. Theos	City of Courtenay
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
<b>Alt. Directors:</b>	M. Wright	City of Campbell River
	M. Grant	Town of Comox
	R. Kishi	Village of Cumberland
	M. Swift	Town of Comox
<b>Staff:</b>	B. Dunlop	Corporate Financial Officer
	D. Oakman	Chief Administrative Officer
	K. Kenney	Deputy Corporate Legislative Officer
	L. Dennis	Legislative Services Assistant

**Absent:**

<b>Vice-Chair:</b>	E. Eriksson	City of Courtenay
<b>Directors:</b>	B. Unger	Village of Gold River
	J. MacDonald	Village of Sayward

**IN-CAMERA MEETING:**

B. Wells/B. Leigh: THAT the board adjourn to an in-camera session pursuant to the following sub-section of section 90 of the Community Charter:

90(2)(b) The consideration of information received and held in confidence relating to negotiations between the regional district and the provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

AND FINALLY THAT the in-camera portion convene immediately following the open portion of the meeting.

HDA (9) Carried NAY: J. Abram

**ADOPTION OF MINUTES:**

B. Wells/M. Babchuk: THAT the Comox Strathcona regional hospital district board minutes dated October 13, 2016 be adopted.

HDA (9) Carried

**REPORTS:****NORTH ISLAND HOSPITALS PROJECT UPDATE**

Tom Sparrow, chief project officer, provided an update on the North Island hospitals project.

**PAY PARKING AT THE NEW CAMPBELL RIVER AND COMOX VALLEY HOSPITAL SITES**

B. Leigh/M. Babchuk: THAT the following items be received:

HDA (9)

- Correspondence from Chair Cornfield dated September 21, 2016 regarding Powell River and Mt. Waddington hospital districts paid parking.

- Correspondence dated July 12, 2016 from the Village of Cumberland, regarding pay parking at the new Campbell River and Comox Valley hospital sites.

- Correspondence dated July 14, 2016 from the District of Port Hardy, regarding pay parking at the new Campbell River and Comox Valley hospital sites.

- Correspondence July 21, 2016 from the City of Courtenay, regarding pay parking at the new Campbell River and Comox Valley hospital sites.

- Correspondence dated August 3, 2016 from the Strathcona Regional District, regarding pay parking at the new Campbell River and Comox Valley hospital sites.
- Correspondence dated September 20, 2016 from the Regional District of Mount Waddington regarding pay parking at the new Campbell River and Comox Valley hospital sites.
- Correspondence dated October 3, 2016 from the Powell River Regional District, regarding pay parking at the new Campbell River and Comox Valley hospital sites.
- Correspondence dated October 20, 2016 from the City of Powell River, regarding pay parking at the new Campbell River and Comox Valley hospital sites.
- Correspondence dated August 16, 2016 from the Town of Comox regarding pay parking at the new Campbell River and Comox Valley hospital sites be received.
- Correspondence dated August 5, 2016 from Lois Jarvis, Ed Jarvis, Rich Hagensen, and Joanne Banks regarding pay parking at the new Campbell River and Comox Valley hospital sites.
- Correspondence dated August 9, 2016 from Mrs. Pat Fyfe regarding pay parking at the new Campbell River and Comox Valley hospital sites.
- Correspondence dated August 7, 2016 from Kathie Woodley regarding pay parking at the new Campbell River and Comox Valley hospital sites.

Carried

## **COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT FINANCIAL PLANNING POLICY UPDATE**

J. Colborne/M. Babchuk: THAT the report dated November 1, 2016 regarding the updated Comox Strathcona Hospital District (CSRHD) financial planning policy be received.

HDA (9)

Carried

W. Byrne, manager of financial planning, provided an overview of the staff report regarding the updated Comox Strathcona Hospital District (CSRHD) financial planning policy.

Chair Cornfield vacated the role of presiding member and left the meeting at 2:24 p.m. and Director Theos assumed the role of presiding member.

J. Colborne/R. Kishi: THAT the Comox Strathcona Regional Hospital District adopt the updated financial planning policy included in the staff report dated November 1, 2016.

HDA (9)

Carried

## **COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT WEBSITE REFRESH PROJECT**

J. Colborne/M. Babchuk: THAT the report dated November 3, 2016 regarding an overview of a Comox Strathcona Regional Hospital District (CSRHD) website refresh project be received.

HDA (9)

Carried

J. Steel, manager of corporate communications, provided an overview of the staff report regarding an overview of a Comox Strathcona Regional Hospital District (CSRHD) website refresh project.

Chair Cornfield returned to the meeting and resumed the role of presiding member at 2:27 p.m.

N. Anderson/B. Leigh: THAT the staff report regarding the Comox Strathcona Regional Hospital District website refresh project be referred back to staff to address questions of the board and present options for the board's consideration.

LGA (196 and 197)

Carried

*NAY: Abram,  
Cornfield, M. Grant,  
Grieve, Kishi, Samson,  
Swift, Wells*

## **2017 PROVISIONAL BUDGET**

J. Colborne/B. Wells: THAT the report dated November 3, 2016 regarding the 2017 provisional budget for the Comox Strathcona Regional Hospital District (CSRHD) be received.

HDA (9)

Carried

W. Byrne, manager of financial planning, provided an overview of the staff report regarding the 2017 provisional budget for the Comox Strathcona Regional Hospital District (CSRHD).

B. Wells/E. Grieve: THAT the 2017 provisional budget for the Comox Strathcona Regional Hospital District be adopted.

LGA (196 and 197)

Carried

## **MANAGEMENT REPORT**

E. Grieve/J. Colborne: THAT the Comox Strathcona Hospital District board management report dated

November 2016 be received.

HDA (9)

Carried

**NEW BUSINESS:**

**FUNDING FOR COMMEMORATIVE ITEMS FOR THE NEW HOSPITALS**

M. Babchuk/J. Abram: THAT the correspondence dated November 4, 2016 from Chair Cornfield regarding funding for a commemorative item for the Comox Valley and Campbell River hospitals in recognition of construction completion be received.

HDA (9)

Carried

J. Abram/B. Wells: 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.

HDA (9)

Carried

L. Samson/R. Kerr: That the Comox Strathcona Regional Hospital District board chair strike a sub-committee to investigate 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.

HDA (9)

Carried

**ADJOURN TO IN-CAMERA:**

The board adjourned to its in-camera session at 3:11 p.m.

**RISE AND REPORT:**

The board rose from its in-camera session at 3:47 p.m.

**TERMINATION:**

B. Leigh/M. Babchuk: THAT the meeting terminate.

HDA (9)

Carried

Time: 3:47 p.m.

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

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Charles J. Cornfield  
Chair

Certified Correct:

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Kelly Kenney  
Deputy Corporate Officer

Recorded By:

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Lisa Dennis  
Recording Secretary