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21 December, 2016

Charlie Cornfield
Comox-Strathcona Regional Hospital District
600 Comox Road
Courtenay BC V9N 3P6

Dear Chair Cornfield:

Re: CSRHD Representative to St. Joseph's General Hospital Board

As Chair of the St. Joseph's General Hospital Board, I write to you in regard to the *Hospital Act* requirement for the appointment of a representative of the board of the regional hospital district to the local hospital board of management.

The term of appointment for Regional Hospital District appointee, Roger Kishi, expires on December 31, 2016.

Mr. Kishi is a valued member of our board and an excellent ambassador for the CSRHD. Roger has developed an excellent knowledge of hospital issues and his careful, thoughtful insight is appreciated. As we move towards transition to the new hospital, Roger's knowledge and approach is even more valuable to both St. Joseph's and to the interests of the CSRHD.

We hope that you will give favourable consideration to the reappointment of Mr. Kishi as your representative for the term January 1, 2017 to December 31, 2017.

We look forward to receiving confirmation of your CSRHD appointee.

Yours truly,

Chris Kelsey, Board Chair