

## Comox Valley Regional District

### Management Report for all Committees and Commissions

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

| ITEM | SUBJECT | ASSIGNED | DATE        | DETAILS  | Action  | Delegated |
|------|---------|----------|-------------|--|---|-----------|
| 1    |         | Warren   | Nov 10,2016 | <p>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.</p>  | <p>On January 19 board agenda. To be concluded.</p>   |           |
| 2    |         | Dunlop   | Nov 10,2016 | <p>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.</p>  | <p>To be presented at the February or March 2017 board meeting.</p>   |           |
| 3    |         | Warren   | Jun 16,2016 | <p>THAT a letter be sent to the Minister of Health requesting that the Hospital District Act be updated to reflect the recommendations from the 2003 Ministry of Health review and request a meeting with the Minister to discuss;</p> <p>AND THAT a letter be sent to all Regional Hospital Districts requesting them to send a letter to the Minister as well.</p> | <p>Letters sent on June 27, 2016.<br/>2016Aug15:<br/>Response received from DM Brown - amending the Act targeted for 2017/2018.<br/>Response from MOH deputy minister that aligning legislation is a priority.<br/>Provincial session being considered for late 2017 or 2018.</p> |           |
| 4    |         | Warren   | Jun 16,2016 | <p>THAT the Ministry of Health be requested to host a provincial session of Regional Hospital District chairs and chief administrative officers in conjunction with the September 2016 UBCM meetings.</p>  | <p>2016Jun28:<br/>Request made to MOH to host session;<br/>2016Aug05:<br/>Response from MOH deputy minister that aligning legislation is a priority.<br/>Provincial session being considered for late 2017 or 2018.</p>   |           |