

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	Apr 11,2019	THAT the Comox Strathcona Regional Hospital District Board request a presentation from Island Health regarding the changes to laboratory services at the North Island Hospitals.	Sent May 3/19. Scheduled for Sept 19/19 meeting.	L. Dennis
2	RHD	Warren	Apr 11,2019	THAT the Comox Strathcona Regional Hospital District Board write a letter of support to Island Health and the Minister of Health supporting the retention, the expansion and appropriate funding of pathological laboratory services at the North Island Hospital Campuses; AND FURTHER THAT the third party contract be revisited and cancelled in consultation with local pathologists.	Sent May 3/19 rolled into one letter with request for presentation.	
3	RHD	Dunlop	Apr 11,2019	THAT the Comox Strathcona Regional Hospital District Board maintain the \$17 million requisition and contribute the excess funds to the reserve annually and explore investment options through the Municipal Finance Authority and determine a purpose for such funds.	Staff continues to explore available investment options through MFA and to assess favourability.	
4	RHD	Warren	Apr 11,2019	THAT a letter be sent to Island Health requesting the start of a serious dialogue regarding the expansion of the North Island Hospitals.	Sent May 1/19	L. Dennis
5	RHD	Bradley	Feb 7,2019	THAT a report be provided regarding potential amendments to the meeting remuneration rates and expenses provided by Comox-Strathcona Regional Hospital District Board Remuneration Bylaw No. 244, 2008.	Report to September 2019 board meeting.	
6	RHD	Warren	Mar 8,2018	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; 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.	Letter sent Mar 20/18.	