



COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, April 11, 2019

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on April 11, 2019 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, BC commencing at 9:30 am.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
	N. Anderson	Cortes (Area 'B')
	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	D. Hillian	City of Courtenay
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area 'A')
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
	A. Adams	City of Campbell River
Alt. Directors:	C. Evans	City of Campbell River
	M. Davis	Village of Tahsis
	W. Cole-Hamilton	City of Courtenay
	A. Bissinger	Town of Comox
	G. Sproule	Village of Cumberland
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
	B. Price	Lazo North (Area B)
Staff:	R. Dyson	Chief Administrative Officer
	B. Dunlop	Corporate Financial Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services

Absent:

Directors:	E. Grieve	Puntledge/Black Creek (Area 'C')
Other:	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

ATTENDANCE:

Director Davis was not in attendance when the meeting was called to order.

ADOPTION OF MINUTES:

D. Arbour/D. Frisch: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held March 7, 2019 be adopted.

HDA (9)

Carried

PETITIONS AND DELEGATIONS:**CAMPBELL RIVER MEDICAL STAFF ASSOCIATION**

Dr. Aref Tabarsi outlined concerns regarding changes to the hospital laboratory services at both the Campbell River and Comox Valley Campuses.

B. Wells/M. Babchuk: THAT the presentation from Dr. Aref Tabarsi be received.

HDA (9)

Carried

J. Abram/B. Leigh: 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.

HDA (9)

Carried

ADJOURN AND RECONVENE:

B. Wells/J. Abram: THAT the meeting be adjourned to reconvene after the Comox Strathcona Waste Management Board meeting.

HDA (9)

Carried

The meeting adjourned at 10:34 am and reconvened at 10:47 am.

Director Davis was in attendance when the meeting reconvened.

D. Frisch/B. Unger: THAT the Comox Stathcona Regional Hospital District Board request a presentation from Island Health regarding the changes to laboratory services at the North Island Hospitals.

HDA (9)

Carried

REPORTS:**FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR THE YEAR ENDED DECEMBER 31, 2018**

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

- report dated March 20, 2019 regarding the 2018 CSRHD financial statements and MNP LLP's audit report for the year ended December 31, 2018.

- Comox Strathcona Regional Hospital District (CSRHD) financial statements for the year ended December 31, 2018.

HDA (9) Carried

B. Wells/J. Colborne: THAT the financial statements of the Comox Strathcona Regional Hospital District for the year ended December 31, 2018 be approved.

HDA (9) Carried

LISTING OF HOSPITAL AND HOSPITAL FACILITIES

B. Leigh/D. Frisch: THAT the report dated April 3, 2019 regarding an updated listing of hospital and named hospital facilities within the boundaries of the Comox Strathcona Regional Hospital District (CSRHD) be received.

HDA (9) Carried

FUTURE EXPENDITURE RESERVE AND DEBT REPAYMENT RESERVE

A. Adams/M. Babchuk: THAT the report dated April 3, 2019 regarding information requested at the March 7, 2019 meeting regarding early repayment of the North Island Hospitals Project debt, the establishment of a maximum future expenditure reserve and establishment of a debt repayment reserve be received.

HDA (9) Carried

A. Adams/M. Babchuk: 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.

HDA (9) Carried

COMMUNITY LEADERS' MEETING WITH ISLAND HEALTH

A. Adams/J. Colborne: THAT the verbal update from Chair Cornfield regarding the recent meeting with Island Health be received.

HDA (9) Carried

B. Wells/M. Davis: THAT a letter be sent to Island Health requesting the start of a serious dialogue regarding the expansion of the North Island Hospitals.

HDA (9)

Carried

MANAGEMENT REPORT

J. Colborne/B. Wells: THAT the Comox Strathcona Regional Hospital District Board management report dated April 2019 be received.

HDA (9)

Carried

TERMINATION:

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

HDA (9)

Carried

Time: 11:29 am.

Confirmed this _____ day of _____ 20____:

Charles J. Cornfield
Chair

Certified Correct and Recorded by:

Jake Martens
Manager of Legislative Services