



Thursday, March 09, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on Thursday, March 09, 2017 at the Campbell River Maritime Heritage Centre, 621 Island Highway, Campbell River, B.C. commencing at 11:00 a.m.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	E. Eriksson	City of Courtenay
Directors:	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	E. Grieve	Puntledge/Black Creek (Area 'C')
	L. Jangula	City of Courtenay
	B. Jolliffe	Baynes Sound-Denman/Hornby Islands (Area 'A')
	B. Leigh	Oyster Bay – Buttle Lake (Area 'D')
	J. MacDonald	Village of Sayward
	R. Nichol	Lazo North (Area 'B')
	L. Samson	City of Campbell River
	M. Theos	City of Courtenay
	B. Unger	Village of Gold River
	B. Wells	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area 'A')
Alt. Directors:	M. Grant	Town of Comox
	R. Kishi	Village of Cumberland
	M. Lavelle	Cortes (Area 'B')
	D. MacKenzie	Discovery Islands - Mainland Inlets (Area 'C')
	M. Swift	Town of Comox
	M. Wright	City of Campbell River
Staff:	D. Oakman	Chief Administrative Officer
	J. Warren	Legislative Corporate Officer
President	M. Rutten	General Manager of Engineering Services

Absent:

Directors:	A. Adams	City of Campbell River
	J. Schooner	Village of Tahsis

IN-CAMERA MEETING:

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

90(1)(k) Negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the committee/board, could reasonably be expected to harm the interests of the regional district if they were held in public; and,

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

ADOPTION OF MINUTES:

E. Grieve/B. Wells: THAT the minutes of the Comox Strathcona Hospital District board meeting held February 16, 2017 be adopted.

HDA (9) Carried

REPORTS:

2017 ANNUAL BUDGET AND CAPITAL PROJECTS

B. Leigh/E. Grieve: THAT the report dated February 9, 2017 regarding the 2017 recommended annual budget and the 2017 annual budget and capital expenditure bylaws be received.

HDA (9) Carried

Wendy Byrne, manager of financial planning, provided information regarding the 2017 recommended annual budget and the 2017 annual budget and capital expenditure bylaws.

David Leadbetter, director and Dr. Jeff Beselt, medical executive director, geography 1, Island Health, answered questions and presented information regarding 2017/18 capital projects and equipment.

B. Wells/B. Leigh: THAT the presentation from David Leadbetter, director and Dr. Jeff Beselt, medical executive director, geography 1, Island Health, regarding regarding 2017/18 capital projects and equipment be received.

HDA (9) Carried

B. Jolliffe/B. Wells: THAT the recommended Comox Strathcona Regional Hospital District annual budget be adopted.

LGA (196 and 197) Carried

CSRHD COST SHARED CAPITAL EQUIPMENT – CATEGORY 1 PROJECTS - TRANSITION

J. Colborne/M. Swift: THAT the report dated February 28, 2017 regarding a listing of all Comox Strathcona Regional Hospital District cost-shared capital equipment for category 1 projects from 2004 to date, to review from a transition to North Island hospital project perspective be received.

HDA (9)

Carried

AUDIT SERVICE PLAN FOR THE YEAR ENDING DECEMBER 31, 2016

M. Babchuk/J. Colborne: THAT the report dated February 27, 2017 regarding the 2016 audit service plan as submitted by MNP LLP, audit firm for the Comox Strathcona Regional Hospital District be received.

HDA (9)

Carried

NORTH ISLAND HOSPITALS PROJECT UPDATE

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

B. Wells/B. Leigh: THAT the presentation from Tom Sparrow, chief project officer, North Island hospitals project regarding an update on the North Island hospitals project be received.

HDA (9)

Carried

COMMEMORATIVE ITEMS SELECT COMMITTEE - FEBRUARY 24, 2017

B. Leigh/B. Wells: THAT the commemorative items select committee minutes dated February 24, 2017 be received.

HDA (9)

Carried

J. Colborne/B. Wells: THAT the following principles around the brass plaques concept, as proposed by the CSRHD commemorative items select committee, be approved by the CSRHD board:

- Recognize current hospital board members
- Thank the work of previous boards, community volunteers and staff that helped make the project a reality
- Potential for artistic elements on the perimeter of the plaques to indicate transition from past to future.

HDA (9)

Carried

J. MacDonald/E. Grieve: THAT the names of the following alternate directors who regularly attend the Comox Strathcona regional hospital board meetings be recognized on the North Island hospitals commemorative plaques:

- Alternate Director Kishi for Director Sproule (Village of Cumberland)
- Alternate Director Wright for Director Adams (City of Campbell River)

- Alternate Director Grant for Director Price (Town of Comox)
 - Alternate Director Swift for Director Grant (Town of Comox)
- HDA (9)

Carried

MANAGEMENT REPORT

J. Colborne/B. Wells: THAT the Comox Strathcona Regional Hospital District management report dated March 2017 be received.

HDA (9)

Carried

BYLAWS AND RESOLUTIONS:

B. Leigh/M. Babchuk: THAT Bylaw No. 284 being "Annual Budget Bylaw No. 284, 2017" be given first and second readings concurrently.

LGA (196 and 197)

Carried

B. Leigh/M. Babchuk: THAT Bylaw No. 284 being "Annual Budget Bylaw No. 284, 2017" be given third reading.

LGA (196 and 197)

Carried

B. Leigh/M. Babchuk: THAT Bylaw No. 284 being "Annual Budget Bylaw No. 284, 2017" be adopted.

LGA (196 and 197)

Carried

E. Grieve/J. Colborne: THAT Bylaw No. 285 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017" be given first and second readings concurrently.

LGA (196 and 197)

Carried

B. Leigh/J. Colborne: THAT Bylaw No. 285 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017" be given third reading.

LGA (196 and 197)

B. Wells/B. Leigh: THAT Bylaw No. 285 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017" be adopted.

LGA (196 and 197)

Carried

ADJOURN TO IN-CAMERA:

The board adjourned to its in-camera session at 12:27 p.m.

RISE AND REPORT:

The board rose from its in-camera session at 3:18 p.m.

TERMINATION

J. MacDonald/B. Leigh: THAT the meeting terminate.

HDA (9)

Carried

Time: 3:18 p.m.

Confirmed this _____ day of _____ 20____:

Charles J. Cornfield
Chair

Certified Correct:

James Warren
Corporate Officer