



Friday, March 17, 2017

Minutes of the meeting of the Comox Strathcona Regional Hospital District board of directors held on March 17, 2017 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, B.C. commencing at 9:05 a.m.

## MINUTES

### Present:

<b>Chair:</b>	M. Wright	City of Campbell River
<b>Vice-Chair:</b>	C. Cornfield (via teleconference)	City of Campbell River
<b>Directors:</b>	E. Eriksson	City of Courtenay
	E. Grieve	Puntledge/Black Creek (Area 'C')
	R. Kerr (via teleconference)	City of Campbell River
	R. Nichol	Lazo North (Area 'B')
<b>Staff:</b>	A. Baldwin	Legislative Services Assistant
	J. Warren	Corporate Legislative Officer

### Absent:

<b>Directors:</b>	J. Abram	Discovery Islands - Mainland Inlets (Area 'C')
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### MANAGEMENT REPORT:

E. Grieve/C. Cornfield: THAT the commemorative items select committee management report dated March 2017 be received.

HDA (9) Carried

### REPORTS:

#### **ART, LANDSCAPING AND COMMEMORATIVE ITEMS FOR THE TWO HOSPITALS**

E. Grieve/R. Nichol: THAT the presentation by Tom Sparrow, North Island hospitals chief project officer, regarding an update on what Island Health and its sub-committees are planning in terms of art, landscaping and commemorative items for the two hospitals be received.

HDA (9) Carried

#### **REVIEW OF CONCEPTS FOR COMMEMORATIVE ITEMS**

E. Grieve/R. Nichol: THAT the report dated March 14, 2017 regarding a review of concepts for commemorative items for the new hospitals be received.

HDA (9) Carried

James Warren, corporate legislative officer, provided an overview of the report regarding a review of concepts for commemorative items for the new hospitals.

Photographs of a water feature were presented as an example to the committee.

E. Grieve/R. Nichol: THAT Comox Strathcona Hospital District staff request Tom Sparrow, North Island hospitals chief project officer, to enter into discussions with North Island hospital project partners to identify possible sites and feasibility of incorporating a potential water feature into the existing landscape plans and report back at the March 31, 2017 committee meeting.

HDA (9)

Carried

C. Cornfield /R. Kerr : THAT staff be directed to report back to the next committee meeting with more sample wording and border options for the bronze plaque.

HDA (9)

Carried

C. Cornfield /R. Kerr: THAT Tom Sparrow, North Island hospitals chief project officer, be requested to coordinate site visits for the committee members to both hospital sites to consider possible placement sites for the bronze plaque.

HDA (9)

Carried

C. Cornfield/R. Kerr : THAT the committee put forward a recommendation to the Regional Hospital District board to write a letter to the premier's office to request that the Regional Hospital District board be included in the opening of the hospital sites.

HDA (9)

Carried

Directors Cornfield and Kerr left the meeting at 10:30 a.m.

#### **ADDENDUM - UPON APPROVAL OF THE COMMITTEE:**

E. Grieve/R. Nichol: THAT the addendum be considered.

HDA (9)

Carried

#### **COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT PURCHASE OF PROMOTIONAL PENS**

E. Grieve/R. Nichol: THAT the correspondence dated March 16, 2017 from Director Cornfield regarding the proposed purchase of Comox Strathcona Regional Hospital District promotional pens be received.

HDA (9)

Carried

E. Grieve/R. Nichol: THAT consideration of the correspondence dated March 16, 2017 from Director Cornfield regarding the proposed purchase of Comox Strathcona Regional Hospital District promotional pens be deferred to the next committee meeting .

HDA (9)

Carried

#### **TERMINATION:**

E. Grieve/R. Nichol: THAT the meeting terminate.

HDA (9)

Carried

Time: 10:34 a.m.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_:

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Marlene Wright  
Chair

Certified Correct:

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James Warren  
Corporate Legislative Officer

Recorded By:

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Antoinette Baldwin  
Recording Secretary

These minutes were received by the Comox Strathcona Regional Hospital District board on the \_\_\_\_\_ day of April, 2017.