

CVRDMARSWEB

COMOX STRATHCONA  
REGIONAL HOSPITAL DISTRICT

## COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, November 12, 2020

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on November 12, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:30 am.

## MINUTES

**Present:**

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Vice-Chair:</b>	D. Hillian	City of Courtenay
<b>Directors:</b>	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	J. Colborne	Village of Zeballos
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	E. Grieve	Puntledge/Black Creek (Area C)
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	A. Hamir	Lazo North (Area B)
	M. Davis	Village of Tahsis
	W. Cole-Hamilton	City of Courtenay
	B. Unger	Village of Gold River
	W. Morin	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
<b>Alt. Directors:</b>	A. Adams	City of Campbell River
	C. Evans	City of Campbell River
	A. Bissinger	Town of Comox
	S. Sullivan	Village of Cumberland
	N. Minions	Town of Comox
<b>Staff:</b>	M. Foort	Chief Financial Officer
	J. Warren	Deputy Chief Administrative Officer
	L. Dennis	Manager of Legislative Services
	B. Kozlowski	Corporate Services Assistant

**Absent:**

<b>Directors:</b>	M. Babchuk	City of Campbell River
	N. Kirschner	Village of Sayward
<b>Other:</b>	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

**ATTENDANCE:**

With the exception of Chair Cornfield and Directors B. Leigh and D. Frisch, all directors attended via electronic means.

Also in attendance was K. Douville, CVRD.

**ADOPTION OF MINUTES:**

B. Leigh/E. Grieve: THAT the Comox Strathcona Regional Hospital District Board minutes dated September 17, 2020 be adopted.

HDA (9)

Carried

**REPORTS:**

**2021 PROVISIONAL BUDGET**

B. Leigh/B. Unger: THAT the report dated November 6, 2020 presenting the 2021 provisional budget for the Comox Strathcona Regional Hospital District (CSRHD), be received.

HDA (9)

Carried

A. Adams/J. Abram: THAT the requisition be reduced by 4.4 million for the 2021 budget.

LGA (196 and 197)

R. Kerr/D. Frisch: THAT the motion to reduce the requisition by 4.4 million for the 2021 budget be referred to staff for a report on options and implications.

LGA (196 and 197)

Defeated

The following directors voted in opposition to the motion: Abram, Adams, Arbour, Bissinger, Evans, Hamir, Leigh, Minions, Morin, Unger, and Whalley,

The vote was taken on the previous motion as follows:

THAT the requisition be reduced by 4.4 million for the 2021 budget.

Carried      *NAY: Anderson,  
Cornfield, Grieve, Kerr,  
Sullivan*

N. Anderson/B. Unger: THAT staff investigate options for coordinating a strategic planning session to be held at the earliest responsible opportunity.

LGA (196 and 197)

Carried      *NAY: Abram; Leigh;  
Whalley*

R. Kerr/D. Frisch: THAT the 2021 provisional budget for the Comox Strathcona Regional Hospital District staff report dated November 6, 2020 be adopted as amended.

LGA (196 and 197)

Carried

**MANAGEMENT REPORT**

B. Leigh/D. Frisch: THAT the Comox Strathcona Regional Hospital District management report dated November 2020 be received.

HDA (9)

Carried

**TERMINATION:**

B. Leigh/B. Unger: THAT the meeting terminate.

Carried

Time: 10:55 am

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

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Charles J. Cornfield  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Bonnie Kozlowski  
Recording Secretary