



Thursday, February 15, 2024

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on Thursday, February 15, 2024 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:33 am.

## MINUTES

**Present:**

|                        |                  |   |
|------------------------|------------------|---|
| <b>Chair:</b>          | D. Hillian       | City of Courtenay                                 |
| <b>Vice-Chair:</b>     | R. Mawhinney     | Discovery Islands-Mainland Inlets (Area C)        |
| <b>Directors:</b>      | M. Vonesch       | Cortes Island (Area B)                            |
|                        | W. Cole-Hamilton | City of Courtenay                                 |
|                        | M. Davis         | Village of Tahsis                                 |
|                        | E. Grieve        | Puntledge/Black Creek (Area C)                    |
|                        | R. Hardy         | Lazo North (Area B)                               |
|                        | R. Kerr          | City of Campbell River                            |
|                        | J. Rice          | Oyster Bay – Buttle Lake (Area D)                 |
|                        | W. Morin         | City of Courtenay                                 |
|                        | G. Whalley       | Kyuquot – Nootka/Sayward (Area A)                 |
|                        | K. Dahl          | City of Campbell River                            |
|                        | J. Kerr          | Town of Comox                                     |
|                        | S. Sinnott       | City of Campbell River                            |
|                        | M. Baker         | Village of Sayward                                |
|                        | B. Lanyon        | City of Campbell River                            |
|                        | D. Chapman       | City of Campbell River                            |
|                        | K. Grant         | Town of Comox                                     |
|                        | M. Jack          | Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations |
|                        | V. Brown         | Village of Cumberland                             |
| <b>Alt. Directors:</b> | R. Deck          | Village of Zeballos                               |
|                        | E. Jolicoeur     | City of Courtenay                                 |
| <b>Staff:</b>          | J. Warren        | Acting Chief Administrative Officer               |
|                        | J. Martens       | General Manager of Corporate Services             |
|                        | L. Dennis        | Manager of Legislative Services                   |
|                        | S. Speed         | Branch Assistant - Corporate Services             |
|                        | L. Wiwcharuk     | Chief Financial Officer                           |

**Absent:**

|                   |           |   |
|-------------------|-----------|---|
| <b>Directors:</b> | D. Arbour | Baynes Sound-Denman/Hornby Islands (Area A) |
|                   | M. Lott   | Village of Gold River                       |

**ATTENDANCE:**

Also in attendance were: D. Boychuk, M. Jaiszczok, T. Lycan, D McKay and E. Pridham, Island Health

**ELECTION OF THE CHAIR AND VICE CHAIR:**

J. Martens, General Manager of Corporate Services, called the meeting to order and opened the floor to nominations for the position of Chair of the Comox Strathcona Regional Hospital District (CSRHD) Board. At the close of nominations, Director Hillian was the only nomination and was acclaimed Chair of the CSRHD Board.

J. Martens, General Manager of Corporate Services, called for nominations for the position of Vice-Chair of the CSRHD Board. At the close of nominations Directors Grieve, Mawhinney and Morin were nominated. Directors Grieve and Morin declined and Director Mawhinney was acclaimed Vice-Chair of the CSRHD Board.

**ADOPTION OF MINUTES:**

W. Cole-Hamilton/R. Mawhinney: THAT the Comox Strathcona Regional Hospital District Board meeting minutes dated December 7, 2023, be adopted.

HDA (9)

Carried

**BUSINESS ARISING FROM MINUTES:**

**DELEGATION FOLLOW UP - BEAUFORT FAMILY HEALTH SOCIETY**

J. Warren, Chief Administrative Officer, provided a verbal update on the December 7, 2023 delegation from the Beaufort Family Health Society and their request for grant funding and a letter of support. Correspondence was forwarded to the Society explaining that the request could be revisited depending on the outcome of the appeal to the Province for additional named facilities.

**REPORTS:**

**2024 RECOMMENDED BUDGET**

K. Grant/E. Grieve: THAT the report dated February 9, 2024 regarding the 2024 recommended budget be received.

HDA (9)

Carried

L. Wiwcharuk, Chief Financial Officer, provided a presentation on the 2024 recommended budget.

D. Boychuk, Executive Director of Capital Management Financial Projects and Public-Private Partnerships, E. Pridham, Director of Capacity Development and T. Lycan, Director of Major Capital Projects provided a presentation on Island Health's 2024-2025 capital projects and equipment request.

E. Grieve/J. Kerr: THAT the 2024 recommended budget for the Comox Strathcona Regional Hospital District be adopted as presented.

LGA (196 and 197)

Carried

**RESOLUTIONS STATUS REPORT**

E. Grieve/K. Grant: THAT the resolutions status report dated February 2024 be received.  
HDA (9) Carried

**BYLAWS AND RESOLUTIONS:**

K. Grant/R. Mawhinney: THAT Bylaw No. 302 being "Annual Budget Bylaw No. 302, 2024" be given first and second readings concurrently.  
LGA (196 and 197) Carried

E. Grieve/K. Grant: THAT Bylaw No. 302 being "Annual Budget Bylaw No. 302, 2024" be read a third time.  
LGA (196 and 197) Carried

K. Grant/W. Cole-Hamilton: THAT Bylaw No. 303 being the "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 303, 2024" be given first and second readings concurrently.  
LGA (196 and 197)

K. Grant/E. Grieve: THAT Bylaw No. 303 being the 'Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 303, 2024" be read a third time.  
LGA (196 and 197) Carried

**TERMINATION:**

K. Grant/R. Mawhinney: THAT the meeting terminate.  
HDA (9) Carried

Time: 10:34 am

Confirmed this 21st day of March, 2024:

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Doug Hillian  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Selena Speed  
Recording Secretary