

Comox Valley Regional District

Resolutions Status Report

[MeetingType] = 'HospitalBoard - RHD' and [Status] Contains 'Active'

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Martens	Oct 19,2023	<p>THAT subject to the appeal of the Ministry of Health's decision concerning the designation of additional rural and remote health clinics, the Comox Strathcona Regional Hospital District Financial Planning Policy be amended to reflect the hospital facilities named pursuant to section 49 of the Hospital District Act.</p>	On hold until results of appeal.	Speed
2	RHD	Warren	Mar 9,2023	<p>THAT the Comox Strathcona Regional Hospital District Board approve a memorandum of understanding with Island Health, in a format substantially aligned with Appendix A to the staff report dated March 2, 2023, that supports the development of a Community Health Services Hub located in the Comox Valley whereby the Comox Strathcona Regional Hospital District Board would construct the facility and Island Health would contribute lease payments towards the facility;</p> <p>AND FURTHER THAT staff develop reports on options for the hub that considers the project's size, scope, use, funding arrangements, partnerships and purpose.</p>	Execution of MOU still outstanding.	
3	RHD	Martens	Sep 8,2022	<p>THAT the Comox Strathcona Regional Hospital District (CSRHD) Board of Directors request Island Health and the Minister of Health to proceed with naming additional rural and remote health care clinics and centres as health facilities as noted in the staff report dated August 31, 2022, subject to confirmation that the clinics and centres agree to the funding;</p> <p>AND FURTHER THAT the CSRHD Financial Planning Policy be updated to reflect the additional rural and remote health care clinics and facilities noted in the staff report dated August 31, 2022;</p> <p>AND FINALLY THAT the 2022 CSRHD budget be amended to authorize the \$10,000 grants to each location, upon being named as a health facility, by reducing the contribution to the funds for future expenditures reserve in the operating budget by \$100,000, from \$1,956,215 to \$1,856,215, to facilitate a corresponding increase in transfers to capital coupled by an increase in transfers from general in the capital budget by \$100,000, from \$1,910,000 to \$2,010,000, to be offset by a corresponding increase in global grants funded by operating .</p>	Appeal of Ministry decision submitted by Island Health. Awaiting outcome.	Speed