

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Martens	Jan 21,2021	THAT the mater of discussing the relocation of the Campbell River Hospital commemorative plaque be deferred to the next CSRHD Board meeting on February 25, 2021.	To be considered at the February 25, 2021 meeting.	Dennis
2	RHD	Foort	Nov 12,2020	THAT the requisition be reduced by 4.4 million for the 2021 budget.	Draft financial plan to be presented at Feb 2021 meeting	
3	RHD	Foort	Sep 17,2020	THAT the Board direct staff to undertake a review of Comox Strathcona Regional Hospital District service level needs.	Service levels to be informed by strategic planning process	
4	RHD	Martens	Feb 13,2020	THAT consideration of the correspondence dated January 13, 2020 from Island Health regarding a revised Memorandum of Understanding between Island Health and the regional hospital districts be deferred until after the Strategic Planning Session of the CSRHD Board.	For consideration through early 2021 strategic planning process.	
5	RHD	Warren	Feb 13,2020	THAT the Comox Strathcona Regional Hospital Board consider the topic of future annual Island Health funding allocations at the next Strategic Planning session of the board.	For consideration through early 2021 strategic planning process.	Martens