



COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT BOARD

Thursday, January 21, 2021

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on January 21, 2021 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 9:34am.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	D. Hillian	City of Courtenay
Directors:	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	A. Adams	City of Campbell River
	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)
	C. Evans	City of Campbell River
	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)
	K. Grant	Town of Comox
	M. McCollum	City of Courtenay
Alt. Directors:	S. Sullivan	Village of Cumberland
	N. Minions	Town of Comox
	S. Poulsen	Village of Sayward
Staff:	R. Dyson	Chief Administrative Officer
	M. Foort	Chief Financial Officer
	J. Warren	Deputy Chief Administrative Officer
	J. Martens	General Manager of Corporate Services
	B. Kozlowski	Branch Assistant
	L. Dennis	Manager of Legislative Services

Absent:

ATTENDANCE:

Also in attendance were Allison Habkirk, consultant; and Leah Hollins, Max Jajszczok, Scott McCarten, Chris Sullivan, and Dr. Jennifer Grace, Island Health, via Zoom.

ELECTION OF CHAIR AND VICE-CHAIR

James Warren, Deputy Chief Administrative Officer, 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 Cornfield was the only nomination and was acclaimed Chair of the CSRHD Board.

James Warren, Deputy Chief Administrative Officer, called for nominations for the position of Vice-Chair of the Comox Strathcona Regional Hospital District Board. At the close of nominations Director Hillian was the only nomination and was acclaimed Vice-Chair of the CSRHD Board.

Chair Cornfield assumed the position of presiding member at 9:29 am.

ADOPTION OF MINUTES:

B. Leigh/D. Hillian: THAT the Comox Strathcona Regional Hospital District Board minutes dated November 12, 2020 be adopted.

HDA (9)

Carried

With the majority consent of the board, an item regarding the commemorative plaque at the Campbell River Hospital, was added to the agenda under New Business.

REPORTS:

MANAGEMENT REPORT

D. Hillian/B. Leigh: THAT the Comox Strathcona Regional Hospital District management report dated January 2021 be received.

HDA (9)

Carried

AUDIT SERVICE PLAN

E. Grieve/D. Hillian: THAT the report dated January 6, 2021 presenting the audit service plan for the year ending December 31, 2020 be received.

HDA (9)

Carried

Cory Vanderhorst, MNP LLP, provided information regarding the 2020 audit service plan for the Comox Strathcona Regional Hospital District.

STRATEGIC PLANNING

Leah Hollins, Chair, Island Health Board of Directors, provided opening remarks and an overview of the past year.

Allison Habkirk, consultant, facilitated a strategic planning session of the board.

Briefing notes were provided as an overview of the following key Island Health services areas:

- each service area,
- how the services are currently delivered,
- the facilities and equipment involved,
- the extent to which the CSRHD is currently involved in the service areas, and
- potential opportunities for the CSRHD.

Director Morin left meeting at 12:16 pm

NEW BUSINESS

COMMEMORATIVE PLAQUE CAMPBELL RIVER HOSPITAL

J. Abram/B. Leigh: THAT the email sent by Director Abram to Chair Cornfield, James Warren and Jake Martens regarding the relocation of the commemorative plaque at the Campbell River Hospital be received.
HDA (9)

J. Abram/A. Adams:
THAT the matter of discussing the relocation of the Campbell River Hospital commemorative plaque be deferred to the next CSRHD Board meeting on February 25, 2021.
HDA (9)

Carried

TERMINATION:

B. Leigh/D. Arbour: THAT the meeting terminate.
HDA (9)

Carried

Time: 12:42 pm.

Confirmed this _____ day of _____ 20____:

Charles J. Cornfield
Chair

Certified Correct:

Lisa Dennis
Manager of Legislative Services

Recorded By:

Bonnie Kozlowski
Recording Secretary