



Thursday, February 13, 2020

Minutes of the meeting of the Comox Strathcona Regional Hospital District Board of Directors held on February 13, 2020 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 1:30 pm.

MINUTES

Present:

Chair:	C. Cornfield	City of Campbell River
Vice-Chair:	D. Hillian	City of Courtenay
Directors:	D. Frisch	City of Courtenay
	J. Abram	Discovery Islands - Mainland Inlets (Area C)
	N. Anderson	Cortes (Area B)
	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	E. Grieve	Puntledge/Black Creek (Area C)
	B. Leigh	Oyster Bay – Buttle Lake (Area D)
	A. Hamir	Lazo North (Area B)
	M. Davis	Village of Tahsis
	B. Unger	Village of Gold River
	W. Morin	City of Courtenay
	G. Whalley	Kyuquot – Nootka/Sayward (Area A)
	A. Adams	City of Campbell River
	K. Grant	Town of Comox
Alt. Directors:	C. Evans	City of Campbell River
	M. McCollum	City of Courtenay
	S. Sullivan	Village of Cumberland
	B. Ives	Village of Sayward
	N. Minions	Town of Comox
Staff:	R. Dyson	Chief Administrative Officer
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant
Other:	S. Christiansen	Ka:'yu : 'k't'h / Che : k'tles7et'h First Nations

Absent:

Directors:	M. Babchuk	City of Campbell River
	J. Colborne	Village of Zeballos
	R. Kerr	City of Campbell River

ELECTION OF CHAIR AND VICE-CHAR:

Jake Martens, Manager of Legislative 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, Directors Cornfield and Minions were nominated. Director Minions declined the nomination and as such, Director Cornfield was declared chair of the CSRHD Board.

Jake Martens, Manager of Legislative Services, called for nominations for the position of vice-chair of the Comox Strathcona Regional Hospital District Board. At the close of nominations Directors Hillian and Grieve were nominated. Director Grieve declined the nomination and as such Director Hillian was declared vice-chair of the CSRHD Board.

Chair Cornfield assumed the position of presiding member at 1:34 pm.

ADOPTION OF MINUTES:

B. Unger/D. Hillian: THAT the minutes of the Comox Strathcona Regional Hospital District board meeting held November 7, 2019 be adopted.

HDA (9)

Carried

REPORTS:

2020 RECOMMENDED ANNUAL BUDGET AND CAPITAL PROJECTS

D. Frisch/A. Adams: THAT the report dated February 7, 2020 regarding the 2020 recommended annual budget and capital projects be received.

HDA (9)

Carried

K. Douville, Manager of Financial Planning, provided an overview of the staff report regarding the 2020 recommended annual budget and capital projects.

D. Arbour/B. Leigh: 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.

HDA (9)

Carried

E. Grieve/K. Grant: THAT the 2020 recommended annual budget for the Comox Strathcona Regional Hospital District be adopted.

LGA (196 and 197)

Carried

SUMMARY OF PROJECTS AS OF DECEMBER 31, 2019

D. Frisch/K. Grant: THAT the CSRHD Summary of projects as of December 31, 2019 be received.

HDA (9)

Carried

ISLAND HEALTH AND VANCOUVER ISLAND REGIONAL HOSPITAL DISTRICTS - SEMI ANNUAL JOINT PLANNING MEETING MINUTES

E. Grieve/D. Frisch: THAT the minutes of the Island Health and Vancouver Island Regional Hospital Districts'

semi-annual joint planning meeting dated December 6, 2019 be received.

HDA (9)

Carried

MANAGEMENT REPORT

D. Frisch/K. Grant: THAT the Comox Strathcona Regional Hospital District management report dated February, 2020 be received.

HDA (9)

Carried

BYLAWS AND RESOLUTIONS:

B. Leigh/E. Grieve: THAT Bylaw No. 293 being "Annual Budget Bylaw No. 293, 2020" be given first and second readings concurrently.

LGA (196 and 197)

Carried

D. Arbour/A. Adams: THAT Bylaw No. 293 being "Annual Budget Bylaw No. 293, 2020" be given third reading.

LGA (196 and 197)

Carried

A. Adams/D. Arbour: THAT Bylaw No. 294 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 294, 2020" be given first and second readings concurrently.

LGA (196 and 197)

Carried

K. Grant/E. Grieve: THAT Bylaw No. 294 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 294, 2020" be given third reading.

LGA (196 and 197)

Carried

NEW BUSINESS:

ISLAND HEALTH - REGIONAL DISTRICT MEMORANDUM OF UNDERSTANDING

B. Unger/K. Grant: THAT the correspondence dated January 13, 2020 from Island Health regarding a revised Memorandum of Understanding between Island Health and the regional hospital districts be received.

HDA (9)

B. Leigh/J. Abram: 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.

HDA (9)

Carried

TERMINATION:

A. Adams/D. Arbour: THAT the meeting terminate.

HDA (9)

Carried

Time: 2:31 pm.

Confirmed this _____ day of _____ 20__:

Charles J. Cornfield
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded By:

Antoinette Baldwin
Recording Secretary