

**Comox Valley Regional District
Management Report**

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

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
1	RHD	Warren	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.	Strategic planning session to be scheduled.	
2	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.	Report regarding the process and timing for a strategic planning session to be considered at Feb 27 meeting	Martens
3	RHD	Warren	Feb 13,2020	THAT Bylaw No. 293 being "Annual Budget Bylaw No. 293, 2020" be given third reading.	For adoption February 27th	Baldwin
4	RHD	Warren	Feb 13,2020	THAT Bylaw No. 294 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 294, 20202" be given third reading.	For adoption February 27th	Baldwin
5	RHD	Warren	Nov 7,2019	THAT the Comox Strathcona Regional Hospital District engage in a strategic planning session in 2020 to review and confirm its mandate including the purpose of the future expenditure reserve funds.	Report regarding the process and timing for a strategic planning session to be considered at Feb 27 meeting	
6	RHD	Warren	Nov 7,2019	THAT the Comox Strathcona Regional Hospital District write to the Premier and Island Health to reconfirm the board's strong support for maintaining fully functioning local pathology services at the North Island Hospitals in Courtenay and Campbell River in support of optimum health outcomes for the hospital district and to fully utilize the board's capital investments at both hospitals .	Letter sent Nov. 27/19.	L. Dennis
7	RHD	Dunlop	Apr 11,2019	THAT the Comox Strathcona Regional Hospital District Board maintain the \$17 million requisition and contribute the excess funds to the reserve annually and explore investment options through the Municipal Finance Authority and determine a purpose for such funds.	High interest savings accounts opened through MFA. Upcoming Board strategic planning session to assist in determining purpose of the reserve funds.	

ITEM	MEETING	ASSIGNED	DATE	DETAILS	Action	Delegated
8	RHD	Warren	Mar 8,2018	<p>THAT the Minister of Health and the Province of British Columbia be requested to direct that the Hospital District Act be aligned and modernized with the operational realities and priorities of regional hospital districts, as described in the staff report dated March 2, 2018;</p> <p>AND FURTHER THAT the Minister of Health and Minister of Mental Health and Addictions be requested to host a meeting as soon as possible with the health authority and regional hospital district representatives to discuss the alignment and modernization of the Hospital District Act.</p>	Letter sent Mar 20/18.	