

**Comox Valley Regional District
Management Report**

[MeetingType] = 'HospitalCommittee - CISC' and [Status] Contains 'Active'

ITEM	SUBJECT	ASSIGNED	DATE	DETAILS	Action	Delegated
1		Warren	Mar 31,2017	<p>THAT the committee support option B for a water feature for the Campbell River hospital site as per the site drawing provided by the North Island Hospitals Project (NIHP) Chief Project Officer;</p> <p>AND FURTHER THAT the NIHP Chief Project Officer report back to the committee with conceptual artist renderings from the project architect and costing.</p>	Report to May 18th meeting.	K. Kenney
2		Warren	Mar 31,2017	<p>THAT the committee support the option for a water feature for the Comox Valley hospital site as per the site drawing provided by the North Island Hospitals Project (NIHP) Chief Project Officer;</p> <p>AND FURTHER THAT the NIHP Chief Project Officer report back to the committee with conceptual artist renderings from the project architect and costing.</p>	Report to May 18th meeting.	K. Kenney
3		Warren	Mar 31,2017	<p>THAT the following wording be used for the building plaque for the Campbell River and District General Hospital:</p> <p>This plaque was dedicated by the 2017 Comox Strathcona Regional Hospital District board members: Chair Charlie Cornfield Jim Abram / Noba Anderson Michele Babchuk /Julie Colborne Erik Eriksson / Marg Grant Edwin Grieve / Larry Jangula Bruce Jolliffe / Ron Kerr Roger Kishi / Brenda Leigh John Macdonald / Rod Nichol Larry Sampson / Jude Schooner Maureen Swift / Manno Theos Brad Unger / Bob Wells Gerald Whalley / Marlene Wright</p> <p>in appreciation of the loyal service of the many individuals at the Campbell River and District General Hospital and in recognition of the dedicated efforts of all parties that have contributed to making this new facility a reality.</p>	Report to May 18th meeting.	K. Kenney

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5		Warren	Mar 31,2017	<p>THAT the Commemorative Items Select Committee approve the double line border as shown on appendix B of the staff report dated March 28, 2017 for the commemorative bronze plaques.</p>	Will comprise part of recommendations of committee's final report to CSRHD board	K. Kenney
6		Warren	Mar 31,2017	<p>THAT the Commemorative Items Select Committee approve a sans-serif font for the commemorative bronze plaques.</p>	Will comprise part of recommendations of committee's final report to CSRHD board	K. Kenney