



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 10, 2015

District of Tofino Council Chambers, 121 3<sup>rd</sup> Street, Tofino, BC

### AGENDA

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	PAGE #
<b>1. <u>CALL TO ORDER</u></b> <i>(immediately following the ACRD Board Meeting)</i>	
<b>Recognition of Traditional Territories.</b>	
<b>2. <u>APPROVAL OF AGENDA</u></b> <i>(motion to approve, including late items requires 2/3 majority vote)</i>	
<b>3. <u>ADOPTION OF MINUTES</u></b>	
a. <b>Board of Directors Meeting – May 13, 2015</b>	<b>3-5</b>
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on May 13, 2015 be adopted.</i>	
<b>4. <u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS (10 minute maximum)</u></b>	
<b>5. <u>CORRESPONDENCE FOR ACTION</u></b>	
a. Correspondence dated May 15, 2015 from Port Alberni Citizen regarding request to have Property set aside for our Elders.	<b>6-7</b>
<i>(Board Direction Requested)</i>	
<b>6. <u>CORRESPONDENCE FOR INFORMATION</u></b>	
a. Correspondence dated April 14, 2015 from Capital Planning, Island Health regarding Follow up Information on Federal Funding for Capital Projects.	<b>8</b>
<i>THAT this correspondence be received for information.</i>	
<b>7. <u>REQUEST FOR DECISIONS &amp; BYLAWS</u></b>	
<b>8. <u>REPORTS</u></b>	
a. Bamfield Health Centre – K. Wyton	

- b. Alberni-Clayoquot Continuing Care Society – J. McNabb
- c. Island Health Capital Planning Committee – J. McNabb
- d. West Coast Native Health Care Society – P. Cote
- e. Tofino General Hospital – J. Osborne/D. St. Jacques
- f. Alberni-Clayoquot Health Network – P. Cote
- g. Other Reports

*THAT the Regional Hospital Board of Directors receives reports a-g.*

9. **UNFINISHED BUSINESS**

10. **LATE BUSINESS**

11. **QUESTION PERIOD**

12. **ADJOURN**



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 13, 2015

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

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### DIRECTORS

John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)

### PRESENT:

Josie Osborne, Vice-Chair, Mayor, District of Tofino  
Keith Wyton, Electoral Area "A" (Bamfield)  
Mike Kokura, Electoral Area "B" (Beaufort)  
Tony Bennett, Electoral Area "C" (Long Beach)  
Penny Cote, Electoral Area "D" (Sproat Lake)  
Lucas Banton, Electoral Area "F" (Cherry Creek)  
John Jack, Councillor, Huu-ay-aht First Nation  
Jack McLeman, Councillor, City of Port Alberni  
Ron Paulson, Councillor, (Alternate) City of Port Alberni  
Dianne St. Jacques, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer  
Andrew McGifford, Acting Manager of Finance  
Alex Dyer, Planner  
Wendy Thomson, Manager of Administrative Services

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 4:00 pm.

**The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

### 2. APPROVAL OF AGENDA

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting - April 8, 2015**

*MOVED: Director Banton*

*SECONDED: Director Kokura*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on April 8, 2015 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Finance Warrant No. 479.**

*MOVED: Director Kokura*

*SECONDED: Director Osborne*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 479 in the amount of \$102,220.42 dated April 30, 2015.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Outpost Hospital – K. Wyton**

Director Wyton provided a brief update on the Bamfield Health Centre. He has made contact with the manager in charge of the hospital and will keep in touch with her for regular updates.

**b. Alberni-Clayoquot Continuing Care Society – J. McNabb**

The Chairperson reported the Society is looking for Directors at large for the upcoming AGM at end of this Month.

**c. IH Capital Planning Committee – J. McNabb – No Report**

**d. West Coast Native Health Care Society – P. Cote – No Report**

**e. Tofino General Hospital – J. Osborne/D. St. Jacques**

Director Osborne reported on a meeting with the West Coast Native Health Society last week to discuss the heli-pad and seniors care facility on the West Coast. A joint letter will be forwarded to Island Health on these issues.

*MOVED: Director Osborne*  
*SECONDED: Director St. Jacques*

*THAT the Alberni-Clayoquot sign onto the joint letter requesting to Island Health regarding the heli-pad and seniors care facility on the West Coast.*

**CARRIED**

**f. Alberni-Clayoquot Health Network – P. Cote**

Director Cote provided a brief update on the ACHN. There are three new selected members on the Network.

**g. Other Reports**

Director McLeman reported that Rainbow Gardens has re-approached City regarding the expansion project.

*MOVED: Director Osborne*  
*SECONDED: Director Jack*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**9. QUESTION PERIOD**

**10. ADJOURN**

*MOVED: Director Kokura*  
*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 4:08 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer

April 14, 2015

Mr. Tony Bennett  
Director, Electoral Area C  
Alberni Clayoquot Regional District  
3008 5th Ave  
Port Alberni, B.C.  
V9Y 2E3

Dear Mr. Bennett:

At a previous West Coast Committee meeting, I was asked for information regarding federal funding for capital projects.

In 2003, Sierra Systems was engaged to undertake a review of the cost sharing processes between the Ministry, health authorities and Regional Hospital Districts (RHDs). The review included stakeholder consultation including a steering committee with RHD representatives and meetings with RHDs representatives throughout BC. The report indicated that:

*In the past there was a direct link between the funds for health capital transferred by federal government on behalf of on-reserve First Nations communities and actual expenditures. At present these funds are contained in the Health and Social Transfer Payment made to the Province, some portion of which flows through the Ministry to the Health Authority, although it would be difficult to follow this trail. Like the Provincial Government contribution to health capital projects, these amounts cannot be traced. As such, they become “nominal” contributions, with a value that equals the value of previous federal contributions. RHDs are concerned that there is no evidence of a “local” contribution being made from federal funds in these areas.”*

The 2003 report did not specifically identify a recommendation related to this issue.

A status report by Corpus Sanchez was completed in December 2008 as a follow-up on the implementation of the 2003 recommendations. This report also included significant stakeholder input including representation from RHDs. One purpose of the report was to provide advice on how to move forward and achieve implementation of the prior recommendations. Regarding federal funding of capital projects, the report indicated that “Issues related to cost sharing capital projects in RHDs with large First Nation populations are acknowledged as complex and beyond the scope of this report, but will require some focus in the future” (page 31).

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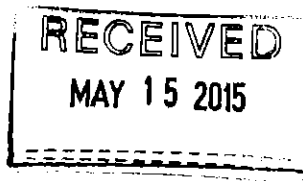
At the Island Health – Regional Hospital District semi-annual meeting in November 2013, the issue of federal funding for capital projects was discussed. The information provided in the 2003 Sierra Systems report was provided. No action items were identified.

I have contacted the Ministry and there are no plans at the current time to revise the capital funding allocation process to reflect this issue.

Yours sincerely,

A handwritten signature in cursive script that reads "Chris Sullivan".

Chris Sullivan, Director  
Capital Planning  
Island Health



OUR FUTURE WITH THE ELDERLY

WITH GREAT INTEREST I HAVE FOLLOWED RAINBOW GARDENS WISHES TO EXPAND, TO FULFILL A NEED FOR TAKING CARE OF OUR ELDERLY.THER'RE WISH TO ACQUIRE PARKLAND HAS MET WITH PROTEST. WHILE THIS OPTION IS NOT DEEMED VIABLE, WE ALL NEED TO LOOK AT A MUCH BIGGER PICTURE.

AS A COMMUNITY, IT IS BECOMING MORE AND MORE INHERANT UPON US TO PROVIDE FOR THOSE THAT HAVE COME BEFORE US. PARENTS/GRANDPARENTS THAT BUILT THIS COMMUNITY. THOSE THAT HAVE PAID THE TAXES AND PROVIDED THE WEALTH THAT SO MANY OF US HAVE ENJOYED.

THERE ARE OPTIONS FOR US OUT THERE TO PROVIDE A FUTURE FOR THEM.

WHAT WE NEED NOW IS A CONSOLIDATED EFFORT ON THE PART OF LOCAL AND PROVINCIAL GOVERNMENTS TO SECURE A GAME PLAN FOR THE DEVELOPMENT OF AN ALL ENCOMPASSING FACILITY WHICH WILL HELP ALLVIATE OUR CURRENT CRISIS. IT MAY BE A NUMBER OF YEARS, (HOPEFULLY LESS), BUT THAT FACILITY NEEDS TO, AND WILL BE BUILT.

OUR JOB AT THIS MOMENT IS TO SECURE AT THE CHEAPEST POSSIBLE COST THE LAND ON WHICH IT CAN AND WILL BE BUILT.

I'M TALKING ABOUT THE V.I.H.A. OWNED PROPERTY BETWEEN 8<sup>TH</sup>. AND 9<sup>TH</sup>. AVE AT MORTON STREET.

THIS STRATEGIC, CENTRAL, VALUABLE LAND NEEDS TO BE SECURED AS THE FUTURE HOME TO THE ABOVE MENTIONED FACILITY.

IT IS THE ABSOLUTE BEST LOCATION AVAILABLE IN OUR CITY.

ANY OTHER USE OF THIS ELDERLY FRIENDLY PROPERTY WOULD BE A TRAVESTY.

I IMPLORE OUR COUNCIL, REGIONAL DISTRICT, AND HEALTH SERVICES TO PETITION TO HAVE THIS PROPERTY SET ASIDE FOR OUR ELDERS.

THANK YOU VINCE LAUZON

4510 MORTON ST PORT ALBERNI B.C.

COPY TO: ALBERNI VALLEY TIMES

ALBERNI VALLEY NEWS

MAYOR AND COUNCIL PORT ALBERNI

A.C.R.D.

723-2926