



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 14, 2015

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

### AGENDA

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| <b>1. <u>CALL TO ORDER</u></b><br><i>(immediately following the ACRD Board Meeting)</i>  |            |
| <b>Recognition of Traditional Territories.</b>   |            |
| <b>2. <u>APPROVAL OF AGENDA</u></b><br><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 – September 9, 2015</b>   | <b>3-6</b> |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 9, 2015 be adopted.</i> |            |
| <b>4. <u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS (10 minute maximum)</u></b>  |            |
| <b>5. <u>CORRESPONDENCE FOR ACTION</u></b>   |            |
| <b>6. <u>CORRESPONDENCE FOR INFORMATION</u></b>  |            |
| <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  |            |
| •   October 9, 2015 Meeting  |            |
| 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, SEPTEMBER 9, 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

Mike Ruttan, Mayor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 2:04 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 Bennett*

*SECONDED: Director McCarthy*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

**a. Board of Directors Meeting – August 12, 2015**

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 12, 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. 482**

*MOVED: Director Jack*

*SECONDED: Director Bennett*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 482 in the amount of \$54,568.89 dated August 31, 2015.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Health Centre – K. Wyton**

Director Wyton reported the helicopter pad issue has been now passed onto the design department within Island Health.

**b. Alberni-Clayoquot Continuing Care Society – J. McNabb - No Report**

**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 - No Report**

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

Director Cote provided an update on the Alberni-Clayoquot Health Network. The Network is meeting next week to discuss getting the Transportation Action Table up

and running by October.

**g. Other Reports**

The Chairperson reported he is a volunteer driver for the Mason's Cancer Volunteer Driver program. He received an email from Canadian Cancer Society advising they are withdrawing all of the vans on Vancouver Island.

*MOVED: Director Bennett*

*SECONDED: Director Cote*

*THAT the Alberni-Clayoquot Regional Hospital District forward a letter to the Canadian Cancer Society requesting clarification on the cancellation of the Volunteer Driver Program.*

**CARRIED**

*MOVED: Director Jack*

*SECONDED: Director Bennett*

*THAT the Alberni-Clayoquot Regional Hospital District forward a letter to the Mason's thanking all the volunteers for the work they have done with the Canadian Cancer Society Volunteer Driver program.*

**CARRIED**

*MOVED: Director Bennett*

*SECONDED: Director Osborne*

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

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

*MOVED: Director Cootes*

*SECONDED: Director Bennett*

*THAT this meeting be adjourned at 2:18 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer