



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON FRIDAY, DECEMBER 5, 2014

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

DIRECTORS PRESENT: John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
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
Mike Ruttan, Mayor, City of Port Alberni
Jack McLeman, Councillor, 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
Teri Fong, Manager of Finance
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 2:40.

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 Bennett

THAT the agenda be approved as circulated with the addition of late item: Delegation, John Douglas regarding a request for support – Paramedic and Community Care Team Program & Response Unit.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – November 13, 2014**

MOVED: Director Osborne
SECONDED: Director Cootes

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on November 13, 2014 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

a. John Douglas, regarding request for Community Paramedicine Support.

Mr. Douglas provided an overview of the Paramedic and Community Care Team Support Program. He requested a letter of support from the Regional Hospital District Board to allow them to continue to pursue the program.

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Hospital District Board of Directors support in principle the establishment of a Community Paramedicine Pilot Program in the Alberni Valley.

CARRIED

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH
Appointment to Office

MOVED: Director McLeman
SECONDED: Director Ruttan

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2015 Provisional Budget.

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2015 Provisional Budget Bylaw No. 117".

CARRIED

MOVED: Director Bennett

SECONDED: Director Jack

THAT the Hospital District Board of Directors give second reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2015 Provisional Budget Bylaw No. 117".

CARRIED

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Hospital District Board of Directors give third reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2015 Provisional Budget Bylaw No. 117".

CARRIED

MOVED: Director Benett

SECONDED: Director Kokura

THAT the Hospital District Board of Directors adopt bylaw cited as "Alberni-Clayoquot Regional Hospital District 2015 Provisional Budget Bylaw No. 117".

CARRIED

b. Request for Decision regarding Finance Warrant No. 477.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 477 in the amount of \$87,185.52 dated November 30, 2014.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – K. Wyton – No Report

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

The Chairperson reported on their meeting last week. The Society discussed their involvement in the Alberni-Clayoquot Health Network.

c. IH Capital Planning Committee – P. Cote – 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 they are looking forward to the meeting on December 11th with all stakeholders regarding the helipad.

f. Alberni-Clayoquot Health Network – P. Cote

Director Cote reported the Network continues with their re-organization and invitations have been sent out to the specific table of partners action tables.

MOVED: Director Cote

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 Kokura

SECONDED: Director Cootes

THAT this meeting be adjourned at 3:00 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer