



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 12, 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, YuułuꞀiꞀath 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 2:29 pm.

**The Chair 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 Banton*

*SECONDED: Director Bennett*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. ADOPTION OF MINUTES**

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

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

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 8, 2015 be adopted*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

- a. **Correspondence dated July 15, 2015 from Island Health regarding the Tofino General Hospital Helipad.**

Director Osborne reported on a recent meeting on the West Coast to discuss the helipad. Island Health will move forward with geotechnical investigation on the proposed site and provide financial estimates.

*MOVED: Director Bennett*  
*SECONDED: Director Osborne*

*THAT this correspondence and verbal report be received for information.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

- a. **Request for Decision regarding Finance Warrant No. 481**

*MOVED: Director Bennett*  
*SECONDED: Director Kokura*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 481 in the amount of \$90,743.85 dated July 31, 2015.*

**CARRIED**

**8. REPORTS**

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

Director Wyton reported on the helipad issue in Bamfield.

- 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**

Director Osborne and Director St. Jacques reported on feedback from Island Health about regarding how long it would take to replace the Tofino General Hospital. The hospital isn't even on Island Health's radar over the next 10 years.

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

Director Cote provided a brief update on the AC Health Network.

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

*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 Jack*  
*SECONDED: Director Banton*

*THAT this meeting be adjourned at 2:37 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer