



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 14, 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, 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 3:43 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 Osborne*

*SECONDED: Director Banton*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – December 5, 2014**

*MOVED: Director Kokura*  
*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 5, 2014 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. 478.**

*MOVED: Director Cote*  
*SECONDED: Director McLeman*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 478 in the amount of \$576,872.30 dated December 31, 2014.*

**CARRIED**

**b. Request for Decision regarding 2015 Committee Appointments.**

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

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves the 2014 Committee Appointments as presented.*

**CARRIED**

**8. REPORTS**

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

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

The Chairperson provided a brief update on the Society. There is general interest in working with the ACHN and the Transportation Table of Partners to investigate options to provide high level transportation for special needs and seniors in the community.

**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 St. Jacques reported a meeting is being arranged with the Manager of Tofino General Hospital to discuss the heli-pad issue.

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

Director Cote reported that the ACHN Table of Partners is meeting next Wednesday. The Network has put out an expression of interest for a new Coordinator which closes on Feb. 6<sup>th</sup> at 4:00 pm. The action tables are starting to come together. Invitations have been sent out to various interest groups to sit on the Transportation Action Table.

**g. Other Reports – None**

*MOVED: Director McLeman*

*SECONDED: Director Kokura*

*THAT the Board of Directors receive the area reports.*

**CARRIED**

**9. QUESTION PERIOD**

**10. ADJOURN**

*MOVED: Director Osborne*

*SECONDED: Director Ruttan*

*THAT this meeting be adjourned at 3:52 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer