



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 10, 2015

District of Tofino Council Chambers, 121 3rd Street, Tofino, BC

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)
Jack McLeman, Councillor, City of Port Alberni (via teleconference)
Mike Ruttan, Mayor, City of Port Alberni (via teleconference)
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andrew McGifford, Acting 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 2:28 pm.

The Chairperson recognized the meeting this afternoon is being held in the Tla-o-qui-aht First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting - May 13, 2015**

MOVED: Director Bennett
SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 13, 2015 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

- a. **Correspondence dated May 15, 2015 from Port Alberni Citizen regarding request to have Property set aside for our Elders.**

MOVED: Director Cote
SECONDED: Director Osborne

THAT the ACRHD forward a response letter to Vince Lauzon thanking him for his letter and advising that the ACRHD has forwarded a letter to Rainbow Gardens supporting their proposed expansion for elders.

CARRIED

6. CORRESPONDENCE FOR INFORMATION

- a. **Capital Planning, Island Health**
Follow up of information on Federal Funding for Capital Projects

MOVED: Director Kokura
SECONDED: Director St. Jacques

THAT this correspondence be received for information.

CARRIED

MOVED: Director Banton
SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors task Director Osborne to speak with Mr. Chris Sullivan, Director, Capital Planning, Island Health and seek direction on how to approach the appropriate Ministry with regards to the issue of revising the capital health funding allocation process.

CARRIED

MOVED: Director Cootes

SECONDED: Director Banton

THAT the correspondence dated April 14, 2015 from Island Health regarding Federal Funding for Capital Projects be forwarded to the Nuu-chah-nulth Tribal Council Board of Directors.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – K. Wyton - No Report

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

The Chairperson reported on the upcoming Annual General Meeting on July 23rd. The budget for 2015/16 is currently being developed and the financial report for 2014/15 is to be approved.

Director St. Jacques left the meeting at 2:58 pm.

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 reminded the Board of the Dialogue to Action Transportation Workshop at tomorrow at the Best Western Barclay Hotel from 10:00 am to 4:00 pm.

g. Other Reports – No Reports

MOVED: Director Kokura

SECONDED: Director Bennett

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 Cote

SECONDED: Director Osborne

THAT this meeting be adjourned at 2:59 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer