



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 13, 2015

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, 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)
John Jack, Councillor, Huu-ay-aht First Nation
Jack McLeman, Councillor, City of Port Alberni
Ron Paulson, Councillor, (Alternate) 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
Andrew McGifford, Acting Manager of Finance
Alex Dyer, Planner
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:00 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 Kokura

SECONDED: Director McLeman

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - April 8, 2015

MOVED: Director Banton

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on April 8, 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. 479.

MOVED: Director Kokura

SECONDED: Director Osborne

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 479 in the amount of \$102,220.42 dated April 30, 2015.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – K. Wyton

Director Wyton provided a brief update on the Bamfield Health Centre. He has made contact with the manager in charge of the hospital and will keep in touch with her for regular updates.

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

The Chairperson reported the Society is looking for Directors at large for the upcoming AGM at end of this Month.

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 reported on a meeting with the West Coast Native Health Society last week to discuss the heli-pad and seniors care facility on the West Coast. A joint letter will be forwarded to Island Health on these issues.

MOVED: Director Osborne
SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot sign onto the joint letter requesting to Island Health regarding the heli-pad and seniors care facility on the West Coast.

CARRIED

f. Alberni-Clayoquot Health Network – P. Cote

Director Cote provided a brief update on the ACHN. There are three new selected members on the Network.

g. Other Reports

Director McLeman reported that Rainbow Gardens has re-approached City regarding the expansion project.

MOVED: Director Osborne
SECONDED: Director Jack

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

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director Kokura
SECONDED: Director McLeman

THAT this meeting be adjourned at 4:08 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer