



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON THURSDAY, NOVEMBER 12, 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) (via teleconference)

Penny Cote, Electoral Area "D" (Sproat Lake)

Lucas Banton, Electoral Area "F" (Cherry Creek)

Jack McLeman, Councillor, City of Port Alberni

Mike Ruttan, Mayor, City of Port Alberni

Randy Oliwa, Councillor, Alternate Director, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (via teleconference)

REGRETS:

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

Dianne St. Jacques, Mayor, District of Ucluelet

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 1:55 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 Cote

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – October 14, 2015

MOVED: Director Cote

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on October 14, 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. 483.

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 483 in the amount of \$6,443.46 dated October 31, 2015.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported on a meeting held in Bamfield on November 5th with a number of agencies regarding the helipad issue. It was a good meeting and progress is being made with regards to the helipad issue in Bamfield and Tofino.

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 - No Report

Director Osborne reported on a meeting with the District of Tofino CAO and Island Health representatives on Tuesday morning to discuss the helipad issue, seniors care and the future of Tofino General Hospital. It was agreed that the delivery of health care services on the West Coast needs to be reviewed. There was discussion regarding exploring a different type of style of health care services on the West Coast. The West Coast could be considered a pilot project. This would require pressure on Island Health and the Ministry of Health.

f. Alberni-Clayoquot Health Network – P. Cote

Director Cote reported that the Table of Partners will be meeting next Wednesday.

g. Other Reports

- Minutes from October 28, 2015 Alberni Valley and Bamfield Directors Committee meeting with Dr. Lund. – J. McNabb

MOVED: Director Banton

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 Kokura

SECONDED: Director McLeman

THAT this meeting be adjourned at 2:12 pm.

CARRIED

Certified Correct:

John McNabb,

Russell Dyson,

Chairperson

Chief Administrative Officer