



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 14, 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)
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, 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/Manager of
Environmental Services
Mike Irg, Manager of Planning and Development
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:08 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 Kokura

SECONDED: Director St. Jacques

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – September 9, 2015**

MOVED: Director St. Jacques

SECONDED: Director Bennett

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on September 9, 2015 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported the helipad situation is being advanced. Director Wyton attended meetings at UBCM with the Deputy Minister of Health and recently attended Island Health's Board of Directors meeting where the CEO brought up the helipad and response issues in the address.

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

Chairman McNabb reported Bev Denning was appointed the Chair of the Alberni-Clayoquot Continuing Care Society.

c. IH Capital Planning Committee – J. McNabb

• October 9, 2015 Meeting

Chairman McNabb reported attending the IH Capital Planning Committee meeting with Andrew McGifford. The West Coast General Hospital emergency expansion has been postponed until 2018 due to a funding issue.

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 reported food security representatives attended the September meeting of the ACHN Table of Partners. The ACHN Transportation Action Table is having its

first meeting Monday. Director Cote attended Island Health’s Board of Directors meeting and requested that Island Health continue to support the Health Network.

g. Other 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 Kokura
SECONDED: Director Cote

THAT this meeting be adjourned at 3:14 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer