



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, SEPTEMBER 9, 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

Mike Ruttan, Mayor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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 2:04 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 Bennett

SECONDED: Director McCarthy

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 12, 2015

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 12, 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. 482

MOVED: Director Jack

SECONDED: Director Bennett

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 482 in the amount of \$54,568.89 dated August 31, 2015.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported the helicopter pad issue has been now passed onto the design department within Island Health.

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

f. Alberni-Clayoquot Health Network – P. Cote

Director Cote provided an update on the Alberni-Clayoquot Health Network. The Network is meeting next week to discuss getting the Transportation Action Table up

and running by October.

g. Other Reports

The Chairperson reported he is a volunteer driver for the Mason's Cancer Volunteer Driver program. He received an email from Canadian Cancer Society advising they are withdrawing all of the vans on Vancouver Island.

MOVED: Director Bennett

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District forward a letter to the Canadian Cancer Society requesting clarification on the cancellation of the Volunteer Driver Program.

CARRIED

MOVED: Director Jack

SECONDED: Director Bennett

THAT the Alberni-Clayoquot Regional Hospital District forward a letter to the Mason's thanking all the volunteers for the work they have done with the Canadian Cancer Society Volunteer Driver program.

CARRIED

MOVED: Director Bennett

SECONDED: Director Osborne

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 Cootes

SECONDED: Director Bennett

THAT this meeting be adjourned at 2:18 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer