



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 24, 2016, 11:00 AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

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

PRESENT:

Josie Osborne, Vice-Chair, Mayor, District of Tofino

Keith Wyton, Electoral Area "A" (Bamfield)

John McNabb, Director, Electoral Area "E" (Beaver Creek)

Mike Kokura, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach) (via teleconference)

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)

REGRETS:

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

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

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Manager of Environmental Services

Teri Fong, Manager of Finance

Alex Dyer, Planner

Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:08 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 McNabb

SECONDED: Director McLeman

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – July 27, 2016**

MOVED: Director McNabb

SECONDED: Director Wyton

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 27, 2016 be adopted

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 490

MOVED: Director Kokura

SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant 490 in the amount of \$110,841.28 dated July 31, 2016.

CARRIED

6. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported Island Health provided updates regarding the Bamfield Helipad.

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

Director McNabb reported the fully funded bus will arrive in Port Alberni this evening and recognized the fundraising contributions of Mr. Jack Buffie.

c. IH Capital Planning Committee – P. Cote 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 Island Health stated a new hospital is in their top 20. Island Health is looking at reestablishing the helipad, there will be meetings with local property owners and look to resolve the land lease issue in January.

f. Alberni-Clayoquot Health Network – P. Cote/M. Ruttan No Report

g. Other Reports

MOVED: Director McLeman

SECONDED: Director McNabb

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

CARRIED

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director Kokura

SECONDED: Director McNabb

THAT this meeting be adjourned at 4:14 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer