



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON FRIDAY, DECEMBER 9, 2016

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

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

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

Keith Wyton, Electoral Area "A" (Bamfield)

Mike Kokura, Electoral Area "B" (Beaufort)

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

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

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

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

Jack McLeman, Councillor, City of Port Alberni

Mike Ruttan, Mayor, City of Port Alberni

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

REGRETS:

Dianne St. Jacques, Mayor, District of Ucluelet

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andrew McGifford, Manager of Environmental Services

Teri Fong, Manager of Finance

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 3:37 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 Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - November 9, 2016

MOVED: Director Jack
SECONDED: Director Bennett

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 9, 2016 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 2017 Provisional Budget.

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2017 Provisional Budget No. 121".

CARRIED

MOVED: Director Cote
SECONDED: Director Ruttan

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2017 Provisional Budget No. 121".

CARRIED

MOVED: Director Bennett
SECONDED: Director Johnsen

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2017 Provisional Budget No. 121".

CARRIED

MOVED: Director Wyton
SECONDED: Director Jack

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt bylaw cited as “Alberni-Clayoquot Regional Hospital District 2017 Provisional Budget No. 121”.

CARRIED

b. Request for Decision regarding Finance Warrant No. 494

MOVED: Director Kokura
SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 494 in the amount of \$59,218.81 dated November 30, 2016.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported the heli-pad issue. More information has been provided to Regional District staff on options for the heli-pad location. A report will be coming forward to the Hospital District Board.

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

Director McNabb provided a brief update on the Society. A bid has been submitted for the 12 extra rooms including a dementia facility for Fir Park/Echo Village.

c. IH Capital Planning Committee – P. Cote – No Report

d. West Coast Native Health Care Society – P. Cote

Director Cote reported a public hearing was held recently regarding the proposal for the property the Society purchased from the City of Port Alberni.

e. Tofino General Hospital – J. Osborne/D. St. Jacques – No Report

f. Alberni-Clayoquot Health Network – P. Cote/M. Ruttan

Director Cote reported the last meeting of the year will be held on December 21st. They will be celebrating their achievements for the year.

g. Other Reports

MOVED: Director Jack
SECONDED: Director Cote

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 Ruttan
SECONDED: Director Wyton

THAT this meeting be adjourned at 3:42 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer