



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 11, 2016

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

DIRECTORS

PRESENT:

Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
Josie Osborne, Vice-Chairperson, Mayor, District of Tofino
Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Alternate Director, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Electoral Area "E" (Beaver Creek)
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?it?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)

REGRETS:

Keith Wyton, Director, Electoral Area "A" (Bamfield)
Mike Kokura, Director, Electoral Area "B" (Beaufort)

STAFF PRESENT:

Wendy Thomson, Manager of Administrative Services
Andrew McGifford, Manager of Environmental Services
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:56 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 Osborne

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - April 13, 2016

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on April 13, 2016 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Correspondence dated April 19, 2016 from Capital Planning, Island Health regarding Tofino General Hospital Helipad Update.

b. Correspondence dated April 20, 2016 from Island Health regarding response to Critical Bed Shortage at West Coast General Hospital.

MOVED: Director Bennett

SECONDED: Director Osborne

THAT correspondence a-b be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 487.

MOVED: Director Bennett

SECONDED: Director Banton

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant Number 487 in the amount of \$453,658.98 dated April 30, 2016.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Baden

Director Baden reported on an incident last week with a local resident in Bamfield who required emergency paramedic transportation to the clinic.

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

Director McNabb reported Fir Park and Echo Village have received over a million dollars for capital upgrades. A new 16 passenger bus with 4 wheelchair seats has been ordered for the two facilities.

c. IH Capital Planning Committee – P. Cote

The Chairperson reported on the meeting held on May 6th in Nanaimo. There was discussion regarding the critical shortage of doctors and nurses. The Chairperson invited Chris Sullivan, Director, Capital Planning, Island Health to attend a future Hospital District Board meeting to discuss health services and issues in the Alberni Clayoquot region. Mr. Sullivan has agreed to attend a meeting and would like to bring the local management team.

MOVED: Director Bennett

SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors invite Mr. Chris Sullivan, Director, Capital Planning, Island Health, Marie Duperrault, Director, Pt. Alberni/West Coast and Pam Rardon, WCGH Site Director to meet with the Hospital District Board regarding health services and identified issues in the region.

CARRIED

d. West Coast Native Health Care Society – P. Cote - No Report

e. Tofino General Hospital – J. Osborne/D. St. Jacques

Director Osborne expanded on the letter received earlier in agenda from Island Health regarding the Tofino General Hospital Helipad. Island Health is saying they cannot move forward with the new helipad until land use issues are resolved. A meeting has been requested with the land owners to attempt to resolve the issues.

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

g. Other Reports

Director Bennett reported that the funds have been raised in order for the Wellness for Wheels program to proceed on the West Coast. He congratulated the communities and thanked all the organizations for their donations.

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 Osborne

SECONDED: Director Bennett

THAT this meeting be adjourned at 3:31 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Wendy Thomson,
Manager of Administrative Services