



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 23, 2017

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

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**DIRECTORS PRESENT:** Josie Osborne, Chairperson, Mayor, District of Tofino  
John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation  
Keith Wyton, Director, Electoral Area "A" (Bamfield)  
Mike Kokura, Director, Electoral Area "B" (Beaufort)  
Tony Bennett, Director, Electoral Area "C" (Long Beach)  
Penny Cote, Director, 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?iŋ?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation

**REGRETS:** Dianne St. Jacques, Mayor, District of Ucluelet

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Andrew McGifford, Manager of Environmental Services  
Teri Fong, Manager of Finance  
Wendy Thomson, Manager of Administrative Services  
Alex Dyer, Planner

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:03 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 Cote*

*SECONDED: Director Bennett*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. **ADOPTION OF MINUTES**

**a. Board of Directors Meeting – July 26, 2017**

*MOVED: Director Kokura*  
*SECONDED: Director Bennett*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 26, 2017 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 approve Finance Warrant Number 501.**

*MOVED: Director McNabb*  
*SECONDED: Director McLeman*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 501 in the amount of \$95,454.56 dated July 31, 2017.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Health Centre – K. Wyton – No Report**

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

Director McNabb reported that Fir Park Village and Echo Village have received accreditation. This will be a benefit in the future for both funding and recognition as a first class facility.

**c. IH Capital Planning Committee – J. Osborne – No Report**

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

Director Cote reported that the West Coast Native Health Care Society also received accreditation. The Society is moving forward with constructing the new facilities.

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

The Chairperson reported that the helipad construction is planned to commence early this fall.

**f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne – No Report**

**g. Other Reports**

*MOVED: Director Jack*

*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 Ruttan*

*SECONDED: Director Cote*

*THAT this meeting be adjourned at 4:08 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services