



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 26, 2017

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

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

Keith Wyton, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, (Alternate 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
Dianne St. Jacques, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
Mike Kokura, Director, Electoral Area "B" (Beaufort)
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Wendy Thomson, Acting Chief Administrative Officer
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 2:42pm.

The Vice-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 Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 14, 2017

MOVED: Director Cote

SECONDED: Director Shannon

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 14, 2017 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. COMOX STRATHCONA REGIONAL DISTRICT

Province of BC – Ministry of Health – Hospital District Act

b. ISLAND HEALTH

- Island Health Community Wellness Grant – Alberni-Clayoquot Health Network Report
- News Release – Island Health President and CEO Moving On
- CAO Report Regional Hospital Districts – June 2017

MOVED: Director Ruttan

SECONDED: Director Cote

THAT correspondence a- b be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 500.

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 500 in the amount of \$375,028.25 dated June 30, 2017

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton No Report

- b. Alberni-Clayoquot Continuing Care Society – J. McNabb No Report**
- c. IH Capital Planning Committee – J. Osborne No Report**
- d. West Coast Native Health Care Society – P. Cote No Report**
- e. Tofino General Hospital – J. Osborne/D. St. Jacques**

Chairperson Osborne reported that Island Health has hired a contractor to develop plans for the new helipad on the west coast.

- f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne No Report**
- g. Other Reports**
 - Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting Minutes – June 9, 2017

MOVED: Director Bennett

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 Banton

SECONDED: Director Bennett

THAT this meeting be adjourned at 2:48pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer