



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 14, 2017

Uchucklesaht Tribe Government Office, 5251 Argyle Street, Port Alberni, BC

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

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
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

STAFF PRESENT:

Wendy Thomson, Acting Chief Administrative Officer
Andrew McGifford, Manager of Environmental Services
Mike Irg, Manager of Planning and Development
Janice Hill, Acting Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:49 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 Wyton

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – May 10, 2017**

MOVED: Director Cootes

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on May 10, 2017 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

Floating Helipad at the Bamfield Health Centre

b. MINISTRY OF HEALTH

Ambulance Service in Bamfield

MOVED: Director Bennett

SECONDED: Director Cote

THAT this correspondence a- b be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 499.

MOVED: Director Bennett

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 499 in the amount of \$5,386.87 dated May 31, 2017.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported that the Bamfield Health Centre have been engaged with BC Emergency Health Services regarding the ongoing emergency response issue. BCEHS are reviewing service gaps and working towards a solution. Doctors have been coming out to the Bamfield Community and telehealth is available.

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

No report.

c. IH Capital Planning Committee – P. Cote

Director Cote provided a verbal report from the June 9th, 2017 meeting.

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

No report.

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

The Chair reported that the Vancouver Island Health Authority have advertised an RFP for Engineering and Architectural Services for the Tofino Hospital Heliport Upgrade Design.

f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne

No report.

g. Other Reports

MOVED: Director Cote

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 Bennett

SECONDED: Director Cote

THAT this meeting be adjourned at 3:04 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer