



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 10, 2017

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, Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

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?it?ath Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Wendy Thomson, Acting Chief Administrative Officer

Andrew McGifford, Manager of Environmental Services

Teri Fong, Manager of Finance

Alex Dyer, Planner

Janice Hill, Acting Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:52 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 Wyton

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 12, 2017

MOVED: Director Cote

SECONDED: Director Banton

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on April 12, 2017 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health

Process for placing clients in residential care.

MOVED: Director Cote

SECONDED: Director Jack

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 498.

MOVED: Director Kokura

SECONDED: Director Jack

THAT this correspondence be received for information.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

No report

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

No report. Next meeting week of May 15th.

c. IH Capital Planning Committee – J. Osborne

No report. Net meeting is in June

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

No report

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

The Chairperson reported that the arrangements between Tofino General Hospital and Island Health regarding the helipad is near completion.

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

Director Cote reported the Health Network is meeting next week. Director Cote will be attending the Housing forum and extended the invitation to the Board.

g. Other Reports - Chairperson

Following on a November 2016 recommendation of the RHD, Director Osborne met with Marie Dupperreault (Director) and Wendy Johnsen (Medical Director) at West Coast General Hospital to discuss Island Health's End of Life Program in the region and more specifically, funding and future plans for additional hospice beds in the Health Authority's jurisdiction. The various considerations in developing Island Health's EOL program were discussed. With Ty Watson House, a stand-alone four-bed hospice facility, the Alberni Valley and area is relatively well-supported in comparison to other locations on Vancouver Island. Island Health uses a demographic approach to allocate funding, and remaining funding for the addition of 11 beds in the Island Health area in 2019/2020 are most likely to be allocated elsewhere. Additional options, such as private beds and increased support to enable those who choose to die at home, were also discussed.

MOVED: Director St. Jacques

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 Kokura

SECONDED: Director Jack

THAT this meeting be adjourned at 3:00 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer