



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 11, 2017

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

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### **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

Marilyn McEwen, Councillor (Alternate), District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (via teleconference)

Kirsten Johnsen, Councillor, Toquaht Nation

### **REGRETS:**

Dianne St. Jacques, Mayor, District of Ucluelet

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

### **STAFF PRESENT:**

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager of Administrative Services

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

The Chairperson called the meeting to order at 4:28 pm.

The Chairperson recognized the meeting this afternoon being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

### **2. APPROVAL OF AGENDA**

*MOVED: Director McLeman*

*SECONDED: Director McNabb*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

**a. Board of Directors Meeting – September 13, 2017**

*MOVED: Director Jack*  
*SECONDED: Director Ruttan*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on September 13, 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 Finance Warrant No. 503.**

*MOVED: Director Kokura*  
*SECONDED: Director Jack*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 503 in the amount of \$98,337.09 dated September 30, 2017.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Health Centre – K. Wyton**

Director Wyton reported the helicopter pad continues to be an issue in Bamfield. MLA, Scott Fraser is arranging a meeting as soon as possible with the Minister of Health to discuss the helipad issue.

*MOVED: Director Osborne*  
*SECONDED: Director Wyton*

*THAT the ACRHD Board of Directors authorize Director Wyton, Chairperson Osborne and Vice-Chairperson Jack to attend the meeting in Victoria with the Minister of Health to discuss the Bamfield helipad.*

**CARRIED**

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

Director McNabb reported on the Society meeting held last week. Suzy Van Herwaarden is the President again. Concerns were raised with the HandiDart bus service. Regional District staff will follow-up on the HandiDart bus issue.

**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 – No Report**

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

**g. Other Reports**

*MOVED: Director Jack*

*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 McNabb*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 4:36 pm*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager, Administrative Services