



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING WEDNESDAY, APRIL 8, 2015

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

### AGENDA

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- |   | PAGE #     |
|---|------------|
| <b>1. <u>CALL TO ORDER</u></b><br><i>(immediately following the ACRD Board Meeting)</i>   |            |
| <b>Recognition of Traditional Territories.</b>  |            |
| <b>2. <u>APPROVAL OF AGENDA</u></b><br><i>(motion to approve, including late items requires 2/3 majority vote)</i>                |            |
| <b>3. <u>ADOPTION OF MINUTES</u></b>  |            |
| a. <b>Board of Directors Meeting – March 11, 2015</b>   | <b>3-6</b> |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on March 11, 2015 be adopted.</i> |            |
| <b>4. <u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS (10 minute maximum)</u></b>   |            |
| <b>5. <u>CORRESPONDENCE FOR ACTION</u></b>  |            |
| <b>6. <u>CORRESPONDENCE FOR INFORMATION</u></b>   |            |
| <b>7. <u>REQUEST FOR DECISIONS &amp; BYLAWS</u></b>   |            |
| <b>8. <u>REPORTS</u></b>  |            |
| a. Bamfield Outpost Hospital – K. Wyton   |            |
| b. Alberni-Clayoquot Continuing Care Society – J. McNabb  |            |
| c. Island Health Capital Planning Committee – J. McNabb   |            |
| d. West Coast Native Health Care Society – P. Cote  |            |
| e. Tofino General Hospital – J. Osborne/D. St. Jacques  |            |
| f. Alberni-Clayoquot Health Network – P. Cote   |            |
| g. Other Reports  |            |

*THAT the Regional Hospital Board of Directors receives reports a-g.*

9. **UNFINISHED BUSINESS**

10. **LATE BUSINESS**

11. **QUESTION PERIOD**

12. **ADJOURN**



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 11, 2015

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

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### DIRECTORS

John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)

### PRESENT:

Josie Osborne, Vice-Chair, Mayor, District of Tofino  
Bob Baden, Alternate 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)  
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?iþ?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### REGRETS:

John Jack, Councillor, Huu-ay-aht First Nation

### STAFF PRESENT:

Russell Dyson, Chief Administrative Officer  
Andrew McGifford, Acting Manager of Finance  
Mike Irg, Manager of Planning and Development  
Shelli Lyle, Administrative Assistant

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 2:33 pm.

**The Chair 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 McLeman*

*SECONDED: Director Banton*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. Board of Directors Meeting - February 11, 2015

MOVED: Director Kokura  
SECONDED: Director McLeman

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on February 11, 2015 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. 479.**

MOVED: Director Kokura  
SECONDED: Director Banton

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant Number 479 in the amount of \$18,607.31 dated February 28, 2015.*

**CARRIED**

**b. Request for Decision regarding 2015 Annual Budget.**

MOVED: Director Banton  
SECONDED: Director Cote

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give second reading to Bylaw 118, cited as "Alberni-Clayoquot Regional Hospital District 2015 Annual Budget No. 118".*

**CARRIED**

MOVED: Director Cote  
SECONDED: Director St. Jacques

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give third reading to Bylaw 118, cited as "Alberni-Clayoquot Regional Hospital District 2015 Annual Budget No. 118".*

**CARRIED**

MOVED: Director Banton  
SECONDED: Director Cote

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt Bylaw 118, cited as “Alberni-Clayoquot Regional Hospital District 2015 Annual Budget No. 118”.*

**CARRIED**

## **8. REPORTS**

### **a. Bamfield Outpost Hospital – Bob Baden**

Alternate Director Baden reported on the Bamfield Outpost Hospital. He suggested that the ACHN connect with the RN Donna Dunn. Ms. Dunn is concerned that there is no facility to address mental illness and physician follow up which leads her to the conclusion the road is the biggest concern.

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

Chairperson McNabb reported the ACCCS is working on capital plans and in the process of budget discussions. The ACCCS will be replacing the Manager Mr. Murray who is retiring. Staff and patients are still reeling with the flu outbreak.

### **c. IH Capital Planning Committee – J. McNabb**

Chairperson McNabb reported the next meeting of the IH Capital Planning Committee is scheduled for June 26<sup>th</sup>.

### **d. West Coast Native Health Care Society – P. Cote – No Report**

Director McLeman reported there will be a public meeting held on Monday, March 16 at City Hall to discuss the new facility.

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

Director Osborne reported they are in discussions with Island Health and West Coast Native Health Care Society to determine whether the IH will re-establish the heli pad.

### **f. Alberni-Clayoquot Health Network – P. Cote**

Director Cote reported Marcie DeWitt has accepted the position of the ACHN Coordinator, the next meeting is Wednesday, March 18<sup>th</sup>, Dr. Hasselback will be in attendance.

### **g. Other Reports**

911 Corporation has signed a memorandum of agreement with Ecomm to provide the hearing and speech impaired with texting 911.

*MOVED: Director Banton*  
*SECONDED: Director St. Jacques*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

- a. Chris Sullivan, Island Health is scheduled to attend the April 8<sup>th</sup> Board of Directors Meeting.

**11. QUESTION PERIOD**

**12. ADJOURN**

*MOVED: Director Bennett*  
*SECONDED: Director Lucas*

*THAT this meeting be adjourned at 2:44 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer