



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 10, 2018

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

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**DIRECTORS PRESENT:** Josie Osborne, Chairperson, Mayor, District of Tofino  
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?it?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation (via telecom)

**REGRETS:** John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Teri Fong, Manager of Finance  
Rob Williams, General Manager of Environmental Services  
Wendy Thomson, Manager of Administrative Services  
Janice Hill, Executive Assistant  
Alex Dyer, Planner

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

The Chairperson called the meeting to order at 2:48 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 Ruttan*

*SECONDED: Director Cootes*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – September 26, 2018**

*MOVED: Director Kokura*

*SECONDED: Director Ruttan*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 26, 2018 be adopted*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision Finance Warrant No. 515**

*MOVED: Director Cootes*

*SECONDED: Director Cote*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 515 in the amount of \$25,693.20 dated September 30, 2018.*

**CARRIED**

**8. REPORTS**

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

No report.

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

Director McNabb, reported that Island Health has agreed to discuss patient care hours with the ACCCS.

**c. IH Capital Planning Committee – P. Cote/J. Osborne – No Report**

No report

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

No report

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

The Chairperson advised that an invitation has been sent to Minister Dix, Minister of Health to visit the Tofino General Hospital.

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

No report

**g. Other Reports**

*MOVED: Director Cote*

*SECONDED: Director Banton*

*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 Cotes*

*SECONDED: Director Ruttan*

*THAT this meeting be adjourned at 2:53 pm*

**CARRIED**

Certified Correct:



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Josie Osborne,  
Chairperson



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Wendy Thomson,  
Manager of Administrative Services