



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 28, 2019

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

### AGENDA

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- |  | PAGE #     |
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| 1. <b><u>CALL TO ORDER</u></b><br><i>(immediately following the ACRD Board Meeting)</i>  |            |
| <b>Recognition of Territories</b>  |            |
| 2. <b><u>APPROVAL OF AGENDA</u></b><br><i>(motion to approve, including late items requires 2/3 majority vote)</i>               |            |
| 3. <b><u>ADOPTION OF MINUTES</u></b>   |            |
| a. <b>Board of Directors Meeting – July 24, 2019</b>   | <b>3-5</b> |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 24, 2019 be adopted.</i> |            |
| 4. <b><u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS (10-minute maximum)</u></b>  |            |
| 5. <b><u>CORRESPONDENCE FOR ACTION</u></b>   |            |
| 6. <b><u>CORRESPONDENCE FOR INFORMATION</u></b>  |            |
| 7. <b><u>REQUEST FOR DECISIONS &amp; BYLAWS</u></b>  |            |
| 8. <b><u>REPORTS</u></b>   |            |
| a. Bamfield Health Centre – B. Beckett   |            |
| b. Alberni-Clayoquot Continuing Care Society – J. McNabb   |            |
| c. West Coast Native Health Care Society – P. Cote   |            |
| d. Tofino General Hospital – West Coast Directors  |            |
| e. Alberni-Clayoquot Health Network – P. Cote/J. Osborne   |            |
| f. West Coast General Hospital – Alberni Valley Directors  |            |
| 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, JULY 24, 2019

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

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Tanya Shannon, Director, Electoral Area "A" (Beaufort)

Kel Roberts, Director, Electoral Area "C" (Long Beach)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

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

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Cindy Solda, Councillor, City of Port Alberni

Mayco Noël, Mayor, District of Ucluelet

Josie Osborne, Mayor, District of Tofino

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

Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀath Government

Kirsten Johnsen, Councillor, Toquaht Nation

### **REGRETS:**

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### **STAFF PRESENT:**

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Rob Williams, General Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

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

The Chairperson called the meeting to order at 3:31 pm.

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

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

*MOVED: Director Solda*

*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – June 12, 2019**

*MOVED: Director Solda*

*SECONDED: Director Johnsen*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 12, 2019 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**8. REPORTS**

**a. Bamfield Health Centre – B. Beckett**

Director Beckett provided a brief update on the Bamfield Health Centre. Island Health is working on resolving the staffing issue. The lack of an ambulance in Bamfield continues to be an issue. It appears the Regional District is gaining some traction on obtaining a decommissioned ambulance.

**b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report**

Director McNabb reported on an issue raised at the Annual General Meeting. The hours of care per patient in the Alberni Valley are lower than other areas including Nanaimo. hours of care in the AV Care facilities.

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

**d. Tofino General Hospital – West Coast Directors – No Report**

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

**f. West Coast General Hospital – Alberni Valley Directors – No Report**

**g. Other Reports**

*MOVED: Director Jack*  
*SECONDED: Director Johnsen*

*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 Jack*

*THAT this meeting be adjourned at 3:44 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services