



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING WEDNESDAY, NOVEMBER 13, 2019

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

AGENDA

- | | PAGE # |
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| 1. <u>CALL TO ORDER</u>
<i>(immediately following the ACRD Board Meeting)</i> | |
| Recognition of Territories. | |
| 2. <u>APPROVAL OF AGENDA</u>
<i>(motion to approve, including late items requires 2/3 majority vote)</i> | |
| 3. <u>ADOPTION OF MINUTES</u> | |
| a. Board of Directors Meeting – October 9, 2019 | 3-5 |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on October 9, 2019 be adopted.</i> | |
| 4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)</u> | |
| 5. <u>CORRESPONDENCE FOR ACTION</u> | |
| 6. <u>CORRESPONDENCE FOR INFORMATION</u> | |
| 7. <u>REQUEST FOR DECISIONS & BYLAWS</u> | |
| 8. <u>REPORTS</u> | |
| 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 | |

- **October 28, 2019 Meeting with Island Health – (Verbal Report)**
T. Fong, Chief Financial Officer/D. Holmes Chief Administrative Officer

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, OCTOBER 9, 2019

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

DIRECTORS PRESENT: Josie Osborne, Chairperson, Mayor, District of Tofino
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)
Lindsay Rogers, Director, (Alternate), Electoral Area "F" (Cherry Creek)
Ron Paulson, Councillor, (Alternate), 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, Yuułuʔiłʔatḥ Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Sharie Minions, Mayor, City of Port Alberni

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 3:45 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 Cote

SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – September 11, 2019

MOVED: Director Solda

SECONDED: Director Shannon

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on September 11, 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. Flu shots are being offered to the kids at the school in Bamfield.

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

Director McNabb reported on the inaugural meeting of the new Board. The Society is considering applying for funding through the “Choose to Move Program” to hire a staff person to encourage seniors to get up and moving and exercise.

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

Director Cote reported on the “Art of Hosting” workshop held last weekend.

f. West Coast General Hospital – Alberni Valley Directors – No Reports

g. Other Reports

MOVED: Director Shannon

SECONDED: Director Solda

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 Solda

SECONDED: Director Shannon

THAT this meeting be adjourned at 3:50 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services