



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 11, 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 – August 28, 2019</b>   | <b>3-5</b> |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on August 28, 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, AUGUST 28, 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

Josie Osborne, Mayor, District of Tofino

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

Kirsten Johnsen, Councillor, Toquaht Nation

### **REGRETS:**

Mayco Noël, Mayor, District of Ucluelet

### **STAFF PRESENT:**

Douglas Holmes, Chief Administrative Officer

Rob Williams, General Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

Alex Dyer, Planner

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

The Chairperson called the meeting to order at 4:45 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 Solda*

*SECONDED: Director Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

**a. Board of Directors Meeting – July 24, 2019**

*MOVED: Director Cote*

*SECONDED: Director Jack*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 24, 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 – No Report**

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

**c. West Coast Native Health Care Society – P. Cote**

Director Cote reported the following: the 12 new beds are now open at Rainbow Gardens, the 20 low cost housing project will open mid-September and the new 40 unit build will start in November.

**d. Tofino General Hospital – West Coast Directors**

The Chairperson reported the group on the West Coast lobbying for a new hospital has a new name, “West Coast Wellness Action Group”.

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

Director Cote provided the following update on the Network: they are supporting the Agricultural Development Committee’s Port Alberni Food Hub project and an “Art of Hosting” workshop, Oct 4 – 6<sup>th</sup>. More information and an invitation to attend the workshop will be sent to Directors in September.

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

**g. Other Reports**

*MOVED: Director Jack*

*SECONDED: Director Beckett*

*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 Shannon*

*SECONDED: Director Jack*

*THAT this meeting be adjourned at 4:50 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services