



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 9, 2019

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

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u> <i>(immediately following the ACRD Board Meeting)</i>	
Recognition of Traditional 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 – December 12, 2018	3-6
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on December 12, 2018 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. Island Health Capital Planning Committee – P. Cote/J. Osborne	
d. West Coast Native Health Care Society – P. Cote	
e. Tofino General Hospital – J. Osborne/M. Noel	
f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne	
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, DECEMBER 12, 2018

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

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 "B" (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)

Cindy Solda, Councillor, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

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

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Mayco Noel, Mayor, District of Ucluelet

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 3:54 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 Solda

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 14, 2018

MOVED: Director Jack
SECONDED: Director Shannon

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on November 14, 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 regarding Finance Warrant No. 517.

MOVED: Director Jack
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 517 in the amount of \$31,956.84 dated November 30, 2018.

CARRIED

b. Request for Decision regarding 2019 Provisional Budget.

MOVED: Director Cote
SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2019 to 2023 Provisional Budget No. 125".

CARRIED

MOVED: Director Jack
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2019 to 2023 Provisional Budget No. 125".

CARRIED

MOVED: Director McNabb
SECONDED: Director Shannon

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2019 to 2023 Provisional Budget No. 125”.

CARRIED

MOVED: Director Cote
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2019 to 2023 Provisional Budget No. 125”.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Mr. Beckett presented a brief video and reported on the lack of cell phone service in the Bamfield area and concerns in the event of an emergency. He would like staff to contact Rogers and Telus to find out what areas in the Regional District do not have cell phone service and discuss any plans to address this issue.

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

Director McNabb provided a brief update on the Society.

c. IH Capital Planning Committee – P. Cote/J. Osborne

d. West Coast Native Health Care Society – P. Cote

e. Tofino General Hospital – J. Osborne/M. Noel

The Chairperson reported that construction of the helipad has begun.

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

Director Cote reported the Network is currently recruiting for a new table of partners.

g. Other Reports

MOVED: Director Jack
SECONDED: Director Cote

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 Jack
SECONDED: Director Johnsen

THAT this meeting be adjourned at 4:24 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services