



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 24, 2019

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

### AGENDA

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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 – June 12, 2019</b>   | <b>3-5</b> |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on June 12, 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, JUNE 12, 2019

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

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**DIRECTORS PRESENT:** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
Josie Osborne, Mayor, District of Tofino (via phone)  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Tanya Shannon, Director, Electoral Area "A" (Beaufort)  
Nicky Ling, Alternate Director, Electoral Area "C" (Long Beach)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)  
Cindy Solda, Councillor, City of Port Alberni  
Nicky Ling, Alternate Director, Electoral Area "C" (Long Beach)  
Mayco Noël, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government  
Kirsten Johnsen, Councillor, Toquaht Nation

**REGRETS:** John Jack, Councillor, Huu-ay-aht First Nation  
Kel Roberts, Director, Electoral Area "C" (Long Beach)  
Sharie Minions, Mayor, City of Port Alberni  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

**STAFF PRESENT:** Teri Fong, Manager of Finance  
Mike Irg, Manager of Planning and Development  
Wendy Thomson, Manager of Administrative Services  
Janice Hill, Executive Assistant  
Jenny Brunn, Manager of Operations

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

The Chairperson called the meeting to order at 3:42 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 Solda*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – May 8, 2019**

*MOVED: Director Cote*  
*SECONDED: Director Solda*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 8, 2019 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. Correspondence May 31, 2019 from Chris Sullivan, Island Health regarding 251 First Street and 255 Garrand Road, Tofino, BC**

*MOVED: Director Solda*  
*SECONDED: Director Cote*

*THAT this correspondence be received for information.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**8. REPORTS**

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

Director Beckett provided an update on the Bamfield Health Center and nursing support for the centre.

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

Director McNabb reported that he attended the 2019 budget meeting, and the Staff recognition evening, which was well attended.

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

Director Cote reported the new building is progressing on schedule and should be open soon.

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

Nothing to report.

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

Director Cote reported that their meeting was held on the west coast in Tofino.

**f. West Coast General Hospital – Alberni Valley Directors**

No report.

**g. Other Reports**

*MOVED: Director Cote*

*SECONDED: Director Johnson*

*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 Cote*

*SECONDED: Director Solda*

*THAT this meeting be adjourned at 3:50 pm.*

**CARRIED**

Certified Correct:

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John McNabb  
Chairperson

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Wendy Thomson  
Manager of Administrative Services