



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 9, 2019

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

### AGENDA

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	PAGE #
1. <b><u>CALL TO ORDER</u></b> <i>(immediately following the ACRD Board Meeting)</i>	
<b>Recognition of Territories.</b>	
2. <b><u>APPROVAL OF AGENDA</u></b> <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 – September 11, 2019</b>	<b>3-5</b>
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 11, 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, SEPTEMBER 11, 2019

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

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### DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino (via telecon)

### 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)

Cindy Solda, Councillor, City of Port Alberni

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

### REGRETS:

Sharie Minions, Mayor, City of Port Alberni

Mayco Noël, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?if?ath 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

Janice Hill, Executive Assistant

### 1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 4:22 pm

The Vice-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 McNabb*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

#### **a. Board of Directors Meeting – August 28, 2019**

*MOVED: Director Cote*

*SECONDED: Director McNabb*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 28, 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 reported that there were 337 patients treated this summer (during July and August). There were 82 after hours callouts, 11 air ambulance calls. Nurse Dunn is currently working on a 6 weeks on 6 weeks off schedule until the staffing situation is figured out.

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

Director McNabb reported that the next meeting is on September 24<sup>th</sup> but he will be unable to attend due to UBCM Convention.

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

No report.

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

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

Director Cote reported that the Art of Hosting will be presented in the Alberni Valley for the first time on October 4 to 6. For more information aohalbernivalley@gmail.com.

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

**g. Other Reports**

*MOVED: Director Solda*

*SECONDED: Director Cootes*

*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 Solda*

*THAT this meeting be adjourned at 4:27 pm.*

**CARRIED**

Certified Correct:

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John Jack,  
Vice Chairperson

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Wendy Thomson,  
Manager of Administrative Services