



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 8, 2020

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 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 11, 2019	3-6
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on December 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	

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 11, 2019

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 "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

Debbie Haggard, Councillor, City of Port Alberni

Marilyn McEwan, Councillor, District of Ucluelet (Alternate)

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Kirsten Johnsen, Councillor, Toquaht Nation

Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning and Development

Rob Williams, General Manager of Environmental Services

Wendy Thomson, General Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:15 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 Jack

SECONDED: Director Shannon

THAT the agenda be approved as circulated with the following amendments:

- Section 7 and 8 in the agenda be flipped to consider section 8 first; and*
- Add Section 10 – Late Business – Consideration of a resolution to move in-camera as per section 90 (1) (g) of the Community Charter.*

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 13, 2019

MOVED: Director McNabb

SECONDED: Director Beckett

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on November 13, 2019 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

8. REPORTS

a. Bamfield Health Centre – B. Beckett – No Report

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

Director McNabb reported that Echo Village was successful in receiving their 3.36 funding hours per patient per day, but Fir Park Village did not receive theirs.

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

Director Cote reported their new facilities are open and people have moved in.

d. Tofino General Hospital – West Coast Directors – No Report

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

Director Cote reported there is a meeting next week – The Table of Partners needs someone from the Bamfield/Anacla area to join the Network.

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

g. Other Reports

RHD/Island Health Capital Planning Meeting – Chairperson Osborne reported on the meeting she and the CAO attended on December 6th. The main discussion at the meeting was issues with the current capital funding model. The current model for funding capital projects is broken and not sustainable. Local governments are getting

together as early as possible in the new year in order to give Island Health some feedback on the capital funding model and explore more creative costing for capital projects.

MOVED: Director McNabb

SECONDED: Director Jack

THAT the Regional Hospital Board of Directors receives reports a-g.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding the 2020 Provisional Budget.

MOVED: Director Jack

SECONDED: Director Cootes

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Provisional Budget No. 127”.

CARRIED

MOVED: Director Jack

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Provisional Budget No. 127”.

CARRIED

MOVED: Director Jack

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Provisional Budget No. 127”.

CARRIED

MOVED: Director Cote

SECONDED: Director Jack

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Provisional Budget No. 127”.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

MOVED: Director Cootes
SECONDED: Director Shannon

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors allow the following for consideration of a late item: motion to close the meeting to the public.

CARRIED

MOVED: Director Beckett
SECONDED: Director Cootes

THAT the meeting be closed to the public as per section 90 (1) (g) of the Community Charter, litigation or potential litigation.

CARRIED

The meeting was closed to the public at 4:47 pm.

The meeting was re-opened to the meeting at 5:05 pm

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Jack
SECONDED: Director McNabb

THAT this meeting be adjourned at 5:05 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
General Manager of Administrative Services