



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 8, 2014

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

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**DIRECTORS PRESENT:** Penny Cote, Chairperson, Chairperson, Electoral Area "D" (Sproat Lake)  
Cindy Solda, Vice-Chair, Councillor, City of Port Alberni  
Eric Geall, Electoral Area "A" (Bamfield)  
Mike Kokura, Electoral Area "B" (Beaufort)  
Tony Bennett, Electoral Area "C" (Long Beach)  
John McNabb, Electoral Area "E" (Beaver Creek)  
Lucas Banton, Electoral Area "F" (Cherry Creek)  
John Jack, Councillor, Huu-ay-aht First Nation  
Jack McLeman, Councillor, City of Port Alberni  
Josie Osborne, Mayor, District of Tofino  
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

**REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Bill Irving, Mayor, District of Ucluelet

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Andy Daniel, Manager of Environmental Services  
Teri Fong, Manager of Finance  
Mike Irg, Manager of Planning and Development  
Wendy Thomson, Manager of Administrative Services

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 4:07 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 Geall*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. Board of Directors Meeting – September 10, 2014

*MOVED: Director Kokura*  
*SECONDED: Director McNabb*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on September 10, 2014 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. Island Health**

Tofino General Hospital and the Helipad  
News Release – Residents to be Surveyed about Changes to the Delivery of  
Health Care in Oceanside

*MOVED: Director Bennett*  
*SECONDED: Director Kokura*

*THAT the above noted correspondence be received.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Finance Warrant No. 476.**

*MOVED: Director McNabb*  
*SECONDED: Director Kokura*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 476 in the amount of \$3,515.28 dated September 30, 2014.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Outpost Hospital – E. Geall – No Report**

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

Director McNabb reported the Society held a two day training session last weekend for new and previous directors.

**c. IH Capital Planning Committee – P. Cote/C. Solda – No Report**

**d. West Coast Native Health Care Society – P. Cote – No Report**

**e. Tofino General Hospital – J. Osborne/B. Irving – No Report**

**f. Alberni-Clayoquot Health Network – P. Cote**

The Chairperson reported the Network Table of Partners is now in place and the first meeting is coming up.

*MOVED: Director Solda*

*SECONDED: Director Geall*

*THAT the Regional Hospital Board of Directors receives Reports a-f.*

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

*MOVED: Director Kokura*

*SECONDED: Director Osborne*

*THAT this meeting be adjourned at 4:10 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer