



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON FRIDAY, DECEMBER 11, 2015

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

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### **DIRECTORS**

Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)

### **PRESENT:**

Josie Osborne, Vice-Chair, Mayor, District of Tofino  
Keith Wyton, 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  
Dianne St. Jacques, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### **REGRETS:**

Mike Ruttan, Mayor, City of Port Alberni

### **STAFF PRESENT:**

Andrew McGifford, Acting Manager of Finance/Manager of  
Environmental Services  
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 3:09 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 Bennett*

*SECONDED: Director St. Jacques*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

a. **Board of Directors Meeting - November 12, 2015**

*MOVED: Director Bennett*  
*SECONDED: Director McCarthy*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on November 12, 2015 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 2016 Provisional Budget.**

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

*THAT the Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2016 Provisional Budget Bylaw No. 119”.*

**CARRIED**

*MOVED: Director Jack*  
*SECONDED: Director Bennett*

*THAT the Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2016 Provisional Budget Bylaw No. 119”.*

**CARRIED**

*MOVED: Director Bennett*  
*SECONDED: Director St. Jacques*

*THAT the Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2016 Provisional Budget Bylaw No. 119”.*

**CARRIED**

*MOVED: Director Jack*  
*SECONDED: Director St. Jacques*

*THAT the Hospital District Board of Directors adopt bylaw cited as “Alberni-Clayoquot Regional Hospital District 2016 Provisional Budget Bylaw No. 119”.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Health Centre – K. Wyton**

Director Wyton provided a brief update on the helipad issue. They are waiting for the Consultant's report and expect to hear something from Island Health in mid January.

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

Director McNabb reported plans are in the works for renovations at Fir Park Village. The Fir Park Village and Echo Village Residents Committee have reviewed transportation services and have agreed they can service both facilities with one bus instead of two. A new bus will be purchased for the two facilities.

**c. IH Capital Planning Committee – J. McNabb - No Report**

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

**e. Tofino General Hospital – J. Osborne/D. St. Jacques - No Report**

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

Director Cote reported the final Table of Partners meeting of the year is set for next Wednesday. There will be invited guests and a celebration of achievements to date.

**g. Other Reports – None**

*MOVED: Director McNabb*

*SECONDED: Director Kokura*

*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 Kokura*

*SECONDED: Director Bennett*

*THAT this meeting be adjourned at 3:21 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer