



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 11, 2015

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

DIRECTORS

John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)

PRESENT:

Josie Osborne, Vice-Chair, Mayor, District of Tofino
Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
Penny Cote, Electoral Area "D" (Sproat Lake)
Lucas Banton, Electoral Area "F" (Cherry Creek)
John Jack, Councillor, Huu-ay-aht First Nation
Jack McLeman, Councillor, City of Port Alberni
Mike Ruttan, Mayor, City of Port Alberni
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Dianne St. Jacques, Mayor, District of Ucluelet

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
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 3:39 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 Jack

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting - January 14, 2015**

MOVED: Director Bennett
SECONDED: Director Osborne

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 14, 2015 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. Tsawaayuus (Rainbow Gardens)**
Open House on Expansion of Affordable Senior Housing and Care Services
- b. Island Health**
2015/16 Capital Projects and Equipment

7. REQUEST FOR DECISIONS & BYLAWS

MOVED: Director Cote
SECONDED: Director Bennett

THAT the Regional Hospital District invite Chris Sullivan, Manager, Capital Planning, Island Health be invited to meet with the Hospital District Board to discuss the deferral of 2015/16 capital projects in the Alberni-Clayoquot region and Tofino General Hospital.

CARRIED

a. Request for Decision regarding 2015 Annual Budget

MOVED: Director Bennett
SECONDED: Director Kokura

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to Bylaw 118, cited as "Alberni-Clayoquot Regional Hospital District 2015 Annual Budget No. 118".

CARRIED

8. REPORTS

- a. Bamfield Outpost Hospital – K. Wyton – No Report**
- b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report**
- 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 provided an update on the Network. They are currently going through a recruitment process for a new Health Network Coordinator. The Table of Partners is meeting tomorrow to approve the 2015 budget.

g. Other Reports – No Reports

MOVED: Director Bennett
SECONDED: Director McLeman

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

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director Jack
SECONDED: Director Bennett

THAT this meeting be adjourned at 3:52 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer