



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 8, 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
Keith Wyton, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach) (Via Teleconference)
Penny Cote, Electoral Area "D" (Sproat Lake)
Lucas Banton, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
Mike Ruttan, Mayor, 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:

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

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andrew McGifford, Acting Manager of Finance/Manager of Environmental Services
Wendy Thomson, Manager of Administrative Services
Alex Dyer, Planner

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:55 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 Banton

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 10, 2015

MOVED: Director St. Jacques

SECONDED: Director McLeman

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 10, 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 Finance Warrant No.480

MOVED: Director Cote

SECONDED: Director Banton

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 480 in the amount of \$506,381.26 dated June 30, 2015.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported on an issue with the helicopter pad in Bamfield.

MOVED: Director Wyton

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors instruct staff to investigate options to restore use of the helipad at the Bamfield Health Centre.

CARRIED

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

The Chairperson advised he will leave a copy of the Alberni-Clayoquot Continuing Care

Society's financial report in the Directors reading file. The next meeting of the Society is in September 2015.

- 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**

Director Osborne provided a brief update on the helipad in Tofino. A meeting is being organized in early August with senior officials of Island Health to investigate the helipad issues.

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

Director Cote reported the Network is meeting next week. The Transportation Forum held recently was successful. She will provide a report on both sessions at the next Hospital District meeting.

MOVED: Director Cootes
SECONDED: Director St. Jacques

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 Cote
SECONDED: Director Kokura

THAT this meeting be adjourned at 3:05 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer