



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 13, 2016, 10:00 AM Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

- DIRECTORS PRESENT:** Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
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)
John McNabb, Electoral Area "E" (Beaver Creek)
Jack McLeman, Councillor, City of Port Alberni
Mike Ruttan, Mayor, City of Port Alberni
Dianne St. Jacques, Mayor, District of Ucluelet
- REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
John Jack, Councillor, Huu-ay-aht First Nation
Alan McCarthy, Member of Legislature, Yuułuꞑifꞑath Government
Lucas Banton, Electoral Area "F" (Cherry Creek)
- OTHERS PRESENT:** Pam Craig, Alternate Director, Electoral Area "E" (Beaver Creek)
- STAFF PRESENT:** Russell Dyson, Chief Administrative Officer
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 am.

The Chairperson recognized the meeting this morning is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Ruttan

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - December 11, 2015

MOVED: Director McNabb

SECONDED: Director Ruttan

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 11, 2015 be adopted

CARRIED

4. GUESTS FROM ISLAND HEALTH

- **Marie Duperreault, Director, Port Alberni/West Coast Community**
- **Dr. Wendy Johnsen, Medical Director Port Alberni/West Coast Community**
- **Pam Rardon, Site Director, West Coast General Hospital**

Re: Discussion with Regional Hospital District Board on the new Island Health structure and the roles of Island Health and the Alberni-Clayoquot Regional Hospital District.

Introductions were conducted around the table. Ms. Duperreault provided an overview of changes to Island Health's leadership structure. Island Health has moved towards a more geographical structure. The ACRHD is within Geography Area 2 which includes Port Alberni, West Coast, Nanaimo and Oceanside. The delegation provided an overview of their roles within Geographic area 2 and answered questions from the Board of Directors. There was discussion regarding improved communication between Island Health, ACRHD and the Alberni-Clayoquot Health Network. The delegation agreed to meet with the Regional Hospital District every six months or sooner if required. Ms. Rardon confirmed the emergency room expansion at WCGH is slated for 2018. There was discussion regarding the shortage of physicians and specialty nurses and recruitment options.

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Bamfield Community Affairs Society

Re: Community Request for Helipad

MOVED: Director Kokura

SECONDED: Director Osborne

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 484.

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 484 in the amount of \$586,198.96 dated December 31, 2015.

CARRIED

b. Request for Decision regarding 2016 Committee Appointments.

MOVED: Director McNabb
SECONDED: Director Wyton

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves the 2016 Committee Appointments as presented.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported they are still waiting for the Consultant's report regarding the heli-pad in Bamfield.

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

Director McNabb reported next Thursday there will be a 35 year anniversary celebration for Fir Park Village. Fir Park Village has been provided excellent services since opening 35 years ago.

MOVED: Director McNabb
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital District forward a letter of congratulations to Fir Park Village for 35 years of excellent service.

CARRIED

c. IH Capital Planning Committee – J. McNabb

Director McNabb provided a brief update on the last meeting of the Island Health Capital Planning Committee. There was discussion regarding WCGH emergency room expansion project in 2018 and locating future specialty services in Port Alberni.

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 Table of Partners is meeting next Wednesday and the new members will be in attendance.

g. Other Reports

Director Wyton reported there is an opportunity for a first responder program in Bamfield with the HUU-ay-aht First Nation and plans are underway.

MOVED: Director McNabb

SECONDED: Director McLeman

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 McNabb

SECONDED: Director Kokura

THAT this meeting be adjourned at 11:05 am.

CARRIED

Certified Correct:



Penny Cote,
Chairperson



Russell Dyson,
Chief Administrative Officer