



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 8, 2016

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

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**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)  
John McNabb, Director, Electoral Area "E" (Beaver Creek)  
Lindsay Rogers, Alternate Director, 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  
Dianne St. Jacques, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)

**REGRETS:** Lucas Banton, Director, Electoral Area "F" (Cherry Creek)

**STAFF PRESENT:** 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 1:45 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 McCarthy*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – May 11, 2016**

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

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 11, 2016 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

- a. **Correspondence dated April 25, 2016 from Tsawaayuus (Rainbow Gardens) regarding Helipad on Tofino General Hospital Foundation Lands.**

*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. 488.**

*MOVED: Director Kokura*  
*SECONDED: Director Osborne*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant Number 488 in the amount of \$54,600.38 dated May 31, 2016.*

**CARRIED**

**8. REPORTS**

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

Director Wyton provided a brief report on the Bamfield Health Centre. On June 20<sup>th</sup> there will be another teleconference call regarding the heli-pad issue in Bamfield.

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

Director McNabb provided an update on the Society. The Annual General meeting is coming up and will include the annual financial report.

**c. IH Capital Planning Committee – P. Cote**

- Island Health and Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Committee Draft Minutes from May 16, 2016 meeting.

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

**e. Tofino General Hospital – J. Osborne/D. St. Jacques**

Director Osborne reported on a meeting she and Director St. Jacques attended on June 6<sup>th</sup> with leaders from the eight communities on the West Coast. The group discussed health issues and challenges on the West Coast and the helipad issue. A joint letter is being forwarded to Island Health and the Ministry of Health requesting a meeting to discuss health issues on the West Coast.

**f. Alberni-Clayoquot Health Network – P. Cote/M. Ruttan – No Report**

**g. Other Reports**

*MOVED: Director Osborne*

*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 Jack*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 1:56 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer