



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 9, 2016

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

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) (Teleconference)

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

Lucas Banton, 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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS:

Kirsten Johnsen, Councillor, Toquaht Nation

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Wendy Thomson, Manager of Administrative Services

Andrew McGifford, Manager of Environmental Services

Mike Irg, Manager of Planning and Development

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:07 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 Kokura

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – October 12, 2016

MOVED: Director McLeman
SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on October 12, 2016 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

- a. **Correspondence dated November 4, 2016 from Alberni-Clayoquot Continuing Care Society (ACCCS) requesting a letter of support for ACCC's proposal to provide 12 additional residential care beds at Fir Park Village and a secured dementia unit at Echo Village.**

MOVED: Director McNabb
SECONDED: Director McLeman

THAT the Alberni-Clayoquot Regional Hospital Board of Directors forward a letter of support to the Alberni-Clayoquot Continuing Care Society for their proposal to provide 12 additional residential care beds at Fir Park Village and a secured dementia unit at Echo Village AND FURTHER the Hospital District Board will consider supporting other qualified applicants in the region upon written request.

CARRIED

Director Cootes left the meeting at 3:09 pm.

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding letter to Island Health – Hospice Beds.**

MOVED: Director McNabb
SECONDED: Director Banton

THAT the Regional Hospital District Board of Directors request a meeting between the Regional Hospital District Chair, Penny Cote, and Island Health representative, Dr. Wendy Johnsen, Medical Director, regarding the End of Life Program in our region.

CARRIED

b. Request for Decision regarding Hospital District Warrant No. 493.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 493 in the amount of \$82,748.26 dated October 31, 2016.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

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

Director McNabb reported that Suzie Vanherderwarden is the new President of the Society.

c. IH Capital Planning Committee – P. Cote – No Report

d. West Coast Native Health Care Society – P. Cote

Director Cootes re-entered the meeting at 3:30 pm.

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

Director Osborne reported on the Public meeting in Tofino on heli-pad reinstatement – One of best Island Health meetings. Very successful meeting. Representation for all corners. Things are moving in the right direction.

f. Alberni-Clayoquot Health Network – P. Cote/M. Ruttan

Meeting next week. Looking for members for the table of partners. Website is active. Looking for someone to manage our new website.

g. Other Reports

MOVED: Director McNabb

SECONDED: Director Banton

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 Osborne

SECONDED: Director Banton

THAT this meeting be adjourned at 3:32 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Wendy Thomson,
Manager of Administrative Services