



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, WEDNESDAY, OCTOBER 12, 2016

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)
Pam Craig, Alternate Director, Electoral Area "E" (Beaver Creek)
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
Ron Paulson, Councillor, Alternate Director, 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
Kirsten Johnsen, Member of Council, Toquaht Nation
Noah Plonka, Alternate Director, Member of Council, Toquaht Nation

REGRETS:

Mayor Mike Ruttan, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
John McNabb, Director, Electoral Area "E" (Beaver Creek)

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer
Andrew McGifford, Manager of Environmental Services
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 3:41 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 Bennett

SECONDED: Director McCarthy

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – September 14, 2016

MOVED: Director Kokura
SECONDED: Director Bennett

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on September 14, 2016 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health

News Release – Request for Proposals issued for Port Alberni – West Coast residential care beds.

MOVED: Director Bennett
SECONDED: Director McLeman

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 492.

MOVED: Director Bennett
SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves Finance Warrant Number 492 in the amount of \$81,031.62 dated September 30, 2016.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported on a meeting held at UBCM with Ministry of Health representatives regarding the proposed location of the heli-pad in Bamfield.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report

c. IH Capital Planning Committee – P. Cote

- October 7, 2016 Meeting

The Chairperson reported on the IH Capital Planning meeting held on October 7th in Nanaimo.

MOVED: Director Bennet

SECONDED: Director McLeman

THAT the ACRHD Board of Directors forward a letter to Island Health asking why the Alberni-Clayoquot Region is not being considered for additional hospice beds given the need in the region.

CARRIED

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

The Chairperson reported an open house was held recently on their expansion project.

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

Director Osborne reported that Island Health is coming to Tofino next week to conduct a community meeting regarding re-establishment of helipad.

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

They provided a brief update on the Network. They have a meeting next week and will be putting out a request for table of partner applicants within next few weeks.

MOVED: Director McLeman

SECONDED: Director Craig

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 McLeman

SECONDED: Director Craig

THAT this meeting be adjourned at 3:57 pm

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer