



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 14, 2016

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

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### 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)

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

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)

### 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 2:28 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 McLeman*

*THAT the agenda be approved as circulated with the addition of late item from Mr. Joe Murphy, Vice-President, Planning and Operations Support, Island Health regarding offer of technical expertise for Bamfield helipad.*

**CARRIED**

### 3. ADOPTION OF MINUTES

**a. Board of Directors Meeting – August 24, 2016**

*MOVED: Director Jack*  
*SECONDED: Director McCarthy*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 24, 2016 be adopted*

**CARRIED**

**b. Hospital District Board of Directors and Island Health Representative's Meeting – August 24, 2016**

*MOVED: Director Jack*  
*SECONDED: Director Banton*

*THAT the notes of a meeting between the Alberni-Clayoquot Regional Hospital District Board of Directors and Island Health Representative's held on August 24, 2016 be adopted.*

**CARRIED**

**4. CORRESPONDENCE FOR ACTION**

**a. Correspondence dated August 29, 2016 from Charles J. Cornfield, Chair of the Comox-Strathcona Regional Hospital District regarding response from Minister of Health – Hospital District Act – cost sharing authority.**

*MOVED: Director McLeman*  
*SECONDED: Director Osborne*

*THAT this correspondence be received.*

**CARRIED**

**5. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Finance Warrant 491**

*MOVED: Director Kokura*  
*SECONDED: Director Jack*

*THAT the Alberni-Clayoquot Regional District Board of Directors approves Finance Warrant Number 491 in the amount of \$49.00 dated August 31, 2016*

**CARRIED**

**6. REPORTS**

- a. **Bamfield Health Centre – K. Wyton – No Report**
- b. **Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report**
- c. **IH Capital Planning Committee – P. Cote – No Report**
- d. **West Coast Native Health Care Society – P. Cote – No Report**
- e. **Tofino General Hospital – J. Osborne/D. St. Jacques**  
Director Osborne reported there will be a community meeting in October for people affected by re-establishment of the helipad. More details to come.
- f. **Alberni-Clayoquot Health Network – P. Cote/M. Ruttan**

The Chairperson provided highlights of the ACH Network from the Spring/Summer 2016.

- g. **Teleconference with Joe Murphy, VIHA Vice President and Chairperson Penny Cote - September 1, 2016.**

*MOVED: Director Bennett*  
*SECONDED: Director McLeman*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. LATE BUSINESS**

- a. **Mr. Joe Murphy, Offer to work with the Alberni-Clayoquot Regional Hospital District by providing technical expertise in the area of a helipad in Bamfield.**

*MOVED: Director Wyton*  
*SECONDED: Director Bennett*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors refer the offer of technical expertise from Mr. Joe Murphy for the helipad in Bamfield to Regional District staff and report back to the Board on implications on entering into this arrangement with Mr. Joe Murphy.*

**CARRIED**

**9. QUESTION PERIOD**

**10. ADJOURN**

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*THAT this meeting be adjourned at 2:44 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer