



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 12, 2017

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

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation

Bob Baden, Alternate Director, Electoral Area "A" (Bamfield)

Mike Kokura, Director, Electoral Area "B" (Beaufort)

Tony Bennett, Director, Electoral Area "C" (Long Beach)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Pam Craig, Alternate Director, Electoral Area "E" (Beaver Creek)

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

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, Yuułuꞑiꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Keith Wyton, Director, Electoral Area "A" (Bamfield)

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

STAFF PRESENT:

Wendy Thomson, Acting Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Janice Hill, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:27 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 Cote

SECONDED: Director Ruttan

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 8, 2017

MOVED: Director St. Jacques

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 8, 2017 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 497.

MOVED: Director Banton

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 497 in the amount of \$253,934.72 dated March 31, 2017.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Baden

Scott Fraser to champion heli pad and ambulance in Bamfield.

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

c. IH Capital Planning Committee – J. Osborne– No Report

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

Moving forward with proposals for their expansion at Rainbow Gardens.

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

Director Osborne provided an update. There will be a West Coast Midwifery Information/Discussion event on Tuesday, April 18th from 4:00 to 6:00 pm at Darwin's café.

f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne

Poverty relief meeting at MLAs office. AVICC, Marcy Dewitt assisted with the open space at AVICC which was successful and held a table about issues regarding health.

g. Other Reports – No Reports

MOVED: Director Ruttan

SECONDED: Director Cote

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 Banton

THAT this meeting be adjourned at 2:37 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Acting Chief Administrative Officer