



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, DECEMBER 13, 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

Keith Wyton, 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)

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

Lindsay Rogers, Alternate 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:

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

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

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 4:18 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 Cootes

SECONDED: Director McCarthy

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 8, 2017

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 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. 505.

MOVED: Director Kokura

SECONDED: Director St. Jacques

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 505 in the amount of \$39,129.99 dated November 30, 2017.

CARRIED

b. Request for Decision regarding 2018 Provisional Budget.

MOVED: Director McNabb

SECONDED: Director Cootes

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2018 Provisional Budget No. 123."

CARRIED

MOVED: Director McNabb

SECONDED: Director McCarthy

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2018 Provisional Budget No. 123."

CARRIED

MOVED: Director Cootes
SECONDED: Director St. Jacques

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2018 Provisional Budget No. 123.”

CARRIED

MOVED: Director Cote
SECONDED: Director St. Jacques

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2018 Provisional Budget No. 123.”

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

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

Director McNabb reported the Society has been reviewing conformity to the new Societies Act.

c. IH Capital Planning Committee – J. Osborne

Director Cote reported on the recent meeting in Nanaimo. Tofino Helipad redevelopment and WCGH Emergency room redevelopment were discussed.

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

e. Tofino General Hospital – J. Osborne/D. St. Jacques – No Report

f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne – No Report

g. Other Reports

MOVED: Director McNabb
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 Cootes

THAT this meeting be adjourned at 4:27 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services