



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 8, 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)

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

Jack McLeman, Councillor, City of Port Alberni

Mike Ruttan, Mayor, City of Port Alberni

Marilyn McEwen, Councillor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

REGRETS:

Dianne St. Jacques, Mayor, District of Ucluelet

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 Bennett

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 11, 2017

MOVED: Director Kokura
SECONDED: Director Banton

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 11, 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. 496.

MOVED: Director Jack
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 496 in the amount of \$276,310.72 dated January 31, 2017.

CARRIED

b. Request for Decision regarding 2017 Annual Budget.

MOVED: Director Jack
SECONDED: Director McNabb

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to Bylaw 122, cited as "Alberni-Clayoquot Regional Hospital District 2017 Annual Budget No. 122".

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

Director Wyton reported on the ongoing issues with the emergency transportation system in Bamfield. He requested staff support towards resolving some of the issues with their First Responder program.

MOVED: Director Wyton
SECONDED: Director Jack

THAT the ACRHD Board of Directors instruct staff to provide support with respect to the first responder transportation issues in Bamfield.

CARRIED

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

Director McNabb reported on the meeting last week. They received a response back from Island Health regarding their expansion project to provide additional information. They are still in running for the funding for the project.

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

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

Director Cote reported the Society is looking forward to commencing with their re-development. Approval from the City of Port Alberni for rezoning has been received.

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

Director Osborne reported that Katherine Kilpatrick, Rural Site Director for the West Coast retired at the end of January. Sherryl Hoskins from Sechelt and will be replacing Ms. Kilpatrick.

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

Director Cote reported on the meeting held last month. They welcomed the new members to the Table of Partners.

g. Other Reports

MOVED: Director Bennett
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 Cote

THAT this meeting be adjourned at 2:42 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer