



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 11, 2017

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

DIRECTORS PRESENT: Josie Osborne, Chairperson, Mayor, District of Tofino
John Jack, Vice-Chair, 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
Dianne St. Jacques, Mayor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation (non-voting member)

REGRETS: Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀathꞀ Government
Mike Ruttan, Mayor, City of Port Alberni

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 2:56 pm.

The Chairperson recognized the meeting this afternoon being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director St. Jacques

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 9, 2016

MOVED: Director Banton

SECONDED: Director St. Jacques

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 9, 2016 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. 495.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 495 in the amount of \$552,772.33 dated December 31, 2016.

CARRIED

b. Request for Decision regarding Bamfield Helipad.

MOVED: Director Wyton

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District forward a letter to Island Health requesting they provide their technical expertise to evaluate the floating dock and private airport site for the Bamfield helipad.

CARRIED

8. 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 – No Report**

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

Director Cote provided a brief update on the Network meeting held on December 21st.
The Network will be announcing the new table of partners shortly.

g. **Other Reports – No Other Reports**

MOVED: Director Jack

SECONDED: Director St. Jacques

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 Bennett

SECONDED: Director Banton

THAT this meeting be adjourned at 3:17 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Russell Dyson,
Chief Administrative Officer