



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 8, 2017

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

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### **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)

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, Yuułuʔiłʔatḥ Government

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

### **REGRETS:**

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

### **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 3:40 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 McLeman*

*SECONDED: Director Cote*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting - February 8, 2017**

*MOVED: Director Cote*  
*SECONDED: Director McLeman*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on February 8, 2017 be adopted.*

**CARRIED**

**4. CORRESPONDENCE FOR ACTION**

**a. Correspondence dated February 27, 2017 from Tsawaayuus (Rainbow Gardens) regarding a request that the Board of Directors forward a letter to the Vancouver Island Health Authority commenting on the inadequate process used to place community members in long term care.**

*MOVED: Director Jack*  
*SECONDED: Director Cote*

*THAT Alberni-Clayoquot Regional Hospital District Board of Directors forward the letter from Rainbow Gardens to the Vancouver Island Health Authority concerning the process used to place community members in long- term care and include a cover letter requesting a direct response to the ACRHD.*

**CARRIED**

**5. CORRESPONDENCE FOR INFORMATION**

**6. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2017 Annual Budget.**

*MOVED: Director Jack*  
*SECONDED: Director Bennett*

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

**CARRIED**

*MOVED: Director Jack*  
*SECONDED: Director St. Jacques*

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

**CARRIED**

*MOVED: Director Bennett*

*SECONDED: Director Cote*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt Bylaw 122, cited as “Alberni-Clayoquot Regional Hospital District 2017 Annual Budget Bylaw No. 122”.*

**CARRIED**

## **7. REPORTS**

### **a. Bamfield Health Centre – K. Wyton**

Director Wyton reported on outstanding issues with respect to emergency transportation in the Bamfield area. A letter was forwarded to Island Health to consider the heli-pad at the Bamfield Health Centre. No response to date. Director Wyton expressed concerns with the major gap in health services in the Bamfield area.

*MOVED: Director Wyton*

*SECONDED: Director St. Jacques*

*THAT the ACRHD write a letter to the BC Ambulance Service concerning the lack of emergency transportation services in Bamfield and request they post a crew in Bamfield as soon as possible to address this gap in service.*

**CARRIED**

*MOVED: Director Bennett*

*SECONDED: Director Wyton*

*THAT the ACRHD Board of Directors forward a letter to appropriate Ministry staff requesting a meeting with the Director of Bamfield, Chair of ACRHD and ACRD and regional district staff to discuss the urgent issue of emergency medical transportation in Bamfield.*

**CARRIED**

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

Director McNabb reported on the recent meeting. They are still in discussions with Island Health for the dementia unit. A staff appreciation night is being held at Chances Rim Rock on March 22<sup>nd</sup>.

**c. IH Capital Planning Committee – J. Osborne**

- October 7, 2016 Minutes from the Island Health & Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting & Attachments.

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

Director Cote reported plans are underway for construction of seniors low cost housing.

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

Director St. Jacques reported on a meeting her and Chairperson Osborne attended with the new Director at Tofino General Hospital. They have had some forward movement on the heli-pad. The District of Ucluelet is working with Island Health to develop a Health Centre in Ucluelet.

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

Director Cote reported the Health Network meets next Wednesday. At the upcoming AVICC Convention there will be an open space on Health Networks.

**g. Other Reports – No 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 Ruttan*

*SECONDED: Director Bennett*

*THAT this meeting be adjourned at 4:02 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer