



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 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)

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

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, Yuułu?it?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### **REGRETS:**

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

Kirsten Johnsen, Councillor, Toquaht Nation

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

### **STAFF PRESENT:**

Douglas Holmes, 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 3:45 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 Jack*

*SECONDED: Director Cote*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – November 8, 2017**

*MOVED: Director Cootes*

*SECONDED: Director Jack*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting 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. 504.**

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 504 in the amount of \$80,065.16 dated October 31, 2017.*

**CARRIED**

**8. REPORTS**

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

- **Report on a meeting with Minister Fraser to discuss a request to meet with Minister of Health regarding the restoration of the Helipad at Bamfield Health Centre.**

*MOVED: Director Wyton*

*SECONDED: Director Jack*

*THAT the Regional Hospital District Board of Directors approve travel for the following Directors to Victoria for a meeting with the Minister of Health regarding the restoration of the Helipad at the Bamfield Health Centre: Osborne, Wyton, Jack and the Chief Administrative Officer.*

**CARRIED**

*MOVED: Director Wyton*

*SECONDED: Director Kokura*

*THAT the Regional Hospital District Board of Directors the write letter to the Huu-ay-aht First Nation requesting a definitive letter of support for the proposed location of the helipad at the Bamfield Health Centre.*

**CARRIED**

**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**

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

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

Director Cote reported the Health Network has completed a strategic plan review and their website is up and running. The Group is working on poverty reduction protocols and next steps.

**g. Other Reports**

*MOVED: Director Kokura*

*SECONDED: Director Wyton*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

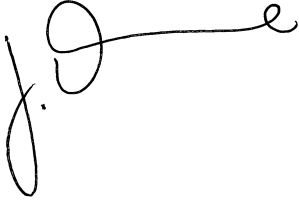
*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 3:53 pm.*

**CARRIED**

Certified Correct:

A handwritten signature in black ink, appearing to be 'J. Osborne', written in a cursive style.

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Josie Osborne,  
Chairperson

A handwritten signature in black ink, appearing to be 'Wendy Thomson', written in a cursive style.

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Wendy Thomson,  
Manager of Administrative Services