



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 11, 2018

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

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### **DIRECTORS**

Josie Osborne, Chairperson, Mayor, District of Tofino

### **PRESENT:**

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

Dianne St. Jacques, Mayor, District of Ucluelet (via teleconference)

Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

### **REGRETS:**

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation

### **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 2:46 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 McLeman*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

a. **Board of Directors Meeting – March 14, 2018**

*MOVED: Director Kokura*  
*SECONDED: Director Cootes*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on March 14, 2018 be adopted.*

**CARRIED**

**b. Special Board of Directors Meeting – March 28, 2018**

*MOVED: Director Cote*  
*SECONDED: Director McCarthy*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors Special Meeting held on March 28, 2018 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. 509.**

*MOVED: Director Bennett*  
*SECONDED: Director Cote*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 509 in the amount of \$25,426.10 dated March 31, 2018.*

**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/J. Osborne – No Report**
- d. West Coast Native Health Care Society – P. Cote – No Report**
- e. Tofino General Hospital – J. Osborne/D. St. Jacques**

The Chairperson reported that Tofino Council met with the MLA to discuss the need to replace the hospital. The MLA has agreed to make sure this project lands on Island Health's radar.

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

**g. Other Reports**

- Meeting with Island Health regarding lack of long term care beds – April 11, 2018 meeting (J. Osborne)

The Chairperson reported on a meeting with Directors Ruttan, McNabb, Cote and three representatives of Island Health to discuss the lack of long term care beds in the region.

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*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 McNabb*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 2:59 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services