



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 22, 2018

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

DIRECTORS

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

PRESENT:

Duncan McMaster, Councillor, District of Tofino (Alternate)

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)

Lindsay Rodgers, Alternate Director, Electoral Area "F" (Cherry Creek)

Jack McLeman, Councillor, City of Port Alberni

Mike Ruttan, Mayor, City of Port Alberni

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Josie Osborne, Chairperson, Mayor, District of Tofino

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

Dianne St. Jacques, Mayor, District of Ucluelet

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Alex Dyer, Planner

Rob Williams, General Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:12 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 Cote

SECONDED: Director Ruttan

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – July 25, 2018

MOVED: Director Cote
SECONDED: Director Ruttan

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 25, 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. 513

MOVED: Director Bennett
SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 513 in the amount of \$33,082.96 dated July 31, 2018.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton – No Report

b. Alberni-Clayoquot Continuing Care Society – J. McNabb
Director McNabb reported construction of the bus shelters is underway.

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

Director Bennett reported on a meeting held recently with Island Health representatives regarding the future of Tofino General Hospital.

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

g. **Other Reports**

MOVED: Director Bennett

SECONDED: Director Cootes

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 Kokura

THAT this meeting be adjourned at 3:16 pm.

CARRIED

Certified Correct:



John Jack,
Vice-Chairperson



Wendy Thomson,
Manager of Administrative Services