



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 14, 2018

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

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)

Nicky Ling, (Alternate 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

Alan McCarthy, Member of Legislature, YuułuꞀiꞀath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

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

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Janice Hill, Environmental Services Coordinator

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 Cote

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 10, 2018

MOVED: Director Ruttan

SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on January 10, 2018 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE

6. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 507.

MOVED: Director Ruttan

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 507 in the amount of \$121,527.16 dated January 31, 2018.

CARRIED

b. Request for Decision regarding 2018 Committee Appointments.

MOVED: Director Cote

SECONDED: Director Ruttan

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves the 2018 Committee Appointments as presented.

CARRIED

c. Request for Decision regarding 2018 Annual Budget.

MOVED: Director Jack

SECONDED: Director Cootes

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to Bylaw 124, cited as "Alberni-Clayoquot Regional Hospital District 2018 Annual Budget No. 124".

CARRIED

7. REPORTS

- a. **Bamfield Health Centre – K. Wyton**
No report

- b. **Alberni-Clayoquot Continuing Care Society – J. McNabb**
Director McNabb reported that the next meeting will be held on February 27th and that the flu has been impacting their staff and residents.

- c. **Island Health Capital Planning Committee – J. Osborne**
 - **Minutes from the Meeting of December 7, 2017**

- d. **West Coast Native Health Care Society – P. Cote**
Director Cote reported that they are continuing with the accreditation. Next meeting will be held the week of February 19th.

- e. **Tofino General Hospital – J. Osborne/D. St. Jacques**
No report

- f. **Alberni-Clayoquot Health Network – P. Cote/J. Osborne**
Director Cote reported that they are currently approving the budget and that they are reviewing the Coordinator contract.

MOVED: Director Jack
SECONDED: Director St. Jacques

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

CARRIED

8. UNFINISHED BUSINESS

9. LATE BUSINESS

10. QUESTION PERIOD

11. ADJOURN

MOVED: Director McCarthy
SECONDED: Director Johnsen

THAT this meeting be adjourned at 2:52 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Douglas Holmes,
Chief Administrative Officer