



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 25, 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)

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

Ron Paulson, Councillor, City of Port Alberni (Alternate)

Dianne St. Jacques, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Mike Ruttan, Mayor, City of Port Alberni

STAFF PRESENT:

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Rob Williams, General Manager of Environmental Services

Wendy Thomson, Manager of Administrative Services

Janice Hill, Executive Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:20 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 Banton

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 13, 2018

MOVED: Director St. Jacques

SECONDED: Director McNabb

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 13, 2018 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a.** Correspondence dated June 29, 2018 from Island Health and Vancouver Island regarding Special Meeting Minutes – Recruitment of Physician and Other Hard to Fill Health Professionals.

MOVED: Director Bennett

SECONDED: Director Cote

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding Finance Warrant Number 512**

MOVED: Director McKokura

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 512 in the amount of \$335,472.23 dated June 30, 2018.

CARRIED

8. REPORTS

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

No report

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

AGM and Susie is once again our chair and we had our financial report and year- end and showed a reasonable surplus.

- 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**
Awaiting a report for the heli-pad. Community desires replacement of the Tofino General Hospital. A consultant has been hired to help them to prepare for the Ministry of Health. August 9 chair of the Board and president will be coming out to Tofino for a meeting to talk about the health centre and new hospital.
- f. **Alberni-Clayoquot Health Network – P. Cote/J. Osborne**
No report.
- g. **Other Reports**

MOVED: Director Jack

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 Osborne

SECONDED: Director Cote

THAT this meeting be adjourned at 4:24 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services