



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, WEDNESDAY, JUNE 13, 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

Mike Ruttan, Mayor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

Kirsten Johnsen, Councillor, Toquaht Nation

### **REGRETS:**

Alan McCarthy, Member of Legislature, Yuułuꞵitꞵath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### **STAFF PRESENT:**

Douglas Holmes, Chief Administrative Officer

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 4:08 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 St. Jacques*

*SECONDED: Director Johnsen*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

**a. Board of Directors Meeting – May 9, 2018**

*MOVED: Director Kokura*

*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 9, 2018 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. ISLAND HEALTH**

News Release – Island Health Invests in Improvements at West Coast General Hospital.

*MOVED: Director St. Jacques*

*SECONDED: Director Bennett*

*THAT this correspondence be received for information.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Finance Warrant No. 511.**

*MOVED: Director Kokura*

*SECONDED: Director Bennett*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 511 in the amount of \$75,738.42 dated May 31, 2018.*

**CARRIED**

**8. REPORTS**

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

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

Director McNabb provide an update on the Society. They will be discussing the 2018/19 budget at their next meeting.

**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 – No Report**
- f. **Alberni-Clayoquot Health Network – P. Cote/J. Osborne**

Director Cote reported on the regional housing gathering tomorrow at the Regional District Office from 12 to 3 pm.

**g. Other Reports**

*MOVED: Director Cote*

*SECONDED: Director Jack*

*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 Ruttan*

*SECONDED: Director Jack*

*THAT this meeting be adjourned at 4:12 pm*

**CARRIED**

Certified Correct:

---

Josie Osborne,  
Chairperson

---

Wendy Thomson,  
Manager of Administrative Services