



# Alberni-Clayoquot Regional Hospital District

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

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

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### **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)

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

Mike Ruttan, Mayor, City of Port Alberni

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation (via teleconference)

### **REGRETS:**

Jack McLeman, Councillor, City of Port Alberni

Dianne St. Jacques, Mayor, District of Ucluelet

### **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 2:32 pm.

The Chairperson recognized the meeting this afternoon being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

### **2. APPROVAL OF AGENDA**

*MOVED: Director Cote*

*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

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

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

*MOVED: Director Jack*

*SECONDED: Director Cote*

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

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**8. REPORTS**

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

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

Director McNabb reported the Society discussed concerns with the handi-dart transit service at their last meeting. Director McNabb raised concerns with long term care patients placed at West Coast General Hospital due to the lack of long term care beds. Directors Ruttan, McNabb and Cote volunteered to meet with representatives of Island Health and West Coast General Hospital to discuss lack on long term health care beds. Regional District staff will arrange the meeting.

**c. IH Capital Planning Committee – P Cote/J. Osborne – No Report**

**d. West Coast Native Health Care Society – P. Cote**

Director Cote reported the Society has received accreditation. The Society has received approval to commence the 16 seniors housing units. They hope to break ground with the project in June.

**e. Tofino General Hospital – J. Osborne/D. St. Jacques**

The Chairperson reported on attendance at a recent community group meeting campaigning for a new hospital on the West Coast. A sub-committee has been formed. West Coast Directors will report back as this group develops.

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*That the ACRD Hospital District Board of Directors send a letter of appreciation to the doctors thanking them for their long time service on the West Coast.*

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

**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 Cootes*

*SECONDED: Director Jack*

*THAT this meeting be adjourned at 2:52 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
Manager of Administrative Services