



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 28, 2018

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

DIRECTORS

PRESENT:

Josie Osborne, Chairperson, Mayor, District of Tofino
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 Rogers, Director, Electoral Area "F" (Cherry Creek)
Ron Paulson, Councillor, City of Port Alberni (Alternate)
Mike Ruttan, Mayor, City of Port Alberni
Mayco Noel, Councillor, District of Ucluelet (Alternate)
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
Lucas Banton, Director, Electoral Area "F" (Cherry Creek)
Jack McLeman, Councillor, City of Port Alberni
Dianne St. Jacques, Mayor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
Douglas Holmes, Chief Administrative Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:42 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 Kokura

SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. CORRESPONDENCE FOR INFORMATION

- a. Correspondence dated February 26, 2018 from Chris Sullivan, Director of Capital Planning, Island Health regarding Unit Dose Medication Distribution (UDMD) Project.

MOVED: Director Cote

SECONDED: Director McCarthy

THAT this correspondence be received for information.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

- a. **Request for Decision regarding Finance Warrant Number 508**

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 508 in the amount of \$31,361.18 dated February 28, 2018.

CARRIED

- b. **Request for Decision regarding the 2018 Annual Budget**

MOVED: Director Cote

SECONDED: Director Kokura

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

MOVED: Director Cote

SECONDED: Director Bennett

THAT the Board of Directors amend 2018 Annual Budget Bylaw No. 124 as follows:

- Line 2 – Tax Requisition – Year 2021 reduce to \$1,081,000 and Year 2022 reduce to \$656,000.*
- Line 9 – Pay down of short term borrowing – Year 2021 reduce to \$186,000 and Year 2022 reduce to \$0.*

CARRIED

The main motion of second reading to Bylaw 124, cited as “Alberni-Clayoquot Regional Hospital District 2018 Annual Budget Bylaw No. 124” as amended was;

CARRIED

MOVED: Director McNabb

SECONDED: Director Cote

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

CARRIED

MOVED: Director Kokura

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt Bylaw 124, cited as “Alberni-Clayoquot Regional Hospital District 2018 Annual Budget Bylaw No. 124”.

CARRIED

5. UNFINISHED BUSINESS

6. LATE BUSINESS

7. QUESTION PERIOD

8. ADJOURN

MOVED: Director McNabb

SECONDED: Director Cote

THAT this meeting be adjourned at 2:46 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services