



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 9, 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

Alan McCarthy, Member of Legislature, YuułuꞀiꞀath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Manager of Finance

Alex Dyer, Planner

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:24 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 McCarthy

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – April 11, 2018**

MOVED: Director Ruttan
SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on April 11, 2018 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 510.

MOVED: Director Kokura
SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 510 in the amount of \$5,647.41 dated April 30, 2018.

CARRIED

b. Request for Decision regarding Alberni-Clayoquot Regional Hospital District Financial Statements.

MOVED: Director Jack
SECONDED: Director McCarthy

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2017 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.

CARRIED

8. REPORTS

a. Bamfield Health Centre – K. Wyton

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

Director McNabb reported on the Society meeting held on April 24th.

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

The Chairperson reported that the Hospital Foundation on the west coast is forging ahead with a sub-committee for the replacement of Tofino General Hospital. The sub-committee met with a consultant that does campaign and philanthropy work. The sub-committee will be meeting again soon to prepare for discussions with Island Health and the Ministry of Health.

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

g. Other Reports

- Information Report – Discussion Topics for meetings with Island Health

MOVED: Director Bennett

SECONDED: Director Banton

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 McLeman

SECONDED: Director Jack

THAT this meeting be adjourned at 3:39 pm

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
Manager of Administrative Services