



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 14, 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

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Tanya Shannon, Director, Electoral Area "B" (Beaufort)

Kel Roberts, Director, Electoral Area "C" (Long Beach)

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

John McNabb, Director, Electoral Area "E" (Beaver Creek)

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Deb Haggard, Councillor, City of Port Alberni (Alternate)

Cindy Solda, Councillor, City of Port Alberni

Mayco Noel, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

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

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:21 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 Cote

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – October 10, 2018

MOVED: Director Cootes
SECONDED: Director McCarthy

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on October 18, 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 516.

MOVED: Director Cote
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Finance Warrant Number 516 in the amount of \$10,511.39 dated October 31, 2018.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported on his recent meeting with Kelly Gilday, Protective Services Manager to get up to speed on the first responder program in Bamfield. He expressed concerns with limited cell phone serviced in Bamfield in the event of an emergency.

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

Director McNabb provided a brief overview of the Society and their role.

c. IH Capital Planning Committee – P. Cote/J. Osborne

The Chairperson provided an overview of the role of the Committee.

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

Director Cote provided an update on construction of the two new expansion projects at Rainbow Gardens. The expected completion date for the projects is September 29, 2019.

e. Tofino General Hospital – J. Osborne/M. Noel

Director Cote reported on the growing effort on the west coast to replace the hospital. Tofino General Hospital is 70 years old and is the oldest on Vancouver Island.

Director Noel reported that work is underway for the development of a Central Medical Centre in Ucluelet. They have the land and financing available in order to move forward with the project.

f. Alberni-Clayoquot Health Network – P. Cote/J. Osborne

Director Cote provided an overview of the AC Health Network.

g. Other Reports

MOVED: Director Cootes

SECONDED: Director Solda

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 Solda

SECONDED: Director McNabb

THAT this meeting be adjourned at 3:45 pm

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
Manager of Administrative Services