



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 10, 2019

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)

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

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

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

Debbie Haggard, Alternate Director, Councillor, City of Port Alberni

Cindy Solda, Councillor, City of Port Alberni

Mayco Noël, Mayor, District of Ucluelet

Josie Osborne, Mayor, District of Tofino

John Jack, Councillor, Huu-ay-aht First Nation

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ 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 3:30 pm.

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

### 2. APPROVAL OF AGENDA

*MOVED: Director Solda*

*SECONDED: Director McNabb*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

**a. Board of Directors Meeting – March 13, 2019**

*MOVED: Director Cote*  
*SECONDED: Director Solda*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 13, 2019 be adopted.*

**CARRIED**

**b. Special Board of Directors Meeting – March 27, 2019**

*MOVED: Director Solda*  
*SECONDED: Director Cote*

*THAT the minutes of the Special Alberni-Clayoquot Regional Hospital District meeting held on March 27, 2019 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. Correspondence February 26, 2019 from Island Health regarding Annual Report 2017/2018.**

*MOVED: Director McNabb*  
*SECONDED: Director Solda*

*THAT this correspondence be received for information.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

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

*MOVED: Director Solda*  
*SECONDED: Director Jack*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2018 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.*

**CARRIED**

## **8. REPORTS**

### **a. Bamfield Health Centre – B. Beckett**

Director Bennett reported on the Bamfield Health Centre. Island Health has approved the hiring of a second nurse during the summer at the Health Centre.

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

Director McNabb reported on their recent strategy meeting. Risk management was discussed, including evaluating and mitigating risk throughout all their facilities.

### **c. West Coast Native Health Care Society – P. Cote**

Director Cote reported the Society is getting close to completion of their 13 complex care bed project. This is a state of the art facility that will be opening in July 2019. The 20 independent living project will be completed in September 2019. The Society is also looking at a 40 unit seniors housing project in 2020.

### **d. Tofino General Hospital – West Coast Directors**

The Chairperson reported the helipad project is almost complete. The Chair reported on a meeting being arranged with the MLA and Island Health to discuss housing issues in Tofino. Tofino General Hospital has been at capacity on several occasions with individuals being admitted with no safe place to go.

### **e. Alberni-Clayoquot Health Network – P. Cote/J. Osborne**

Director Cote provided a brief update on the last meeting of the Network. Mr. Mark Lacroix from the Port Alberni Community Action Table presented on their overdose response community action team.

### **f. West Coast General Hospital – Alberni Valley Directors**

Director Cote reported they are working with WCGH staff, Island Health and the City of Port Alberni on developing a communications working group to discuss issues such as the lack of general practitioners and recruitment options. Director Cote will report back with more information as this group develops.

### **g. Other Reports**

*MOVED: Director McNabb*

*SECONDED: Director Beckett*

*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 McNabb*

*SECONDED: Director Cote*

*THAT this meeting be adjourned at 3:53 pm.*

**CARRIED**

Certified Correct:

---

Josie Osborne,  
Chairperson

---

Wendy Thomson,  
Manager of Administrative Services