Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON WEDNESDAY, FEBRUARY 13, 2019
Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT:	Josie Osborne, Chairperson, Mayor, District of Tofino
	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)
	Mayco Noël, Mayor, District of Ucluelet
	Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (via teleconference)
	Kirsten Johnsen, Councillor, Toquaht Nation
REGRETS:	John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
	Sharie Minions, Mayor, City of Port Alberni
	Cindy Solda, Councillor, City of Port Alberni
	Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ Government
STAFF PRESENT:	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
	Janice Hill, Executive Assistant

1.   CALL TO ORDER
The Chairperson called the meeting to order at 3:01 pm.

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

2.   APPROVAL OF AGENDA

MOVED: *Director Cote*
SECONDED: *Director Johnsen*

THAT the agenda be approved as circulated.

                                                                                    CARRIED

3.   ADOPTION OF MINUTES

a.   **Board of Directors Meeting – January 9, 2019**

MOVED: Director Cote
SECONDED: Director Johnsen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 9, 2019 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 2019 Annual Budget**

MOVED: Director Cote
SECONDED: Director Johnsen

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2019 Annual Budget No. 126".

CARRIED

8.   REPORTS

a.   **Bamfield Health Centre – B. Beckett**
Director Beckett provided an update on Health Care in Bamfield including the concern over the deteriorating condition of the Bamfield road which makes it difficult for the community, especially seniors, to access appropriate health care services in other centers. There are telemetry services available at the Bamfield Health center now which allows community members to access health care professionals from the comfort of their own community.   Regional District staff continue to work on getting an ambulance in Bamfield for patient transportation.

b.   **Alberni-Clayoquot Continuing Care Society – J. McNabb**
Director McNabb reported on the upcoming strategy meeting planning session for the Alberni-Clayoquot Continuing Care Society Board, they recently approved Nurses contract and succession planning and budgeting for the next fiscal year.

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

d.   **West Coast Native Health Care Society – P. Cote**
Director Cote reported that the Rainbow Gardens building expansion is currently in progress.

e.   **Tofino General Hospital – J. Osborne/M. Noel**
Director Noël reported on the proposed new medical center being built in Ucluelet.

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

g.   **Other Reports**
No other reports.

MOVED: *Director Cote*
SECONDED: *Director McNabb*

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 Cote*
SECONDED: *Director Johnsen*

THAT this meeting be adjourned at 3:12 pm

                                                                                                      CARRIED

Certified Correct:

_____   _____
Josie Osborne,   Wendy Thomson,
Chairperson   Manager of Administrative Services