



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 24, 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)

Tanya Shannon, Director, Electoral Area "A" (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)

Sharie Minions, Mayor, 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

Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀathꞀ Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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 3:31 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 Solda

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 12, 2019

MOVED: Director Solda

SECONDED: Director Johnsen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 12, 2019 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett provided a brief update on the Bamfield Health Centre. Island Health is working on resolving the staffing issue. The lack of an ambulance in Bamfield continues to be an issue. It appears the Regional District is gaining some traction on obtaining a decommissioned ambulance.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report

Director McNabb reported on an issue raised at the Annual General Meeting. The hours of care per patient in the Alberni Valley are lower than other areas including Nanaimo. hours of care in the AV Care facilities.

c. West Coast Native Health Care Society – P. Cote – No Report

d. Tofino General Hospital – West Coast Directors – No Report

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

f. West Coast General Hospital – Alberni Valley Directors – No Report

g. Other Reports

MOVED: Director Jack
SECONDED: Director Johnsen

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 Jack

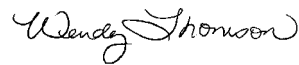
THAT this meeting be adjourned at 3:44 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
Manager of Administrative Services