



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 12, 2019

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
Josie Osborne, Mayor, District of Tofino (via phone)
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Director, Electoral Area "A" (Beaufort)
Nicky Ling, Alternate Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Cindy Solda, Councillor, City of Port Alberni
Nicky Ling, Alternate Director, Electoral Area "C" (Long Beach)
Mayco Noël, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: John Jack, Councillor, Huu-ay-aht First Nation
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Sharie Minions, Mayor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT: Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
Janice Hill, Executive Assistant
Jenny Brunn, Manager of Operations

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:42 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 Solda

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 8, 2019

MOVED: Director Cote
SECONDED: Director Solda

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 8, 2019 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Correspondence May 31, 2019 from Chris Sullivan, Island Health regarding 251 First Street and 255 Garrand Road, Tofino, BC

MOVED: Director Solda
SECONDED: Director Cote

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett provided an update on the Bamfield Health Center and nursing support for the centre.

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

Director McNabb reported that he attended the 2019 budget meeting, and the Staff recognition evening, which was well attended.

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

Director Cote reported the new building is progressing on schedule and should be open soon.

d. Tofino General Hospital – West Coast Directors

Nothing to report.

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

Director Cote reported that their meeting was held on the west coast in Tofino.

f. West Coast General Hospital – Alberni Valley Directors

No report.

g. Other Reports

MOVED: Director Cote

SECONDED: Director Johnson

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 Solda

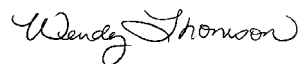
THAT this meeting be adjourned at 3:50 pm.

CARRIED

Certified Correct:



John McNabb
Chairperson



Wendy Thomson
Manager of Administrative Services