



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 8, 2019

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

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### **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

Josie Osborne, Mayor, District of Tofino

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

### **REGRETS:**

Mayco Noël, Mayor, District of Ucluelet

Kirsten Johnsen, Councillor, Toquaht Nation

Alan McCarthy, Member of Legislature, Yuułu?it?ath 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 3:04 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 – April 10, 2019**

*MOVED: Director Solda*

*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on April 10, 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 Island Health Request for Funding Reallocation**

*MOVED: Director Jack*

*SECONDED: Director Solda*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve Island Health's request for a capital project funding reallocation to enable the purchase of an x-ray machine at Tofino General Hospital.*

**CARRIED**

**8. REPORTS**

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

No report.

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

Director McNabb reported that they met last week. The Watson Foundation Trust is now being financially administered by a different financial institution. This has turned the funding around and they are now receiving a better percentage, which they can apply to residents of both facilities now.

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

Director Cote reported that the new buildings are progressing well and the ACRD Board will receive an invitation to the openings.

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

Director Osborne reported that Transport Canada has finished its inspections on the new Helipad at the Hospital.

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

No report

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

No report.

**g. Other Reports**

Director Osborne attended an Island Health Capital Planning meeting last week. This semi-annual meeting is a forum for all Regional Hospital Districts (RHDs) in the Island Health area to discuss general issues that pertain to all RHDs with the main topics of discussion at this meeting being the capital planning process and the MOU between all RHDs and Island Health. Director Osborne suggested that the ACRHD regularly schedule two meetings per year with Island Health, one a formal presentation regarding capital planning priorities and the second a longer, “roundtable-style” dialogue session with appropriate Island Health staff members to discuss regional issues.

*MOVED: Director Solda*

*SECONDED: Director Jack*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

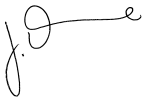
**12. ADJOURN**

*MOVED: Director Jack*  
*SECONDED: Director Shannon*

*THAT this meeting be adjourned at 3:22 pm.*


**CARRIED**

Certified Correct:



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Josie Osborne,  
Chairperson



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Wendy Thomson,  
Manager of Administrative Services