



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 13, 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 "B" (Beaufort)

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

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

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

Alan McCarthy, Member of Legislature, Yuuʷuʷiʷaṭṭ Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Mike Irg, General Manager of Planning and Development

Rob Williams, General Manager of Environmental Services

Wendy Thomson, General Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:17 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 Shannon

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – October 9, 2019

MOVED: Director Solda

SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on October 9, 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 reported on a new software program that has been implemented called MUSE. This is a centralized storage system which allows patients and health care practitioners in rural and isolated communities easy access to health care information. They continue to recruit for a part-time nurse. Lack of cell coverage and the condition of the Bamfield Road is affecting the recruitment process.

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

Director McNabb reported on a provincial program called “Choose to Move”. Fir Park and Echo Village are not eligible to apply, but communities are. Director McNabb encouraged the City of Port Alberni and Districts of Tofino and Ucluelet to consider applying for this funding.

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

g. Other Reports

- **October 28, 2019 Meeting with Island Health – (Verbal Report)**

The Chief Administrative Officer provided a brief report on a recent meeting held with Island Health staff. One of the topics discussed was the West Coast General Hospital emergency room renovation and increased cost estimates for this project.

MOVED: Director McNabb

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 McNabb

THAT this meeting be adjourned at 4:25 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
General Manager of Administrative Services