



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 11, 2019

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

DIRECTORS PRESENT: Josie Osborne, Chairperson, Mayor, District of Tofino (via telecon)
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)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Cindy Solda, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: Sharie Minions, Mayor, City of Port Alberni
Mayco Noël, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ 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
Janice Hill, Executive Assistant

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 4:22 pm

The Vice-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 McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 28, 2019

MOVED: Director Cote

SECONDED: Director McNabb

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 28, 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 that there were 337 patients treated this summer (during July and August). There were 82 after hours callouts, 11 air ambulance calls. Nurse Dunn is currently working on a 6 weeks on 6 weeks off schedule until the staffing situation is figured out.

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

Director McNabb reported that the next meeting is on September 24th but he will be unable to attend due to UBCM Convention.

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

No report.

d. Tofino General Hospital – West Coast Directors

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

Director Cote reported that the Art of Hosting will be presented in the Alberni Valley for the first time on October 4 to 6. For more information aohalbernivalley@gmail.com.

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

g. **Other Reports**

MOVED: Director Solda

SECONDED: Director Cootes

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 Shannon

SECONDED: Director Solda

THAT this meeting be adjourned at 4:27 pm.

CARRIED

Certified Correct:



John Jack,
Vice Chairperson



Wendy Thomson,
Manager of Administrative Services