



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 11, 2020

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

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)

Bob Beckett, Director, Electoral Area "A" (Bamfield)

John McNabb, Director, Electoral Area "E" (Beaver Creek)

Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni (Via Teleconference)

Debbie Haggard, Councillor, City of Port Alberni

Rachelle Cole, Councillor, District of Ucluelet (Via Teleconference)

Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ Government (Via
Teleconference)

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government (Via
Teleconference)

REGRETS:

Kirsten Johnsen, Councillor, Toquaht Nation

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

Tracy Bond, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:52 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 Shannon

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 12, 2020

MOVED: Director Jack

SECONDED: Director Haggard

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on February 12, 2020 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

Director Beckett entered meeting at 3:01

a. Request for Decision regarding Annual Budget for Years 2020 to 2024.

MOVED: Director Jack

SECONDED: Director Haggard

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Annual Budget No. 128”.

CARRIED

MOVED: Director Jack

SECONDED: Director Shannon

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Annual Budget No. 128”.

MOVED: Director Shannon

SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors amend the 2020 to 2024 Annual Budget Bylaw No. 128 as follows:

Line 2 – Tax requisition – years 2020 to 2024 increase to \$1,900,000

Line 11 – Reserve fund contribution – year 2020 increase to \$458,148, year 2021 increase to \$1,012,000, year 2022 increase to \$1,241,000, year 2023 increase to \$1,331,000, and year 2024 increase to \$1,345,000.

CARRIED

The main motion of the second reading of Bylaw No. 128, Alberni-Clayoquot Regional Hospital District 2020 to 2024 Annual Budget, as amended, was

CARRIED

MOVED: Director Jack

SECONDED: Director Haggard

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Annual Budget No. 128”.

CARRIED

MOVED: Director Shannon

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2020 to 2024 Annual Budget No. 128”.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Accessing health care equipment and supplies for Coronavirus
Mental health teleconferencing with Port Alberni mental health professionals now available
Lack of cell service still impacting nurse care

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

Met on Feb 25th – issue of appointed Directors voting was discussed. Appointed Directors can vote.
Funding problems continue. More hours of care are being provided that are being paid for.
Challenge with available supplies for COVID 19.

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

No Report

d. Tofino General Hospital – West Coast Directors

J. Osborne advised she attend a great meeting with Marie. Duperrault from Island Health. The Island Board has cancelled a trip to the West Coast due to not being able to be away from Victoria during the COVID 19 crisis.

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 Shannon

SECONDED: Director Bodnar

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 Bodnar

THAT this meeting be adjourned at 3:13 pm

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Douglas Holmes,
Chief Administrative Officer