



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 28, 2012

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

DIRECTORS PRESENT: Cindy Solda, Chairperson, City of Port Alberni
Eric Geall, Electoral Area "A" (Bamfield)
Wayne Crowley, Alternate Director, Electoral Area "B" (Beaufort)
Clive Pemberton, Alternate Director, Electoral Area "C" (Long Beach)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)
Rob Cole, Alternate Director, Councillor, City of Port Alberni
Perry Schmunk, Mayor, District of Tofino
Bill Irving, Mayor, District of Ucluelet
John Jack, Huu-ay-aht First Nation

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Wendy Thomson, Manager of Administrative Services
Mike Irg, Manager of Planning and Development
Teri Fong, Manager of Finance
Andy Daniel, Manager of Environmental Services
Andrew McGifford, Assistant Accountant

1. The meeting was called to order at 3:20 p.m.

FINANCES

2. Administrative Memo regarding Regional Hospital District 2012 Annual Budget.
Moved by E. Geall, seconded by J. McNabb, "That this memorandum be received."

"Carried"
3. *Moved by B. Irving, seconded by J. McNabb, "That Bylaw 112, Alberni-Clayoquot Regional Hospital District 2012 Annual Budget be read a third time."*
4. *Moved by B. Irving, seconded by J. McNabb, "That Bylaw 112, Alberni-Clayoquot Regional Hospital District 2012 Annual Budget be amended as follows:*
 - a. *Reduce line 2, tax requisition by \$84,817 to a total of \$1,998,170; and,*
 - b. *Reduce line 11, mobile MRI by \$84,817 to a total of \$201,183."*

"Carried"

The main motion of third reading as amended, was

"Carried"

5. *Moved by J. McNabb, seconded by E. Geall, "That Bylaw 112, Alberni-Clayoquot Regional Hospital District 2012 Annual Budget be adopted."*

"Carried"

6. *Moved by J. McNabb, seconded by E. Geall, "That the Alberni-Clayoquot Regional Hospital District Debenture Debt Balance as of December 31, 2011 be received."*

"Carried"

REPORTS

7. Director McNabb reported on the Alberni-Clayoquot Continuing Care Society meeting held yesterday. The Society received \$300,000 funding from VIHA for specific projects within Fir Park and Echo Village. However, they did not receive funding for the dementia conversion at Fir Park Village. The Society is looking at funding options to finish this dementia project.

Moved by J. McNabb, seconded by E. Geall, "That this verbal report be received."

"Carried"

ADJOURN

8. *Moved by J. McNabb, seconded by W. Crowley, "That this meeting now stand adjourned."*

"Carried"

9. The meeting adjourned at 3:28 p.m.

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer